## City of Brighton



### **Legislation Text**

File #: ID-268-21, Version: 1

# **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601



# **Special Meeting Minutes - Draft**

Tuesday, August 31, 2021
5:45 PM
Special City Council Meeting
Council Chambers

### **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

### 1. CALL TO ORDER

Mayor Mills called the meeting to order at 5:47 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

**Present:** 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

#### 2. APPROVAL OF REGULAR AGENDA

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Watts, to approve the Regular Agenda as presented. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Pollack, Councilmember Taddeo, and Councilmember Watts

#### 3. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CERTIFYING THE BALLOT CONTENT FOR THE COORDINATED MAIL BALLOT ELECTION TO BE HELD ON NOVEMBER 2, 2021; AND SETTING FORTH OTHER DETAILS RELATED THERETO

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

City Clerk Natalie Hoel answered questions from Council regarding:

• The number of petitions that were not turned in.

Motion by Councilmember Blackhurst, seconded by Councilmember Taddeo, to approve Resolution 2021-61. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Pollack, Councilmember Taddeo, and Councilmember Watts

### 4. EXECUTIVE SESSION

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Motion by Mayor Pro Tem Johnston, seconded by Councilmember Humbert, to go into Executive Session at 5:50 p.m. 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 Municipal Judge Interviews. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Pollack, Councilmember Taddeo, and Councilmember Watts

Mayor Mills reconvened the meeting at 6:38 p.m.

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Watts, to add to the upcoming agenda to revisit this item in an open session and make a decision regarding the Municipal Judge and to direct staff to negotiate the details of the Municipal Judge Employment contract. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Pollack, Councilmember Taddeo, and Councilmember Watts

CITY OF BRIGHTON, COLORADO

#### 5. ADJOURNMENT

Approval Date

Mayor Mills adjourned the meeting at 6:41 p.m.