



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - KENNETH J. KREUTZER

MAYOR PRO-TEM - JW EDWARDS

COUNCIL MEMBERS:

**LYNN BACA, CLINT BLACKHURST, MARK HUMBERT,
MATT JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK,
KIRBY WALLIN**

Tuesday, February 5, 2019

7:00 PM

Council Chambers

Amended

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 8:30–9:00 p.m.)

3. CONSENT AGENDA

- A. [ID-19-19](#) Approval of the January 8, 2019 City Council Minutes
- B. [ID-20-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING AN INFORMATION TECHNOLOGY POLICY AMENDMENT TO DEFINE GUIDELINES AND RESTRICTIONS REGARDING THE USE OF COMPUTER RESOURCES AND COMMUNICATIONS TECHNOLOGIES BY CITY OF BRIGHTON USERS

Attachments: [IT Policy Council Resolution.docx](#)

IT Policy Amendment text.pdf

COB IT Policy Draft v6.pdf

4. CEREMONIES

- A. [ID-39-19](#) Fujiyo "Fudge" Tashiro Day Proclamation

Attachments: [100th Bday Fujiyo Tashiro Day](#)

- B. [ID-40-19](#) Trudy Fike Day Proclamation

Attachments: [100th Bday Trudy Fike Day](#)

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

8. RESOLUTIONS

- A. [ID-34-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ABBA TECHNOLOGIES AND AWARDING THE CONTRACT FOR INFORMATION TECHNOLOGY INFRASTRUCTURE EQUIPMENT TO ABBA TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY THOUSAND, SEVEN HUNDRED SEVENTY-EIGHT DOLLARS AND SIXTY-SEVEN CENTS (\$240,778.67), AND AUTHORIZING THE CITY MANAGER TO SIGN THE PURCHASE ORDER ON BEHALF OF THE CITY

Attachments: [IT ABBA Reso](#)
[34 PPT](#)

- B. [ID-23-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, FLEET INTERNAL SERVICE FUND, WATER ENTERPRISE FUND, AND WASTEWATER ENTERPRISE FUND, AND APPROPRIATING MONEY FOR EXPENDITURES AND EXPENSES IN THE AMOUNT OF EIGHTY-EIGHT THOUSAND, EIGHT HUNDRED SEVENTY DOLLARS (\$88,870) FOR THE GENERAL FUND; ONE THOUSAND, FOUR HUNDRED EIGHTY-SIX DOLLARS (\$1,486) FOR THE FLEET INTERNAL SERVICE FUND; FOUR THOUSAND, SIX HUNDRED NINETY-ONE DOLLARS (\$4,691) FOR THE WATER ACTIVITY ENTERPRISE FUND; AND ONE THOUSAND, SIX HUNDRED TWENTY-TWO DOLLARS (\$1,622) FOR THE WASTEWATER ENTERPRISE FUND

Attachments: [Supp Pay Reso - formatted](#)
[Supp Pay PPT](#)

- C. [ID-30-19](#) A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT RETAINING KELLER ROHRBACK L.L.P. AS SPECIAL COUNSEL; AUTHORIZING LITIGATION FOR CLAIMS AGAINST PHARMACEUTICAL COMPANIES AND DISTRIBUTORS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

Attachments: [Resolution Opioid Retention](#)
[Keller Rohrbach-Brighton Eng Agrmt w Exhibits](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT