

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Minutes - Draft

Tuesday, March 16, 2021

6:00 PM

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 6:01 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

Present: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

Councilmember Humbert arrived at 6:03 p.m.

Councilmember Pollack arrived at 6:05 p.m.

2. APPROVAL OF REGULAR AGENDA

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Blackhurst, 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, Councilmember Humbert, Councilmember Jordinelli, Councilmember Taddeo, and Councilmember Watts

Absent: 1 - Councilmember Pollack

3. CONSENT AGENDA

A. Approval of the February 16, 2021 City Council Minutes

B. Approval of the February 23, 2021 City Council Minutes

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, COLORADO, AND ADAMS COUNTY REGARDING PARTICIPATION IN A MINOR HOME REPAIR PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

Resolution No: 2021-17

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND THE TOWN OF LOCHBUIE, FOR MEDIAN CONSTRUCTION AND RIGHT-OF-WAY MAINTENANCE SERVICES ON BASELINE ROAD (WCR2); AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT

Resolution No: 2021-18

E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND THE TOWN OF LOCHBUIE, FOR FLEET SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT

Resolution No: 2021-19

F. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING TWO OIL AND GAS LEASES WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 4.7933 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 18 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO AND +/- 9.343 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 31 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES (FIRST READING)

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

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

4. CEREMONIES

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. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF D2C ARCHITECTS AND AWARDDING THE CONTRACT FOR PHASE I DESIGN SERVICES FOR CITY OF BRIGHTON MUNICIPAL SERVICE CENTER, PROJECT #21-006682, TO D2C ARCHITECTS FOR THE CONTRACT AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY ONE THOUSAND EIGHT HUNDRED FORTY SEVEN DOLLARS AND NO CENTS (\$451,847.00), 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.

City Manager Jane Bais DiSessa introduced Public Works Director Mike Woodruff.

Public Works Director Mike Woodruff presented the Phase 1 Design Services for the City of Brighton Municipal Service Center project. In 2019, City Council directed staff to pursue the construction of a new Municipal Service Center facility that would accommodate Streets Maintenance, Fleet Maintenance, Parks Maintenance, and Utility Maintenance, all of which currently operate in separate facilities and locations. A Police Substation would also be located within the facility. The facility would be constructed on 15.54 acres of City-owned land at the northwest corner of Main Street and Denver Street adjacent to the Tractor Supply store. Funding for the facility is incorporated in the City's Capital Budget. The property is currently bisected by a railroad spur going to the sugar factory. The Needs Study and Assessment/Architectural Program was completed by the City's consultant D2C Architects in December 2020, reviewed, finalized and approved in January 2021 by members of the MSC Task Force comprised of department representatives that represent the facilities use. A design engineer will be retained from conceptual planning through final construction completion, Phase I & II. The City will retain a Construction Manager at Risk (CMAR) for construction services around 30% design. A guaranteed maximum price will be established with the CMAR at 60% design allowing for design/construction cost review, negotiations and modifications, scheduling adjustments and long lead-time equipment purchases. If needed, an owner's representative can be contracted at any time for design review. The Phase I Scope of Services include:

- Project Initiation and Project/Program Management
- Project Reconnaissance/Document Review
- Pre-Application conference with DRC
- Conceptual design
- City Council presentations
- Public meetings
- Planning Commission presentations
- CMAR solicitation
- Schematic design and design development phase services

Phase II Scope of Services (at a later date) Include:

- Final set of design documents
- Final set of construction documents
- Final set of specifications
- City Council Presentations
- Public Meetings
- All permits and required documents
- Engineers opinion of probable costs
- Construction oversight and inspection services
- Final acceptance testing
- As-built preparation and submittal
- Building Commissioning and Turn-Over

