

**City of Brighton
Agricultural Land Preservation Sub-committee
Agenda**

January 11, 2017

3:00 p.m.

Brighton City Hall
2nd Floor Conference Room
500 S. 4th Ave.
Brighton, CO 80601

1. Call to order
2. Roll Call
3. Approval of the December 14, 2016 Minutes
4. All Grows in Brighton Discussion
5. Construction and implementation of the District Plan Commission
6. Other Business
7. Future Agenda Items
8. Adjournment

Chairperson:

Adam Kniss

Members:

Alan Hale

Vice Chairperson:

Tim Ferrell

Kathy Mahan

David Swanson

Adams County:

Shannon McDowell

Rachel Bacon

Carolina Van Horn

City Staff:

Gary Wardle

Aja Tibbs



**City of Brighton
Agricultural Land Preservation Special Meeting Minutes
December 14, 2016**

AGENDA ITEM	DISCUSSION	ACTION
1. Call to order		Adam Kniss called the meeting to order at 9:02am
2. Roll Call	<p>Present: Adam Kniss, Tim Ferrell, Alan Hale, Kathy Mahan,</p> <p>Guest: Wayne Walvoord, Katelyn Puga & Rebecca Zamora</p> <p>Adams County: Abel Montoya, Shannon McDowell & Rachel Bacon</p> <p>Staff Present: Gary Wardle & Aja Tibbs</p> <p>Absent: David Swanson</p>	
3. Approval of the December 14 th , 2016 Minutes		<p>Motion to approve the November 9th, 2016 minutes made by Alan Hale & Tim Ferrell.</p> <p>Motion Carried</p>
4. Recap Public Meeting	<p>Committee members discussed and reviewed feedback of the Public Meeting. Information was straight to the point and positive. Approximately 50 people total were in attendance. 8 individuals signed-up for speed introduction and information on New Commission and development opportunities.</p> <p>Notice of many Subdivision on 136th and Sable concerned due to traffic issues and</p>	No Action
5. Review By-laws	<p>Review of By Laws:</p> <ul style="list-style-type: none"> • Changes to the by-laws for the election of Secretary. • Modification and review of Inter-Governmental Agreement (IGA) perspective and cancelation policy of the commission. Clause between the City and County if either party decided to vacate the board or change the terms and goals for the commission. 	No Action

<p>6. Discuss Membership of New Commission</p>	<p>Adams County Board and Commissioners approved the IGA establishing of the commission. Brighton is set to be heard on December the 20th. Abel Montoya has been working with the Boards for the City and County employment posting. Job posting will be advertised for the Commission and will be closed on December 31st. Depending on how popular the position is, the date could be extended and will need to be filled by January 31st, 2016. The board will then select interviews. Sometimes a position may take up to two months or as little as a few weeks depending on quality of applicants. Goal to have the new employee hired by March 1st at the latest.</p> <p>City of Brighton challenges would be to appropriate dollars and approving the Commission and approving the IGA for the Commission.</p>	<p>No Action</p>
<p>7. Update on Grad Student History Project</p>	<p>Guest Katelyn Puga, grew up in the Adams County area. She's a Master Student at CU. She will be doing a historic project for the Long Range Planning Team. Plans to create a historic map out of South-West Adams County and Brighton to highlight where the community comes from. In efforts for people to connect with the community. Timeline for this project will go through the Winter and Spring. She asked for maps, recommendations and feedback of Adams County to get more acquainted with the area. Once information in completed in hopes around May. The information will be shared and infused with the committee and neighborhoods.</p>	<p>No Action</p>
<p>8. Meeting Times</p>	<p>Alan Hale mentioned the meeting times for Wednesday have not been working out for David Swanson. At this time the members don't know if a later time in the day would work with David. The members will e-mail one another and adjust time so it can work for all members.</p>	<p>No Action</p>
<p>9. Other Business</p>	<p>Alan Hale had a question regarding the job description for the new employee. Able stated several attorneys are adjusting the minor details and establishing the job description.</p> <p>What happened to, All Grows in Brighton? City and Chamber are trying to reconstitute the trademark. Gary will reach out to the Chamber of Commerce to attend the January meeting to discuss trademark.</p> <p>Follow up on operation Bromley Farm: Presented to City</p>	<p>No Action</p>

	Council on December 13 th , 2016. City Council supported the project and resolution on Memorandum of Understanding (MOU) on the 20 th agenda. Will continue to keep members informed.	
10. Future Agenda Items	All Grows in Brighton trademark. Gary will reach out to Chamber of Commerce and invite to the January meeting to discuss trademark.2	No Action
11. Adjournment		Meeting was adjourned at 9:55 a.m.

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