

City of Brighton

500 S. 4th Avenue Brighton, CO 80601

Meeting Agenda 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

Tuesday, February 2, 2021 6:00 PM Virtual Meeting

Please click the link below to join the webinar: https://us02web.zoom.us/j/88220167754

Or telephone, dial: 720-928-9299 877-853-5257 (Toll Free) 888-475-4499 (Toll Free)

Webinar ID: 882 2016 7754

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-37-21 Approval of the January 5, 2021 City Council Minutes

B. ID-44-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT

REGARDING AREAS OF MUTUAL COOPERATION WITH THE

GREATER BRIGHTON FIRE PROTECTION DISTRICT

Attachments: Draft Resolution for Approval (Exhibit A: Draft IGA)

Expired Fire District IGA

4. CEREMONIES

A. <u>ID-38-21</u> Black History Month Proclamation

<u>Attachments:</u> <u>Black History Month Proclamation</u>

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

A. ID-35-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 6-4 OF

THE BRIGHTON MUNICIPAL CODE PERTAINING TO ANIMALS

Attachments: Ord Section 6

PD PPT

B. ID-36-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, AMENDING CERTAIN SECTIONS OF CHAPTER 8 AND 9
OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO HEALTH AND

SAFETY

<u>Attachments:</u> Ord Sections 8 & 9

PD PPT

C. <u>ID-30-21</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING A LEASE AGREEMENT WITH THE COLORADO HORSE COUNCIL, INC. FOR CITY-OWNED REAL

PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE

SAID LEASE AGREEMENT ON BEHALF OF THE CITY

Attachments: Ordinance for lease at HCH-Colorado Horse Council

Colorado Horse Council Lease_2021

D. ID-31-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING A LEASE AGREEMENT WITH THE COLORADO THOROUGHBRED BREEDERS ASSOCIATION FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH

AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF

THE CITY

Attachments: Ordinance for lease at HCH-Colorado Throughbred Breeders Assoc.

Colorado Thoroughbred Breeders Association Lease 2021

8. ORDINANCES FOR FINAL CONSIDERATION

A. ID-14-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING CERTAIN SECTIONS OF TITLE 6 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO ANIMAL KEEPING AND

THE CREATION OF A PILOT PROGRAM FOR MINIATURE GOATS

<u>Attachments:</u> Ordinance Goats Draft 2nd Reading.docx

14 PPT 2nd Reading

Ordinance Goats Draft 1st Reading

GoatPilotProgram StaffReport. 1st Reading Legistar

14 PPT 1st Reading

9. RESOLUTIONS

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

A. ID-43-21 City Attorney Recruitment

Attachments: 43 PPT

B. ID-383-20 Review of COVID Statistics

C. <u>ID-46-21</u> Retail Marijuana Discussion

12. REPORTS

- **A.** By the Mayor.
- B. By Department Heads.
- 1.) ID-40-21 Medical Center Drive Michael Woodruff, Public Works Director
- **C.** By the City Attorney.
- D. By the City Manager.

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

14. EXECUTIVE SESSION

15. ADJOURNMENT