

**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 REC ROOM
340 S 14TH STREET**

June 8, 2020

Live Public Streaming (Use Link Below to join)
<https://www.burlingtoncolo.com/virtualcouncilmeeting>

Mayor Greg Swiatkowski called the meeting to order at 6:30 PM.

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

Kamron Weisshaar
Troy Schultz

Adrian Hernandez

Brent Carter

Absent: Melvin Gilley and Mark Burghart

Staff/Officials:

Jim Keehne, City Administrator
Becky Castillo, Treasurer / Acting City Clerk
Mike Grinnan, City Attorney

Also: Mark Weber and Jaime Hayes

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.

Approval of minutes from 5/26/2020

MOTION by Carter, second by Schultz to approve the consent agenda items.

Those yea:

Those nay:

Motion passes.

4 Public Comment

5 UNFINISHED BUSINESS:

- A. Discussion on City Boundaries Defined
- B. Discussion on Boundary Zoning map

6 NEW BUSINESS

- A. Authorize Mayor signature on agreement between Burlington Housing Authority, City of Burlington and Housing and Urban Development

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MOTION by Weisshaar second by Carter to Authorize Mayor signature on agreement between Burlington Housing Authority, City of Burlington and Housing and Urban Development

Those yea: Weisshaar, Hernandez, Schultz, Carter

Those nay:

Motion passes.

- B. Authorize Mayor signature to sign on behalf of Board of Adjustment and Appeals setback variance for 202 Eldridge Street

MOTION by Hernandez second by Schultz to Authorize Mayor signature to sign on behalf of Board of Adjustment and Appeals setback variance for 202 Eldridge Street

Those yea: Weisshaar, Hernandez, Schultz, Carter

Those nay:

Motion passes.

- C. Fire Department requests personal assistance and provide security for fireworks event

7 Department Head Reports:

Keehne- Report is in the packet.

Castillo - Report is in the packet.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Greg Swiatkowski
- B. Mark Burghart - Absent
- C. Melvin Gilley - Absent
- D. Adrian Hernandez
- E. Troy Schultz
- F. Brent Carter

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9 MOTION by Carter, second by Hernandez to adjourn the meeting at 7:34 PM.

Those yea: Weisshaar, Hernandez, Schultz, Carter

Those nay:

Motion passes.

Greg Swiatkowski, Mayor

Becky Castillo, Acting City Clerk