

City of Brighton

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



Meeting Minutes

Tuesday, January 12, 2021

5:00 PM

Special City Council Meeting

Virtual Meeting

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 5:01 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

Councilmember Jordinelli arrived at 5:03 p.m.

Present: 8 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, and Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo

Not Present: 1 - Councilmember Watts

2. APPROVAL OF REGULAR AGENDA

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

Aye: 8 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, and Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo

Absent: 1 - Councilmember Watts

3. EXECUTIVE SESSION

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Blackhurst, to go into Executive Session at 5:05 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 the City Attorney. Motion passed by the following vote:

Aye: 8 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, and Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo

Absent: 1 - Councilmember Watts

Mayor Mills reconvened the meeting at 5:41 p.m.

4. PUBLIC COMMENT (Speakers limited to five minutes)

5. GENERAL BUSINESS

A. Discussion and Possible Action as a follow-up to Executive Session Matter

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Humbert, to accept the letter of resignation from the City Attorney. Motion passed by the following vote:

Aye: 8 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, and Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo

Absent: 1 - Councilmember Watts

6. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO SIGN A LETTER ON BEHALF OF COUNCIL SUPPORTING ADAMS COUNTY'S APPLICATION FOR A VARIANCE TO ESTABLISH THE 5-STAR CERTIFICATION PROGRAM

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

City Manager Jane Bais DiSessa introduced Assistant City Manager Michael Martinez.

Assistant City Manager Michael Martinez asked the Mayor on behalf of City Council to sign a letter supporting the 5-Star Program. Each City has been asked by Adams County to write a letter of support for the program to be included in the variance application to be submitted to the CDPHE by the end of the week. Assistant City Manager Martinez answered questions from Council regarding:

- There being many businesses that will take advantage of the program.*
- This program allowing restaurants to show customers they are taking extra precautions.*
- The restaurants being able to take advantage of moving up regarding restrictions if the City moves up on the dial.*

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Jordinelli, to approve Resolution 2021-03. Motion passed by the following vote:

Aye: 8 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, and Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo

Absent: 1 - Councilmember Watts

7. ADJOURNMENT

Mayor Mills adjourned the meeting at 5:51 p.m.

CITY OF BRIGHTON, COLORADO

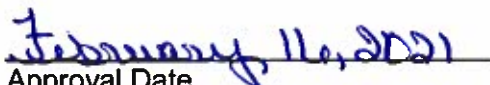


Gregory Mills, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date