

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Minutes

Tuesday, July 21, 2020

6:00 PM

Council Chambers / 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 6:02 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, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Not Present: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

2. APPROVAL OF REGULAR AGENDA

Mayor Mills asked that Item 11A be removed from the Agenda.

Motion by Councilmember Humbert, seconded by Councilmember Cushing, to approve the Regular Agenda as amended. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

3. CONSENT AGENDA

A. Approval of the June 2, 2020 City Council Minutes

B. Approval of the June 9, 2020 City Council Minutes

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ROBERT SHEETZ AS A WARD 4 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2024

Resolution No: 2020-69

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING JO ELIZABETH PINTO AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2024

Resolution No: 2020-70

E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AND ADOPTING THE CITY OF BRIGHTON STRATEGIC PLAN FOR 2020 – 2021

Resolution No: 2020-71

- F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT ELMWOOD CEMETERY; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION**

Resolution No: 2020-72

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

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

- 4. CEREMONIES**
- 5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**
(Speakers limited to five minutes)
- 6. PUBLIC HEARINGS**

- A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF PORTIONS OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AND 16TH AMENDMENTS TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT FOR THE APPROXIMATELY 63.62-ACRE PROPERTY GENERALLY LOCATED TO THE IMMEDIATE NORTHEAST OF THE INTERSECTION OF SOUTH 40TH AVENUE AND SOUTHERN STREET AND FOR TWENTY THREE LOTS GENERALLY LOCATED TO THE SOUTHEAST OF THE INTERSECTION OF SOUTH 45TH AVENUE AND BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT IS GENERALLY LOCATED IN SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO**

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

Mayor Mills opened the public hearing at 6:09 p.m. and City Clerk Natalie Hoel verified the required postings and publications (January 1, 2020 in the Brighton Standard Blade) for this public hearing were completed. This public hearing was continued from February 4, 2020, April 7, 2020 and May 19, 2020.

Acting City Manager Marv Falconburg introduced Senior Planner Mike Tylka.

Senior Planner Mike Tylka presented the rezoning for the Bromley Park PUD 24th Amendment Zone Change. The applicant and property owner is Brookfield Residential. In the City's transition to the newly adopted code, applications submitted prior to the effective date of January 1, 2020, were reviewed by staff using the previous Land Use and Development Code and such sections and criteria are referenced in this report. The proposed PUD amendment is for approximately 63.62 acres located to the immediate northeast of the intersection of South 40th Avenue and Southern Street; this will be referenced as the Brighton Crossing 6 property. This property is for twenty-three residential lots generally located to the southeast of the intersection of South 45th Avenue and Bridge Street; this area will be referenced as the Brighton Crossing 3 properties.

Currently, the Brighton Crossing 6 property is in the process of being platted and is zoned under the Bromley Park PUD 2nd Amendment as residential multi-family. The Brighton Crossing 3 properties are platted as part of the Brighton Crossing Filing No. 3 subdivision and are zoned as part of the Bromley Park PUD 16th Amendment as a mix of single-family detached and attached. Rezoning is the second step in the land development process. A plat and development agreement need to be approved before site development can occur. The Planning Commission has reviewed the Preliminary Plat for the Brighton Crossing 6 property and therefore a Final Plat and Development Agreement will be presented to Council near the end of the summer.

The Developer believes that the undeveloped piece of the Brighton Crossing 6 property is most marketable for single-family detached residential use. They are asking to amend the PUD to allow for this land use type instead of multi-family residential. The Developer would like to use internal curb and street sections that have worked in other neighborhoods in Ward 1. These new sections are a deviation of the original PUD cross-sections adopted in 1999. In the Brighton Crossing 3 properties, the Developer has found a market for those wanting 3-car garages and does believe that the subject lots have the space to accommodate larger, detached garages. These are the items subject to amendment tonight. To the north of the properties is residential, the water tower site, Fire Station 52, and undeveloped commercial, all zoned as part of the Bromley Park PUD Amendments, 3, 8, 13 and 16. To the south is open space, warehousing and residential uses zoned as open space and parks, the K-Mart Distribution Center PUD and the Bromley Park PUD Amendment 4. To the east is residential use as part of the Bromley Park PUD Amendments 8 and 16. To the west is residential use as part of the Pheasant Ridge PUD. The subject properties were annexed to the City in 1986 as part of the Bromley Park PUD 2nd Annexation.