Director Woodruff explained the role of and the advantages of a CMAR. The City controls both the design contract and the CMAR contract. If the guaranteed maximum price is not within budget, the City can release CMAR and formally bid construction or negotiate costs. CMAR has been successfully used by several other municipalities in Colorado and is currently being utilized in the design and construction of the City of Brighton Water Treatment Plant Expansion Project. Staff will be returning to Council with additional contract award requests over the coming months for Phase II design, CMAR construction services, purchase of long lead-time equipment and materials, CMAR GMP, Owners representative and ancillary services. The timing of the contract approval is critical in preventing delays and associated costs. The RFP was issued on January 22, 2021 and three firms submitted proposals on March 3, 2021. City staff reviewed and evaluated the proposals and D2C Architects was selected as the most responsible and qualified proposer. Staff recommends approval of the contract with D2C Architects for \$451,847. Director Woodruff answered questions from Council regarding:

- The possibility of completing this project in one year.
- This maintenance facility housing Parks and Recreation, Utilities and Streets and Fleet.
- Any road improvements on Main Street and Denver Street.

- The current facility located on Longspeak Street.
- The recycling center to remain at the Longspeak Street location.

Wayne Scott, Brighton. Mr. Scott thanked Council for this; the project is most needed.

Motion by Councilmember Watts, seconded by Councilmember Pollack, to approve Resolution 2021-20. Motion passed by the following vote:

Aye: 9 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE FOUNDERS PLAZA PHASE 2; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

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

City Manager Bais DiSessa introduced Parks and Recreation Director Travis Haines.

Parks and Recreation Director Travis Haines presented the Founders Plaza Phase II Grant Application. Staff is seeking approval to apply for a grant from Adams County Open Space to help fund Phase II of Founders Plaza. The Parks and Recreation Staff along with Norris Design held an additional public meeting at the end of 2020 to receive input from Brighton citizens. A survey was also put out on social media asking for input about Founders Plaza. Norris Design compiled the results of the survey and the comments from the public meeting and began working on items to be added to Phase II. The Phase II construction is fully budgeted in the Parks and Recreation Capital Budget in 2021. A number of items in the original Phase II design were eliminated for a savings of over \$900,000. Some items being proposed for Phase II include enhanced colored concrete in an events area, a trellis shelter and more covered picnic tables, overhead festoon lighting for safety purposes, a poured in place rubber activity area with a climbing apparatus, additional seating and additional trees for shade. Director Haines presented the conceptual plan.

Staff would like to apply for an Adams County Open Space grant to cover a large percentage of the project. The grant application is for \$385,000 grant (55% of the proposed cost) with the remaining \$315,000 coming from the 2021 Parks and Recreation Capital Budget (45% of the project costs) for a total cost of \$700,000. The original Phase II design was estimated at 1.6 million dollars.

Director Haines and City Manager Bais DiSessa answered questions from Council regarding:

- The time the park closes
- The police departments from this area.
- The reason a fence has not been planned for this area.
- The plans for keeping the electrical boxes covered.
- A plan for bathrooms.
- An area for food trucks being in the plan.
- The ability to have different food trucks each week.
- If not approved, this item coming back to Council for approval.
- If approved, timeframe to complete construction.
- The liable party if someone falls into the street.
- The city being open to a lawsuit just by having a park next to a road.
- The possibility of a security guard being hired for weekends.
- The ability to approve a grant anytime if this item is not approved.
- Council having approved spending \$300,000 on this park.
- Council having the authority to approve this project.
- The City's ability to receive the grant funds without a project.
- There being three occasions for public comment regarding this plaza since the beginning.

- The number of members of the public asking to leave the plaza as is.
- Approving the grant and amending the language regarding the playground equipment affecting the grant application.
- The need to amend the grant language tonight.

Wayne Scott, Brighton. Mr. Scott is the Co-Chair of the Downtown Partnership Committee and knows that the Downtown businesses are hurting. This would send a message that Brighton is moving forward and heading toward better times. It is important to have a "heart" of downtown and feels this is important for Downtown Brighton. This is the first thing people see when entering Brighton and it should be attractive.

Motion by Councilmember Humbert, seconded by Councilmember Blackhurst, to approve Resolution 2021-21 and removing the playground option from the grant application. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Councilmember Blackhurst, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Taddeo

No: 3 - Mayor Pro Tem Johnston, Councilmember Pollack, and Councilmember Watts

Mayor Mills called for a break at 7:41 p.m.

