

**BURLINGTON CITY COUNCIL
WORK SESSION MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St., Main Conference Room
June 13, 2022
6:30 p.m.**

1. Call to order

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

2. Pledge of Allegiance

3. Roll Call

Council members present:

Greg Swiatkowski, Mayor
Brent Carter, mayor pro tem

Paul Velasco
Troy Schultz

Adrian Hernandez

Council members absent: Dale Franklin, Lana Mireles

Staff/Officials present:

Jim Keehne, Administrator
Georgia Gilley, Clerk

Daniel Melia – Airport
Mike Grinnan

Others present:

Deb Gutierrez

4. Review and Approve Agenda

There was a correction in the dates for Celebration of Summer in Public Hearings Item A.

Motion by Carter and second from Hernandez to approve the agenda.

Motion passed unanimously.

Mireles: Absent

Velasco: Aye

Hernandez: Aye

Carter: Aye

Schultz: Aye

Franklin: Absent

5. Consent Agenda

Motion by Carter and second from Velasco to approve the May 9 and May 23, 2022, minutes.

Motion passed unanimously.

Mireles: Absent

Velasco: Aye

Hernandez: Aye

Carter: Aye

Schultz: Aye

Franklin: Absent

6. Public comment – none

7. Public hearings

There was no one present to object to the matters set for public hearing. Public hearings were not held.

- A. Burlington Chamber of Commerce special event permit for Celebration of Sumer and Red, White & Brew events June 17-28 and July 4

- B. Ordinance 971 - An Ordinance of the City of Burlington, Colorado Amending Sections 3.08.050, 3.08.060, and 3.08.070 of the City of Burlington Municipal Code to Implement a One (1.0%) Percent Increase in the Rate of the City's Sales and Use Tax, Approved by the Voters

8. Unfinished Business

A. Adopt Ordinance 971 after public hearing

Motion by Carter and second from Velasco to adopt Ordinance 971 - An Ordinance of the City of Burlington, Colorado Amending Sections 3.08.050, 3.08.060, and 3.08.070 of the City of Burlington Municipal Code to Implement a One (1.0%) Percent Increase in the Rate of the City's Sales and Use Tax, Approved by the Voters

Motion passed unanimously.

Mireles: Absent	Velasco: Aye	Hernandez: Aye
Carter: Aye	Schultz: Aye	Franklin: Absent

B. Adopt Resolution 2022-02 to opt out of Family Medical Leave Insurance (FAMLI) program

Keehne reviewed the FAMLI program, indicating the City currently provides better benefits than what the FAMLI program would provide. FAMLI would require employees and the City to pay premiums to the state.

Motion by Carter and second from Hernandez to adopt Resolution 2022-02 to opt out of Family Medical Leave Insurance (FAMLI) program

Motion passed unanimously.

Mireles: Absent	Velasco: Aye	Hernandez: Aye
Carter: Aye	Schultz: Aye	Franklin: Absent

9. New Business

A. Approve Burlington Chamber of Commerce application for summer special event permits for Celebration of Summer June 17-18 and Red, White & Brew on July 4

Clerk Gilley indicated that the chamber of commerce has experienced complications with Red, White & Brew and was not sure if it would pan out, but in case issues were resolved, the event remains on the application for approval.

Motion by Hernandez and second from Carter to approve the Burlington Chamber of Commerce application for summer special events permits for Celebration of Summer June 17-18 and Red, White & Brew July 4.

Motion passed unanimously.

Mireles: Absent	Velasco: Aye	Hernandez: Aye
Carter: Aye	Schultz: Aye	Franklin: Absent

B. Discuss 2023 Capital Improvement Planning

Keehne reviewed the Capital Improvement Plan memo provided in the packet. Council was asked to prioritize a list of community capital improvement projects, ranking Streets as the first priority and working down to 10.

10. Reports from city departments

Department managers present reviewed their written reports provided in the council packets.

11. Council comments

Velasco asked about outages at the splash park. Keehne noted there have been some pipe leaks that have been resolved.

Hernandez asked why lifeguards had to pay for their own CPR certification and if the City could reimburse them. Carter noted that he felt the City could reimburse the kids. Keehne indicated he would look into the costs for certification.

12. Adjournment

With a motion by Carter and second from Velasco, the meeting adjourned at 7:04 p.m.

Motion passed unanimously.

Mireles: Absent

Velasco: Aye

Hernandez: Aye

Carter: Aye

Schultz: Aye

Franklin: Absent



Greg Swatkowski, Mayor

ATTEST:



Georgia Gilley, City Clerk

