



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

*MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KEN KREUTZER
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS,
MARY ELLEN POLLACK, KIRBY WALLIN*

Thursday, November 9, 2017

6:00 PM

Council Chambers

Special City Council Meeting - Amended

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

2. APPROVAL OF REGULAR AGENDA

3. CEREMONIES

- A. [ID-379-17](#) National Hunger and Homelessness Awareness Proclamation

Attachments: [Homelessness Proclamation](#)

4. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)

5. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-369-17](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING AND APPROVING THE LEASE-PURCHASE OF HEAVY EQUIPMENT FOR THE CITY AND PROVIDING DETAILS IN CONNECTION WITH THE LEASE FINANCING

Attachments: [Brighton 2017 Equipment Lease Ordinance](#)
[SPFC Form MELPA Exhibits- \(Colorado State\)](#)
[SPFC-SB Form of Escrow Agreement for Leases 1-24-17](#)

6. RESOLUTIONS

- A. [ID-435-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CERTIFYING THE BALLOT CONTENT FOR THE SPECIAL MAIL BALLOT RUN-OFF MUNICIPAL ELECTION FOR MAYOR, WARD 1 COUNCIL MEMBER AND WARD 2 COUNCIL MEMBER TO BE HELD ON DECEMBER 5, 2017; DESIGNATING THE VOTING LOCATION AND STAND-ALONE DROP-OFF LOCATIONS; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Final Certifying Ballot Content for run-off 2017](#)
[Notice of Election - Exhibit A](#)

7. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Litigation Support

8. ADJOURNMENT