

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Minutes - Draft

Tuesday, February 18, 2025

6:00 PM

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 6:00 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

Present: 8 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

Absent: 1 - Councilmember Johnston

2. CONSENT AGENDA

A. Approval of the January 21, 2025 City Council Minutes

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN ECONOMIC INCENTIVE POLICY

Resolution No. 2025-10

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

Aye: 8 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

Absent: 1 - Councilmember Johnston

3. APPROVAL OF REGULAR AGENDA

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

Aye: 8 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Green, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

Absent: 1 - Councilmember Johnston

4. CEREMONIES

A. Career and Technical Education (CTE) Month Proclamation

Councilmember Fiedler read the Proclamation into the record.

B. National Engineers Week Proclamation

Mayor Pro Tem Padilla read the Proclamation into the record.

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

Mike Boutwell spoke about Councilmembers answering their phones and property taxes.

Tom Lampo prayed for the city.

6. PUBLIC HEARINGS

A. Mericle RV Zoning Map Amendment

Mayor Mills opened the public hearing at 6:19 p.m. and City Clerk Natalie Hoel verified the required postings and publications (January 28, 2025, on the City of Brighton Website) for this public hearing were completed.

Mayor Mills asked City Council if there are any conflicts of interest or any ex parte communications that need to be disclosed, there were none.

Community Development Director Holly Prather explained that the representative for the property owner has requested to withdraw the zoning application. The notice for the public hearing had already been posted, so the public hearing had to be opened to state on the record that the application had been withdrawn.

Mayor Mills closed the public hearing at 6:20 p.m.

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

10. UTILITIES BUSINESS ITEMS

Ordinances

A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON COLORADO, GRANTING A PERPETUAL, NON-EXCLUSIVE EASEMENT TO UNITED POWER, INC. OVER A PORTION OF REAL PROPERTY GENERALLY LOCATED IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY (FIRST READING)

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

Councilmember Green recused himself.

Utilities Director Scott Olsen presented the background on the Lutz Reservoir Electrical Easement project. This 10', permanent, non-exclusive utility easement with United Power will provide temporary and permanent power to the pump station. Staff recommends approval of the Ordinance.

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

Aye: 7 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Fiedler, Councilmember Pawlowski, Councilmember Snyder, Councilmember Taddeo, and Councilmember Worth

Absent: 1 - Councilmember Johnston

Recuse: 1 - Councilmember Green

11. GENERAL BUSINESS

12. REPORTS

A. By the Mayor

Mayor Mills attended the Chamber luncheon. The Strategic Planning Session is next Tuesday at 10:00 a.m. There will not be a Study Session meeting Tuesday night.

B. By Department Directors

C. By the City Attorney

D. By the City Manager

City Manager Michael Martinez attended the ribbon cutting for the Municipal Service Center and thanked Deputy City Manager Marv Falconburg and Assistant City Manager Karen Surine for their help with this project.

E. By City Council

Councilmember Fiedler attended a tour of the Municipal Service Center.

Mayor Pro Tem Padilla attended the Airport Coordinating Committee meeting.

Councilmember Pawlowski attended the Municipal Service Center ribbon cutting.

Councilmember Worth attended the Parks & Recreation Advisory Board meeting, the Youth Commission meeting, and the Healing Hearts event.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Mayor Mills adjourned the meeting at 6:30 p.m.

CITY OF BRIGHTON, COLORADO

Gregory Mills, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approval Date