The Comprehensive Plan has designated the subject areas as appropriate for low-density residential use. A single-family detached residential subdivision is an appropriate use in the district and the amendment would bring the Brighton Crossing 6 property into closer conformance with the Comprehensive Plan as it would eliminate multi-family development and replace it with lower allowable density. The Brighton Crossing 3 lots proposed to have 3-car garages are larger and sit on corner lots. The 900 sq. ft. 3-car garage units all meet the setback requirements under the existing PUD.

When considering the PUD amendment, the following criteria in the Land Use and Development Code Section 17-16-110(d)(4) should be considered. A PUD plan and classification to a PUD District may be recommended for approval only if the City Council finds that all of the following criteria have been met:

- a. The PUD addresses a unique situation, confers a substantial benefit to the City or incorporates creative site design, and represents an improvement in quality over what could have been accomplished through strict application of the otherwise applicable standards.

The PUD is seeking to change the land use designation and standards put into place in earlier PUD's. The amendments would allow for a lower density product, altered street sections more oriented towards neighborhoods and the detached garages more in line with the standards of other zone districts where the lot sizes would allow such structures to be placed. The R-1 Zone District allows for 900 sq. ft. accessory buildings and structures on a lot as long as they are meeting setback standards. A 900 sq. ft. allowance is typical across other single-family detached residential zoning districts as a standard for lots with those types of houses. As the PUD has other unique element standards in place it is a better option to amend the existing PUD instead of rezoning to a straight zone as the other standards would be lost.

- b. The PUD complies with the Comprehensive Plan and all applicable use, development and design standards set forth in this article including applicable design standards in the subdivision regulations and residential design standards that are not otherwise modified according to the approved terms of a PUD plan.

The proposed PUD amendment does comply with the Comprehensive Plan.

- c. The PUD District and PUD Final Development Plan shall comply with all applicable PUD use and development standards set forth in this Section.

Civil Drawings and future development will be reviewed to the standards in the PUD amendment if approved by Council. If not approved, the Brighton Crossing 6 property is zoned for higher density development and could develop as such. Staff finds that a lower density is more consistent with the surrounding area.

- d. *The PUD is integrated and connected with adjacent development through street connections, sidewalks, trails and similar features. It will provide for improvements to the adjacent roadway and sidewalk networks.*

The PUD does provide street and curb sections that will integrate into the greater City roadway network by adding bike lanes onto the one-way sections. The proposed new designation of single-family use will be more compatible with those immediate surrounding neighborhoods than the multi-family use would be and would generate less vehicle trips per day than the currently allowed, denser development.

- e. *To the maximum extent feasible, the proposal mitigates any potential significant adverse impacts on adjacent properties or on the general community.*

The proposed PUD amendment reduces the density of the Brighton Crossing 6 PUD and creates those manageable street sections for neighborhood use. The Brighton Crossing 3 properties addresses a market desire without compromising the intent of square footage requirements and standards in single-family detached and attached residential zoning districts.

- f. *Sufficient public safety, transportation, educational and utility facilities and services are available to serve the subject property while maintaining sufficient levels of service to the existing developments.*

The proposed PUD reduces the density of the Brighton Crossing 6 property and therefore will have less demand on the above-mentioned items and further align with the property zoning with that outlined in the Comprehensive plan.

- g. *The proposed phasing plan for development of the PUD is rational in terms of available infrastructure capacity, marketing, and financing.*

The proposed PUD does not lay out a phasing plan. A development-phasing proposal will be included in the future Development Agreement in terms of infrastructure and lot take down. That item will be presented to City Council later with a Final Plat.

- h. *The same development could not be accomplished through the use of other techniques, variances or minor modifications.*

The proposed PUD allows the property owner to develop the property in a consistent manner as the other areas subject to the various Bromley Park PUD Amendments throughout Ward 1.