Mayor Mills reconvened the meeting at 7:51 p.m.

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A PASSIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE HSV TARGET PROPERTY #1; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

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

City Manager Bais DiSessa introduced Parks and Recreation Director Travis Haines and Christine Quinlan, Associate State Director of the Conservation Fund.

Parks and Recreation Director Travis Haines presented the Historic Splendid Valley (HSV) Target Property #1 Grant Application. Staff is seeking approval to apply for a grant from Adams County Open Space to help fund the purchase of the HSV Target Property #1. Parks and Recreation staff along with the Conservation Fund identified the next target property utilizing the priority map set forth in the District Plan. This shows priority properties that fit into what the City and Adams County were trying to accomplish by conserving farmland. When looking for these potential properties staff looks at the location of the properties, how it fits in to Historic Splendid Valley to ensure it is accomplishing the original goals. The intent was to have a buffer along the south edge of the City from the development moving toward Brighton from the south. This property fits into the Historic Splendid Valley and helps provide that buffer. The size of the property is also a factor and the water rights are important. There has to be a property owner at a time in their life that want to discuss selling their property. The target property is near the intersection of 144th Avenue and Sable Boulevard consisting of 119.67 farmable acres with 115 shares of the Fulton Ditch. Staff is asking to apply for \$2,500,000 from Adams County Open Space (28.8% of the project cost), \$1,713,000 from the 2022 Parks and Recreation Capital Budget (19.7% of the project cost), \$1,527,000 is a grant that would be applied for from Great Outdoors Colorado (17.6% of the project cost), \$2,950,000 from the potential Conservation Buyer (33.9% of the project cost) for a total project cost of \$8,690,000. Director Haines, Christine Quinlan and Acting City Attorney Lena McClelland answered questions from Council regarding:

- The City having locked in the contract with this group.
- Trust that the deal can be done.
- The need to be awarded the grant prior to purchasing the property.
- The City having ever lost a property.
- The ability to amend the Resolution to state that City Council approves the conservation buyer.
- There being an issue with Council having control to discuss the conservation buyer in Executive Session and then going public with the name.

Wayne Scott, Brighton. Mr. Scott is a representative on the District Plan Commission and feels this is an important piece of property in this area to secure for the future of Brighton and for there to be an area that is farmed and food is grown. The citizens voted to have a designation between urbanized Denver and the City of Brighton; this is the City's past and what it will be.

Lucas Huber, Broomfield. Mr. Huber buys food from the local farms and would like to support creating agriculture and educational opportunities in the area. It is great to see where your food is coming from and could be an inspiration for students with new farming methods. Mr. Huber encouraged Council to support this motion.

Timothy Ferrell, Brighton. Mr. Ferrell had technical issues.

Mayor Pro Tem Johnston asked if Councilmember would amend his motion to include adding language in the Resolution stating that the City would have control over the buyer.

Acting City Attorney McClelland and Ms. Quinlan answered questions from Council regarding:

- The ability to add the language requested by Mayor Pro Tem Johnston.*
- The consequences of adding the additional language to the Resolution.*
- The addition of the language being a burden to the organization.*

Motion by Councilmember Jordinelli, seconded by Councilmember Humbert, to approve Resolution 2021-22. Motion passed by the following vote:

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

No: 1 - Councilmember Pollack

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ECONOMIC & PLANNING SYSTEMS, INC. AND APPROVING THE PROCUREMENT OF CITY FACILITIES SPACE PLANNING AND PROPERTIES MARKET ASSESSMENT, PROJECT #20-006622, TO ECONOMIC & PLANNING SYSTEMS, INC. FOR THE CONTRACT AMOUNT OF NINETY-EIGHT THOUSAND TWO HUNDRED FORTY DOLLARS (\$98,240.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND 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.

City Manager Bais DiSessa introduced Deputy City Manager Marv Falconburg and Finance Director Maria Ostrom.

