

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
February 24th, 2020**

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

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

Harold McNerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	Paul Velasco

Absent:

Staff/Officials:

Jim Keehne, City Administrator
Suzanne Velasco, Clerk
Becky Castillo, Treasurer
Daniel Melia, Airport
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town

Also:

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CITY CLERK, BURLINGTON, CO

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.

4 Public Comment

5 UNFINISHED BUSINESS:

A. Chief of Police – update from Administrator

6 NEW BUSINESS:

A. Acceptance of resignation from Suzanne Velasco for the City Clerk Position, effective March 13th, 2020

MOTION by McNerney, second by Swiatkowski to accept resignation from Suzanne Velasco for the City Clerk position, effective March 13th, 2020.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

B. Approval of the Mayor's signature on the 2020 Direct Service Contract for the Title III/FTA funds

MOTION by McNerney, second by Velasco to approve the Mayor's signature on the 2020 Direct Service Contract for the Title III/FTA funds.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

C. Approval of the Mayor's signature on the Agreement for Transfer of Entitlements

MOTION by Weisshaar, second by Swiatkowski to approve the Mayor's signature on the Agreement for Transfer of Entitlements.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

D. Approval of Ordinance 949, An ordinance of the City of Burlington setting additional content for voter authorization for an amendment to the Charter for the City of Burlington, Colorado; submitting the ballot issue at the election to be held April 7, 2020; and declaring an emergency.

MOTION by Swiatkowski, second by McNerney, to approve Ordinance 949, an ordinance of the City of Burlington setting additional content for voter authorization for an amendment to the Charter for the City of Burlington, Colorado; submitting the ballot issue at the election to be held April 7th, 2020; and declaring an emergency.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

E. Approval of Ordinance 950 an ordinance of the City of Burlington setting the ballot title and content for voter authorization for a one and six-tenths (1.6%) percent increase in the rate of the town's sales and use tax; submitting the ballot issue at the election to be held April 7, 2020; setting forth details in relation thereto; and declaring an emergency.

MOTION by Weisshaar, second by McNerney, to approve ordinance 950, an ordinance of the City of Burlington setting the ballot title and content for voter authorization for a one and six-tenths (1.6%) percent increase in the rate of the town's sales and use tax; submitting the ballot issue at the election to be held April 7, 2020; setting forth details in relation thereto; and declaring an emergency.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco
Those nay:

Motion passes.

F. Update of building and utility fees

7 Department Head Reports:

- Keehne**- Report is in the packet.
- Velasco** - Report is in the packet.
- Castillo** - Report is in the packet.
- Melia** - Report is in the packet.
- Hudler** - Report is in the packet.
- Weisshaar**- Report is in the packet.
- McCarty-Daniels** - Report is in the packet.
- Wall** - Report is in the packet.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

8 MOTION by Weisshaar, second by Gilley to adjourn the meeting at 7:42 PM.

Those yea: Burghart, Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Suzanne Velasco Clerk

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