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City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Special Meeting Minutes - Draft

Tuesday, June 25, 2024

5:30 PM

Special City Council Meeting

Council Chambers

City Council

**MAYOR - GREGORY MILLS
MAYOR PRO TEM - PETER PADILLA
COUNCIL MEMBERS:
CHRIS FIEDLER, TOM GREEN,
MATT JOHNSTON, JAN PAWLOWSKI,
JIM SNYDER, ANN TADDEO, LLOYD WORTH**

1. CALL TO ORDER

Mayor Mills called the meeting to order at 5:31 p.m.

A. Pledge of Allegiance to the American Flag

Councilmember Fiedler led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

Present: 9 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Johnston, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

2. CONSENT AGENDA

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KEITH MUTZ AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2027

Resolution No. 2024-58

Motion by Councilmember Pawlowski, seconded by Councilmember Green, to approve the Consent Agenda as presented. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler,

Councilmember Green, Councilmember Johnston, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

3. APPROVAL OF REGULAR AGENDA

Motion by Councilmember Pawlowski, seconded by Councilmember Fiedler, to approve the Regular Agenda as presented. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Johnston, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

4. CEREMONIES

A. Swearing In of New Board and Commission Member

City Clerk Natalie Hoel swore in the new Board & Commission member.

B. Introduction of 2024 Growing Grads Interns

Youth Services Coordinator Rachel Keely introduced the 2024 Growing Grads Interns.

5. ORDINANCES FOR FINAL CONSIDERATION

A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 13-4-05 AND SECTION 13-4-10(a) OF THE BRIGHTON MUNICIPAL CODE REGARDING FEE-IN-LIEU OF WATER DEDICATION FOR AFFORDABLE HOUSING PROJECTS

Mayor Mills read the title of the Ordinance into the record.

Motion by Mayor Pro Tem Padilla, seconded by Councilmember Taddeo, to approve Ordinance 2449. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Johnston, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

6. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF A-1 CHIPSEAL COMPANY AND APPROVING THE PROCUREMENT OF THE 2024 TRANSPORTATION PRESERVATION AND IMPROVEMENT PROJECT FOR THE CONTRACT AMOUNT OF FOUR MILLION FIVE HUNDRED SIX THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS (\$4,506,947), AND AUTHORIZING THE CITY MANAGER,

OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Mayor Mills read the title of the Resolution into the record.

Infrastructure and Development Construction Manager Joseph Leon presented the 2024 Transportation Preservation & Improvements Project. This project will repair and preserve infrastructure, traffic, and pedestrian safety. This includes school zones and high pedestrian traffic areas. The lowest most responsive bid was from A-1 Chipseal Company for \$4,506,947.

Motion by Councilmember Green, seconded by Councilmember Fiedler, to approve Resolution 2024-59. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Johnston, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

7. EXECUTIVE SESSION

8. ADJOURNMENT

Mayor Mills adjourned the meeting at 5:57 p.m.

CITY OF BRIGHTON, COLORADO

Gregory Mills, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approval Date