

MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
Community Building
340 S 14th Street
6:30 pm
May 9, 2016

Mayor Dale Franklin called the meeting to order at 6:30PM.

1 The roll call of members was read and those answering were:

Beth Crites Rod Murray
Kamron Weisshaar Harold McNerney

Absent: Mark Burghart, Mike Halde

Staff/Officials:
James Bradley, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk
Veronica Boyles, City Treasurer

Also:
Jonathan Harpman
Ken Simmons
Deb Gutierrez
LaRae Dobler

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 4-11-16, 4-18-16 and 4-25-16.

Approval of the bills.

Approval of renewal of Hotel & Restaurant Liquor License for Essential Foods.

MOTION by McNerney, second by Crites to approve the consent agenda items.

Those yea: Murray, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

4 Public Comments

5 Public Hearing

Approval of Special Event Liquor License for Burlington Wrestling Association on 5-20-16 at the Community Center.

MOTION by McNerney, second by Weisshaar to approve the Special Event Liquor License for Burlington Wrestling Association on 5-20-16 at the Community Center.

Those yea: Murray, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

6 Departments

A. Administrator- James Bradley- Report is in the packet. Reminded Council that it is time for his evaluation.

B. Attorney-Mike Grinnan

C. Clerk- Shelly Clark- Report is in the packet.

D. Treasurer- Veronica Boyles- Report is in the packet.

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7 Work Session Topics

Unfinished Business

- A. Approval of changing the landscaping on Rose Avenue medians.

Discussion on the landscaping of medians. Council asked that Bradley put an article in the paper asking for citizen input on the medians on Rose Avenue. No action was taken.

- 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.

MOTION by McNerney, second by Murray to approve Resolution 2016-04 determining that the petition for annexation is valid and setting the hearing for the Love's Second Addition Annexation petition.

Those yea: Murray, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

New Business

- A. Election of Mayor Pro-Tem Charter Section 3.3.

Mayor Franklin shared with Council that Burghart and Halde would vote for Weisshaar for Mayor Pro-Tem. Council will have to nominate a Council member for Mayor Pro-Tem. Murray nominated Weisshaar as Mayor Pro-Tem.

MOTION by Murray, second by McNerney to nominate Weisshaar as Mayor Pro-Tem.

Those yea: Murray, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

- 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.

MOTION by Crites, second by McNerney to approve adding Mayor Franklin and Mayor Pro Tem Weisshaar as signer to all City accounts. Boyles will be added for inquiry purposes only and to remove Korsvold and Foth as signers on all the City accounts.

Those yea: Murray, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

- C. Discussion on retail marijuana.

Grinnan shared with Council that there is a lot more research that needs to be done. Discussion on the dates for the County Election. Mayor Franklin would like to have a public meeting to get the citizens of Burlington's views. The date for the public meeting will be June 6th at 6:30pm at the Community Center.

- D. Discussion on amending Ordinance 829 by eliminating the use of hangtags for delinquent accounts.

Bradley shared with Council that he would like to eliminate the hangtags and change the hangtags to letters. Discussion on hang tags.

MOTION by McNerney, second by Murray to approve amending Ordinance 829 to remove the use of hangtags.

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Those yea: Murray, Weisshaar, McNerney
Those nay: Crites
Motion passes.

E. Discussion on Smith Property.

The Clay Smith family is proposing that the City purchase the irrigation well that is located just West of Burlington for \$1,500,000.00. In conjunction with this transaction, Smiths would pledge a gift of 10 acres for a recreation area. Bradley shared that we do not have the funds to purchase this well. We may be able to look into it in 2018.

EXECUTIVE SESSION: CRS Section 24-6-402(4)(b) conference with City Attorney for the purpose of receiving legal advice on a specific legal question.

MOTION by McNerney, second by Crites to move into executive session CRS Section 24-6-402(4) (b) legal question.

Those yea: Murray, Weisshaar, Crites, McNerney
Those nay:
Motion passes.

MOTION by Crites, second by Murray to reconvene back to regular session.

Those yea: Murray, Weisshaar, Crites, McNerney
Those nay:
Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

9 MOTION by McNerney, second by Murray to adjourn the meeting at 8:30 PM.

Those yea: Murray, Weisshaar, Crites, McNerney
Those nay:
Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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