Deputy City Manager Marv Falconburg introduced the Market Real Estate Assessment. This process will review all City land and buildings. This will consider the long-term strategic planning and a high-level space planning while considering growth in the City. Staff will also consider disposition of excess properties at Council's request. Options will be brought back to Council multiple times during this process.

Budget Manager Kayla Barber Perrotta presented the contract award for the Facilities Use Assessment. This project meets multiple City Council goals. There have been several changes in work environment and will continue to be over the next several years. The Municipal Service Center is expected to open in 2022, which will result in a number of staff members moving to the new facility. With the COVID-19 pandemic, the City moved quickly to expand remote services for residents and will continue due to the benefits provided to citizens. These changes have resulted in less traffic in municipal facilities changing how those spaces are used. Council has asked for ways to build capacity in the budget in the next several years given the economic impact of COVID-19. Council requested

that staff review maintenance of existing facilities to identify areas where there are high levels of maintenance in areas with lower use. Council asked for review of rental opportunities throughout the City. The consultant has been asked to complete a facilities and properties inventory review to make sure that the consultants fully understand what is in the City's current portfolio and how it is being used. Once completed the consultant will complete a condition assessment on properties to ensure understanding of the ongoing maintenance costs, repairs and replacement costs that could occur in the next several years. The consultant will complete a needs assessment to review the staffing and service needs of the City over the next decade. It may not make sense for a City to divest of a property today if it may be needed for expansion in the next few years. A market assessment will be completed which they believe would work for either sale or lease to help provide information for Council on what the City could realistically expect in terms of revenue generation. The consultant would then be asked to complete a strategic facilities and properties plan to break out the recommendation into hold, sell or lease, or repurpose properties and buildings for community use. This would be presented with a financial analysis and strategies how to move forward as a City.

In December 2020, Council approved the budget including the \$100,000 for the facility use assessment. An RFQ was issued in January 2021 for the project. The City hosted two pre-bid meetings for the project to discuss the scope and to allow questions from the bidders. This was to ensure they fully understood the expectations and could provide an accurate assessment of their work and pricing. In February/March 2021, seven proposals were submitted ranging from \$98,240 to \$346,270. Several firms submitted around the \$100,000 cost, those stayed in line with the scope of the RFQ. The higher bids vastly expanded the scope of what was asked for. The recommended proposal was submitted by Economic & Planning Systems Inc. with Cushing Terrell acting as a sub-contractor. Both are local entities. Economic & Planning Systems Inc. is a land consulting firm specializing in real estate development for government entities. Cushing Terrell is a local engineering and planning firm specializing in government entities. This was a strong proposal unanimously recommended by all members of the review committee. They have experience in doing similar work in other municipalities in the area. They also took initiative in their proposal to reorder the scope to provide the City with greater value. They recommended moving forward some of the analysis components to the front end of the project to more quickly isolate properties with restricted uses to spend more time on those appropriately in later phases. They did have the lowest bid for \$98,240; this is within budget for the project. Economic & Planning Systems Inc. has worked with the City on a number of occasions, most recently on the Historic Splendid Valley TDR Study. They are already familiar with zoning, grants and deed restrictions that could affect the recommendations for what the City could do with certain properties.

Phase I is for understanding the current situation. This is where data collection would occur including property inspections. Phase II is where a detailed analysis of the priority sites would occur. This includes detailed evaluation of specific properties and a market assessment. Phase III would include a Council work session to provide all background information and seek input and direction regarding any concerns around properties and any recommendations. A final financial assessment will be completed and a final recommendation and plan will be presented to Council. Staff is requesting approval of the contract with Economic & Planning Systems Inc. for the City's facilities use assessment. A project kick off should be scheduled by the end of the month.

Councilmember Cushing asked if he should abstain from voting since Economic & Planning Systems, Inc. is a longtime client of his employer.

Acting City Attorney Lena McClelland stated she has no concerns but Councilmember Cushing would have to make that decision based on his relationship with the company.