- i. *The applicant has submitted a schedule of development and agrees to the schedule subject to the revocation and withdrawal clauses of this Section.*

The applicant has submitted the necessary materials for the zone change request via this PUD and it is compatible with the nine approval criteria for a PUD. The applicant has submitted for the Final Plat and Development Agreement that will be presented to the Council at a future date for the Brighton Crossing 6 undeveloped property. The Preliminary Plat for this property was reviewed and approved by the Planning Commission.

Public notice was provided in accordance with the Land Use and Development Code. Planning staff has not received any formal comments regarding the project, but has received general inquiries. There were public comments made at the Planning Commission hearings in January and February.

The request before City Council is narrow in scope as it only applies to rezoning. The applicant and property owner, Brookfield Residential, is proposing to amend the PUD in order to:

- Designate the Brighton Crossing 6 property as single-family detached for residential use;
- To set subdivision internal street and curb sections for the Brighton Crossing 6 property; and
- To allow the Brighton Crossing 3 properties the ability to exceed the current PUD's 600 sq. ft. maximum detached garage standard with the site being allowed up to 900 sq. ft., which is typical for a 3-car garage.

These are the only three changes to the current zoning being requested. Anything dealing with lot layouts, street placement, and the timing of any improvements should be discussed with the Final Plat and Development Agreement at a coming meeting and public hearing. This rezoning has nothing to do with the sale of lots to a rental company as was brought up at earlier hearings.

The Development Review Committee has reviewed this project and does recommend approval. The Planning Commission heard the request on December 12, 2019 and unanimously recommended approval. Staff recommends approval of the PUD amendment as it is in general conformance with the Comprehensive Plan and is in accordance with the Land Use and Development Code.

Mayor Mills asked if the applicant would like to add anything to the presentation, she did not.

Mayor Mills asked if anyone in the audience had questions for the applicant, there was none.

Mayor Mills asked if anyone in the audience wished to speak on behalf of the request, there was none.

Mayor Mills asked if anyone in the audience wished to speak against the request, there was none.

Mayor Mills asked if there were questions from City Council.

Councilmember Blackhurst appreciates staff for a good presentation. This is a rare opportunity to reduce density in an application. Councilmember Blackhurst asked if the twenty-three units in the existing neighborhood are relatively small lot units and Senior Planner Tylka agreed that they are. Councilmember Blackhurst asked if the driveway for a 3-car garage is larger and wider. Senior Planner Tylka explained that the twenty-three lots shown would all be alley loaded with detached garages. Brookfield Residential representative Shannon Robbins explained that they are all alley loaded and the 3-car garage would have a wider driveway. The plot plan lays out the home and garage lot. The setback is seven ft. from the alley. There will not be a large expanse of concrete going from a 2-car to a 3-car garage, it will be wider, but not deeper. Councilmember Blackhurst stated that in the neighborhood with smaller lots parking is at a premium for neighbors. Having an extra car garage in twenty-three units would remove up to twenty-three vehicles that are competing for parking spaces. This plan has the potential to reduce street parking. Senior Planner Tylka agreed that it would reduce the street parking.

Councilmember Taddeo stated that a 900 sq. ft. garage is considered an oversized 3-car garage and asked why this larger product is being proposed. Councilmember Taddeo asked how much larger are the lots with 3-car garages compared to the 2-car garage lots and asked for the minimum square footage requirement for the twenty-three homes with 3-car garages. Ms. Robbins explained that a 3-car garage could range from 600 to 900 sq. ft. on average. A 600 sq. ft. garage typically has a 16 ft. garage door and an 8 or 9 ft. garage door. When building an alley-loaded product, the developer likes to see a larger garage door with the alley-turning radius to get into the garage. These 3-car garages will have an 18 ft. 2-car garage door and a 10 ft. 1-car garage door. A 900 sq. ft. garage is being requested, but the interior of the garages will be 816 sq. ft. Senior Planner Tylka reported that the lots for the 900 sq. ft. 3-car garage are an average of 7,000 sq. ft. and the smaller internal lots average 3,800 sq. ft. Councilmember Taddeo asked what the minimum is for the size of the building. Senior Planner Tylka explained that there is not a difference, all are held to the same as long as they meet the required setbacks.

