

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Special Meeting Minutes

Tuesday, July 11, 2023

6:00 PM

Special City Council Meeting

Council Chambers

City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - CLINT BLACKHURST
COUNCIL MEMBERS:
TOM GREEN, MATT JOHNSTON,
PETER PADILLA, JAN PAWLOWSKI,
MARY ELLEN POLLACK, ANN TADDEO

1. CALL TO ORDER

Mayor Mills called the meeting to order at 6:01 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

Present: 7 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

Absent: 1 - Councilmember Johnston

2. APPROVAL OF REGULAR AGENDA

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

Aye: 7 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

Absent: 1 - Councilmember Johnston

3. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ADDITIONAL LODGING TAX GRANTS AND ALLOCATIONS FROM THE LODGING TAX FUND IN THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000) FOR CALENDAR YEAR 2023; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS AND ALLOCATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2023 ALLOCATION ON BEHALF OF THE CITY

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

Budget and Performance Manager Kayla Barber-Perrotta presented the additional applications for the 2023 Lodging Tax Grants.

- Colorado State Grange Annual Conference - \$5,000
- Chamber of Commerce Mural Installation for the Land that I Love Project - \$30,000

Motion by Councilmember Padilla, seconded by Councilmember Pawlowski, to approve Resolution 2023-68. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

Absent: 1 - Councilmember Johnston

4. EXECUTIVE SESSION

5. **ADJOURNMENT**

Mayor Mills adjourned the meeting at 6:07 p.m.

CITY OF BRIGHTON, COLORADO




Gregory Mills, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date