

### **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601

# Meeting Agenda City Council

MAYOR - GREGORY MILLS

MAYOR PRO TEM - MATT JOHNSTON

COUNCIL MEMBERS:

CLINT BLACKHURST, ADAM CUSHING,

MARK HUMBERT, KRIS JORDINELLI, MARY ELLEN POLLACK,

ANN TADDEO, TIM WATTS

Tuesday, October 5, 2021 6:00 PM Council Chambers

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 7:30-8:00 p.m.)

#### 3. CONSENT AGENDA

Α.	<u>ID-268-21</u>	Approval of the August 31, 2021 City Council Minutes
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B. <u>ID-269-21</u> Approval of the September 7, 2021 City Council Minutes

C. <u>ID-270-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING RICH KNAPFEL AS AN ALTERNATE

MEMBER OF THE BRIGHTON HISTORIC PRESERVATION

COMMISSION WITH A TERM TO JUNE 2025

Attachments: Reso - HPC Knapfel

#### 4. CEREMONIES

A. <u>ID-272-21</u> Community Planning Month Proclamation

<u>Attachments:</u> Community Planning Proclamation

B. <u>ID-273-21</u> Community Service Officers Month Proclamation

Attachments: Community Service Officers Proclamation

C. ID-277-21 Domestic Violence Awareness Month Proclamation

Attachments: Domestic Violence Awareness Proclamation

**Domestic Violence Awareness Month Attachment** 

**D.** <u>ID-274-21</u> Breast Cancer Awareness Month Proclamation

<u>Attachments:</u> <u>Breast Cancer Awareness Proclamation</u>

E. ID-278-21 Colorado Applies Month Proclamation

Attachments: Colorado Applies Proclamation

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

#### **6. PUBLIC HEARINGS**

#### 7. ORDINANCES FOR INITIAL CONSIDERATION

#### 8. ORDINANCES FOR FINAL CONSIDERATION

A. ID-252-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, ADDING SECTION 2-4-14 OF THE BRIGHTON

MUNICIPAL CODE REGARDING A COMPLAINT PROCESS FOR A

FAIR CAMPAIGN PRACTICE ACT VIOLATION

<u>Attachments:</u> Ordinance FCPA Complaint Process - ac

#### 9. RESOLUTIONS

A. ID-281-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, APPROVING THAT CERTAIN "PARTIAL ASSIGNMENT

AND ASSUMPTION OF BROMLEY PARK FILING NO. 103

DEVELOPMENT AGREEMENT" ("ASSIGNMENT"), AND AUTHORIZING

THE MAYOR TO EXECUTE THE ASSIGNMENT FOR THE CITY

<u>Attachments:</u> Resolution for Approval

Bromley Park Filing No. 103 Development Agreement

First Amendment to the Bromley Park Filing No. 103 Development Agreement
Partial Assignment of the Bromley Park Filing No. 103 Development Agreement

281 PPT

B. ID-276-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, SUPPORTING THE 27J SCHOOLS MILL LEVY

OVERRIDE (5A) AND BOND (5B) BALLOT QUESTION FOR THE 2021

**NOVEMBER ELECTION** 

<u>Attachments:</u> Support for 27J Ballot Issues - Reso

#### 10. UTILITIES BUSINESS ITEMS

#### **11. GENERAL BUSINESS**

#### 12. REPORTS

- **A.** By the Mayor.
- **B.** By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

#### 13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

#### **14. EXECUTIVE SESSION**

A. <u>ID-388-14</u> For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)

and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the City Manager

Performance Evaluation Discussion by City Council

**B.** <u>ID-389-15</u> For the purpose of determining positions relative to matters that may be

subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding

Leases at 22 South 4th Avenue

#### **15. ADJOURNMENT**