Mayor Mills closed the public hearing at 6:39 p.m.

Motion by Councilmember Blackhurst, seconded by Councilmember Cushing, to approve the Ordinance. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Not Present: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

7. ORDINANCES FOR INITIAL CONSIDERATION

A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE REFINANCING OF CERTAIN MUNICIPAL PROJECTS PURSUANT TO A LEASE TRANSACTION; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE AND IMPROVEMENT LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATED THERETO; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS; AND PROVIDING OTHER MATTERS RELATED THERETO

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

Acting City Manager Falconburg introduced Finance Director Maria Ostrom.

Finance Director Maria Ostrom explained that the City has the opportunity to refinance the 2010 COP's to take advantage of lower interest costs. It is expected that the City would save up to five million dollars with this refinancing. The parameters in the Ordinance gives the Mayor, City Manager or Finance Director the authorization to act and complete the sale on Council's behalf. Staff recommends approval of the Ordinance.

Motion by Councilmember Cushing, seconded by Councilmember Humbert, to approve the Ordinance. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, A COLORADO HOME RULE MUNICIPALITY, HEREINAFTER REFERRED TO AS THE "CITY," AND BROMLEY EAST CHARTER SCHOOL AND EAGLE RIDGE ACADEMY HIGH SCHOOL, HEREINAFTER REFERRED TO AS "SCHOOLS" CONCERNING A SCHOOL RESOURCE OFFICER INCLUDING SCOPE DUTIES AND SETTING FORTH OTHER DETAILS RELATED THERETO

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

Acting City Manager Falconburg introduced Acting Chief of Police Frank Acosta.

Acting Chief of Police Frank Acosta presented the Memorandum of Understanding for School Resource Officers (SRO) with Bromley East Charter School and Eagle Ridge Academy High School. The School Resource Officers provide educational resources for students and parents in the following areas:

- Alcohol and substance abuse resistance.
- Criminal justice system orientation.
- Delinquency prevention.
- Preventing gang involvement.
- Community responsibility.

The City and two schools will divide salary and benefit costs 50/50 with each share being \$61,246.61 per year. Each will equally divide the cost of school related SRO overtime. This position will be a 2021 budget request for the Police Department and the training costs will be agreed upon by the City and the schools. The term has changed from eighteen months to three years commencing June 30, 2020 and terminating June 30, 2023. Staff recommends approval of the Memorandum of Understanding. Commander Scott Wegscheider answered questions from Council regarding:

- The role of a School Resource Officer in schools.
- The number of crimes prevented by School Resource Officers in 2019.

Motion by Councilmember Watts, seconded by Councilmember Taddeo, to approve Resolution 2020-73. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT OF THE CITY OF BRIGHTON'S 2020 PRIVATE ACTIVITY BOND ALLOCATION TO CHRISMAN DEVELOPMENT INC PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

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

Acting City Manager Falconburg introduced Strategic Initiatives and Government Affairs Manager Nicole Samson.

Strategic Initiatives and Government Affairs Manager Nicole Samson presented a Resolution authorizing assigning Private Activity Bonds to a project that would allow an affordable housing developer to purchase and renovate the Platte Valley Terrace Apartments. This complex is located at 611 Miller Avenue and serves forty-six low-income families, elderly residents and people with disabilities. Council will decide if they would like to assign the Private Activity Bonds to a project in Brighton or allow the bond allocation to stay with the statewide balance. Bonds in the statewide balance can be assigned to any eligible project in the State of Colorado. Each year the Colorado Division of Housing provides Brighton the opportunity to select a project in the community that the City believes should receive an allocation of these bonds. The City can assign up to 2.1 million dollars of these bonds this year. Staff notified eligible agencies of these bonds and received one letter of interest. Chrisman Development sent the letter to purchase the property and remodel the property. This renovation would include interior and exterior upgrades including a new outdoor play area and ADA accessibility throughout the property. Staff recommends approving the full amount of the 2020 Private Activity Bonds to this project. This would ensure this property remains affordable over the next several decades. Manager Samson answered questions from Council regarding:

- The Units being renovated as they become vacant or while occupied.
- The company assisting in the move.
- This project being done in connection with the Housing Authority.
- The renovation affecting rent levels at this apartment complex.
- The address of the apartment complex.
- The owner of the property.
- The units being air-conditioned.