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Blackhurst, to approve Resolution 2021-23. Motion passed by the following vote:

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

Abstain: 1 - Councilmember Cushing

- E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ROCKY MOUNTAIN PROTECTIVE SERVICE INC. AND APPROVING THE PROCUREMENT OF ARMED SECURITY GUARD, PROJECT #21-006654M, TO ROCKY MOUNTAIN PROTECTIVE SERVICE INC. FOR THE CONTRACT AMOUNT OF UP TO ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT, AND THE SUBSEQUENT AMENDMENTS ISSUED ANNUALLY TO EXTEND THE TERM, IN ONE YEAR INCREMENTS, ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO**

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

City Manager Bais DiSessa introduced Finance Director Maria Ostrom.

Finance Director Maria Ostrom asked for approval of the Security Guard contract for security services at Historic City Hall and City Hall. Staff believes this is a good idea for the safety of employees and residents. This will help get Historic City Hall reopened during business hours. There have been people hanging out in the restrooms in the building and a security guard would keep things in good working order and help the flow of traffic in and out of the building. A sweep of the building would be done each night. An RFP was issued and six responses were received. Three were deemed non-responsive for not providing what was asked for. The responsive proposals ranged from \$24.80 per hour to \$33.00 per hour. Staffing the desk at Historic City Hall and City Hall for full-time work during business hours and adding Council meetings would cost approximately \$120,000 per year. Rocky Mountain Protective Service Inc. has several government contracts and great feedback was received by their customers. Their training includes de-escalation techniques and this is important for the safety of residents. Staff recommends approval of the contract. Director Ostrom, City Manager Bais DiSessa and Facilities Manager Patrick Rome answered questions from Council regarding:

- The guard at Historic City Hall being located on the main level.*
- The ability to address customers entering from any of the three levels at Historic City Hall.*
- The ability for someone to enter and go downstairs without being seen.*
- Those entering the building being screened.*
- People being screened during City Council and Study Session meetings.*
- The number of occupants at Historic City Hall.*
- There being one guard for screening and the cost for the meetings.*
- The cost savings without having two Police Officers present for meetings.*
- There being a need for both Police Officers and Security Officers at meetings.*
- The Security Guard being armed.*
- The ability for a part-time Code person covering this position.*
- Armed security being addressed in a City Ordinance.*

Motion by Mayor Pro Tem Johnston, seconded by Councilmember Humbert, to approve Resolution 2021-24. Motion passed by the following vote:

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

No: 1 - Councilmember Pollack

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

A. Review of COVID Statistics

Assistant City Manager Michael Martinez updated City Council on COVID statistics and vaccinations.

12. REPORTS

A. By the Mayor

Mayor Mills read to students last week and was out with the crews on the snowplows over the weekend.

B. By Department Heads

City Manager Bais DiSessa thanked the emergency team for all of their work during the snow event over the weekend. City Council received updates regarding department activities during the snow event by the Public Works Director Michael Woodruff, Parks and Recreation Director Travis Haines, Chief of Police Paul Southard, and Acting Fire Chief Ryan Roberts. City Manager Bais DiSessa thanked Communications and Engagement Director Kristen Chernosky, Emergency Management Coordinator Stephanie Hackett, IT Director David Guo and the Utilities Department for their help.

C. By the City Attorney

D. By the City Manager

City Manager Bais DiSessa is happy to see the community working together to help their neighbors.

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

Councilmember Watts attended the National League of Cities conference.

Councilmember Jordinelli attended the Lodging Tax Advisory Committee meeting.

Mayor Pro Tem Johnston attended the Airport Coordinating Committee meeting.

Councilmember Humbert attended the Historic Preservation Commission meeting and the National League of Cities conference.

Councilmember Cushing is working on the City Attorney recruiting.

Councilmember Blackhurst attended the Youth Commission meeting.

14. EXECUTIVE SESSION

15. ADJOURNMENT

Mayor Mills adjourned the meeting at 10:40 p.m.

CITY OF BRIGHTON, COLORADO

Gregory Mills, Mayor

ATTEST:

Natalie Hoel, City Clerk

Approval Date