

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
WORK SESSION
AGENDA
09-2016
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
May 9, 2016
6:30 PM**

1 Call to Order

2 Pledge of Allegiance

3 Consent Agenda Items

Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.

Minutes for 4-11-2016, 4-18-2016 and 4-25-2016.

Approval of bills.

Approval of Hotel & Restaurant Liquor License for Essential Foods.

4 Public Comment

5 Public Hearing

Approval of Special Event Liquor License for Burlington Wrestling Association on 5/20/2016 at the Community Center.

6 Reports from City Departments

Administrator- James Bradley

Clerk- Shelly Clark

Treasurer- Veronica Boyles

7 Work Session

Unfinished Business

- A. Approval of changing the landscaping on Rose Avenue medians.
- B. Approval of Resolution 2016-04 determining that the petition for annexation is valid and setting the hearing for the Love's Second Addition Annexation.

New Business

- A. Election of Mayor Pro-Tem Charter Section 3.3
- B. Approval of adding the Mayor and Mayor Pro Tem as a signer on all the City accounts. Veronica Boyles will need to be added for inquiry purposes only on all City accounts.
- C. Discussion on retail marijuana.
- D. Discussion on amending Ordinance 829 by eliminating the use of hang tags for delinquent accounts.
- E. Discussion on Smith Property.

8 Council Comments

- A. Mayor Dale Franklin
- B. Rod Murray
- C. Mike Halde
- D. Mark Burghart
- E. Kamron Weisshaar
- F. Beth Crites
- G. Harold McNerney

9 Adjournment

Emergency matters that may come before Council may be discussed with decisions to be ratified at a subsequent Council meeting.