Motion by Councilmember Humbert, seconded by Councilmember Cushing, to approve Resolution 2020-74. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF AMERICAN WEST CONSTRUCTION, LLC. AND AWARDING THE CONTRACT FOR THE NORTH TANK AND BEEBE WELL FIELD EROSION PROTECTION PROJECT #20-006344, TO AMERICAN WEST CONSTRUCTION, LLC FOR THE CONTRACT AMOUNT OF ONE HUNDRED SIXTY FIVE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS (\$165,925.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO**

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

Acting City Manager Falconburg introduced Utilities Engineering Manager Roy Gallea.

Utilities Engineering Manager Roy Gallea presented the North Storage Tank and Beebe Draw Erosion Protection Construction Project. The City is currently experiencing erosion issues at the North Storage water tank site and at the Beebe Draw well site due to improper grading and slope material, as well as normal wear. The State conducted a sanitary survey and their results were to mandate proper protection of the storage tank and the well infrastructure. The City commissioned RJH Consultants to design corrective measures and they provided the City Issued for Construction Drawings. The scope of work includes construction services for slope grading, landscaping rock installation, and drainage improvements in accordance with RJH Design at the North Tank and Beebe Draw well field. The North Tank currently has steep supporting slopes and poor vegetation and soil are causing surface erosion as noted on the State's sanitary survey. The design from RJH includes filter fabric and slope stabilization with rip rap. The system at the Beebe Draw pump house currently processes water flows off the pump house base to the west, before making a 90-degree turn to the north to flow back into the Beebe seep area. This erosion has the potential to compromise the nearby well infrastructure and water quality. The RJH design includes concrete channel and rip rap to help dissipate the energy and reduce erosion. There was a formal Invitation to Bid process and five bids were received. Staff analyzed and evaluated the bids and all bids were subject to the Evaluation Matrix. American West Construction was chosen as the most responsive and responsible bidder for \$165,925. Staff believes accepting the bid from American West Construction would provide long term, reliable infrastructure for the storage of potable water at the North Tank site, provide long term protection of the existing groundwater well at Beebe Draw and provide the City with the best value and best product for this project. Utilities Engineering Manager Gallea answered questions from Council regarding:

- The City getting bids for the project.*

Motion by Councilmember Cushing, seconded by Councilmember Watts, to approve Resolution 2020-75. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

11. GENERAL BUSINESS

A. E-470 Discussion

This item was removed from the Agenda.

B. Review of COVID Statistics and Discussion of Face Coverings

Economic Development Director Michael Martinez and Emergency Management Coordinator Stephanie Hackett gave an overview of the COVID-19 numbers in the City of Brighton, updates from the past week and answered questions from City Council.

12. REPORTS

A. By the Mayor

Mayor Mills attended the City Manager interviews and tour of the City for the prospects.

B. By Department Heads

C. By the City Attorney

D. By the City Manager

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

Councilmember Humbert attended the Housing Authority meeting and the Historic Preservation Commission meeting.

Councilmember Watts attended the Flix and Kicks event, the Chamber of Commerce Food Service meeting, the Agritourism meeting and the Brighton Fire Rescue District meeting.

Councilmember Taddeo attended the Adams County Water Quality Association meeting, the Legacy Foundation meeting and the Historic Preservation Commission meeting.

14. EXECUTIVE SESSION

Motion by Councilmember Humbert, seconded by Councilmember Watts, to go into Executive Session at 7:34 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 of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding Consideration of City Manager Finalists and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding City Manager Contract Discussions. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Absent: 2 - Mayor Pro Tem Johnston, and Councilmember Jordinelli

Mayor Mills reconvened the meeting at 8:44 p.m.

15. ADJOURNMENT

Mayor Mills adjourned the meeting at 8:46 p.m.

CITY OF BRIGHTON, COLORADO




Gregory Mills, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date