

# **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601

# Meeting Agenda City Council

MAYOR - GREGORY MILLS

MAYOR PRO TEM - ADAM CUSHING

COUNCIL MEMBERS:

CLINT BLACKHURST, TOM GREEN,

MATT JOHNSTON, PETER PADILLA,

JAN PAWLOWSKI, MARY ELLEN POLLACK,

ANN TADDEO

#### Notice of Non-Discrimination

It is the policy of the City of Brighton to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The City of Brighton has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or interpretation, please contact the City's Coordinator at ADACoordinator@brightonco.gov or 303-655-2096. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the City Council meeting.

Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Titulo VI, por favor comuníquese por correo electrónico a ADACoordinator@brightonco.gov o 303-655-2096. Cualquier petición para un intérprete debe ser pedido antes de las 9 a.m. el jueves anterior de la sesión del consejo.

Tuesday, January 17, 2023 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

A. ID-15-23 Approval of the December 20, 2022 City Council Minutes

**B.** ID-16-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING THERESA BOWEN AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY WITH A TERM TO NOVEMBER 2027

Attachments: BHA Jan 2023 - Bowen

C. <u>ID-17-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING ASHLEY CALLAWAY AS AN ALTERNATE MEMBER OF THE BRIGHTON HOUSING AUTHORITY WITH A TERM TO

**NOVEMBER 2027** 

Attachments: BHA Jan 2023 - Callaway

#### 4. CEREMONIES

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

#### 6. PUBLIC HEARINGS

### 7. RESOLUTIONS

A. ID-14-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING THE INDEPENDENT ETHICS COUNSEL

AND APPROVING THE LETTER OF ENGAGEMENT FOR AN

INDEPENDENT HEARING OFFICER

Attachments: RESO 2023 Appointing Ind Ethics Counsel

#### 8. UTILITIES BUSINESS ITEMS

#### 9. GENERAL BUSINESS

A. ID-18-23 Review of Charter Adoption and Amendment Procedures

Attachments: CAO PPT City Charter

**18 PPT** 

#### 10. REPORTS

A. By the Mayor

- **B.** By Department Directors
- C. By the City Attorney
- **D.** By the City Manager
- E. By City Council

# **11. EXECUTIVE SESSION**

**A.** <u>ID-270-15</u>

Legal advice on specific legal questions relating to Potential Litigation and a Litigation Update under C.R.S. Section 24-6-402(4)(b) and City Charter Section 5.4(C)(3)

# **12. ADJOURNMENT**