

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Special Meeting Minutes

Tuesday, January 24, 2017

6:00 PM

Special City Council Meeting - Amended

Council Chambers

City Council

*MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KEN KREUTZER
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS,
MARY ELLEN POLLACK, KIRBY WALLIN*

1. CALL TO ORDER

Mayor McLean called the meeting to order at 6:03 p.m.

A. Pledge of Allegiance to the American Flag.

City Manager Manuel Esquibel led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call.

Present: 8 - Mayor McLean, Mayor Pro Tem Kreutzer, Councilmember Baca, Councilmember Bell, Councilmember Edwards, Councilmember Humbert, Councilmember Kniss, and Councilmember Wallin

Not Present: 1 - Councilmember Pollack

2. APPROVAL OF REGULAR AGENDA

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

Aye: 8 - Mayor McLean, Mayor Pro Tem Kreutzer, Councilmember Baca, Councilmember Bell, Councilmember Edwards, Councilmember Humbert, Councilmember Kniss, and Councilmember Wallin

Absent: 1 - Councilmember Pollack

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

4. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CLINT BLACKHURST AS THE ACTING CITY MANAGER; SETTING FORTH THE TERMS OF HIS APPOINTMENT AND OTHER DETAILS RELATED THERETO

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

Mayor Pro Tem Kreutzer reported that at the direction of City Council, Mayor McLean, Mayor Pro Tem Kreutzer and Administrative Services Director Karen Surine met with Clint Blackhurst and put together the Resolution appointing Clint Blackhurst as the Acting City Manager.

Acting City Manager Clint Blackhurst commented that he appreciates this opportunity and pledges to do the very best and is honored to lead this great City.

Motion by Mayor Pro Tem Kreutzer, seconded by Councilmember Baca, to approve Resolution 2017-11 appointing Clint Blackhurst as the Acting City Manager; setting forth the terms of his appointment and other details related thereto. Motion passed by the following vote:

Aye: 8 - Mayor McLean, Mayor Pro Tem Kreutzer, Councilmember Baca, Councilmember Bell, Councilmember Edwards, Councilmember Humbert, Councilmember Kniss, and Councilmember Wallin

Absent: 1 - Councilmember Pollack

5. EXECUTIVE SESSION


6. ADJOURNMENT

**Motion by Councilmember Humbert, seconded by Councilmember Kniss, to adjourn at 6:09 p.m.
Motion passed by the following vote:**

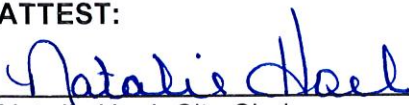
Aye: 8 - Mayor McLean, Mayor Pro Tem Kreutzer, Councilmember Baca, Councilmember Bell, Councilmember Edwards, Councilmember Humbert, Councilmember Kniss, and Councilmember Wallin


Absent: 1 - Councilmember Pollack

CITY OF BRIGHTON, COLORADO


Richard N. McLean, Mayor

ATTEST:


Natalie Hoel, City Clerk


Approval Date