

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Minutes

Saturday, March 14, 2020

5:00 PM

Special Meeting

Council Chambers

City Council

MAYOR - GREGORY MILLS

MAYOR PRO TEM - MATT JOHNSTON

COUNCIL MEMBERS:

**CLINT BLACKHURST, ADAM CUSHING, MARK HUMBERT,
KRIS JORDINELLI, MARY ELLEN POLLACK, TIM WATTS**

1. CALL TO ORDER

Mayor Mills called the meeting to order at 5:03 p.m.

A. Pledge of Allegiance to the American Flag

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

B. Roll Call

Present: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Not Present: 2 - Councilmember Blackhurst, and Councilmember Pollack

2. APPROVAL OF REGULAR AGENDA

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

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack

3. CONSENT AGENDA

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY, COLORADO AND THE CITIES OF ARVADA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, WESTMINSTER, AND THE TOWN OF BENNETT FOR DISTRIBUTING THE STATE FUNDS RECEIVED THROUGH THE CENSUS OUTREACH GRANT PROGRAM C.R.S. § 24-32-125 AND AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY

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

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack

Resolution No: 2020-28

4. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RATIFYING THE DECLARATION OF LOCAL DISASTER EMERGENCY BY THE MAYOR AND CONTINUING THE DECLARATION OF LOCAL DISASTER EMERGENCY OF THE CITY OF BRIGHTON, COLORADO

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

Acting City Manager Marv Falconburg introduced Emergency Management Coordinator Stephanie Hackett.

Emergency Management Coordinator Stephanie Hackett updated City Council on the activities of the City during this emergency. The Command Center has been activated and staff is working with Adams County, Tri-County and the state of Colorado. The Finance department is updating the City's emergency policies to help track staff time and creating a centralized account for related expenses. Emergency Management Coordinator Hackett and City Attorney Jack Bajorek answered questions from Council regarding:

- The difference between a presumptive and a confirmed case.*
- The number of presumptive vs. confirmed cases in Colorado and in Brighton.*
- The location of the quarantined positive cases.*
- The City's website directing visitors to the federal website and federal programs.*
- The testing of everyone helping the process.*

Motion by Councilmember Cushing, seconded by Councilmember Watts, to approve Resolution 2020-29 as amended. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN EMERGENCY ELECTRONIC PARTICIPATION POLICY FOR THE CITY OF BRIGHTON CITY COUNCIL REGULAR MEETINGS

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

City Attorney Jack Bajorek explained that remote participation in meetings is problematic because of the nature of the activities that Council undertakes like quasi-judicial issues. During the declared emergency, Council does retain all legislative powers. During this time of emergency, it may become problematic for Council to have a quorum to conduct business. The day-to-day business that has to be done will not stop because of the emergency. Business will still go on, we are just restricting exposure. This policy would be adopted and implemented immediately and would remain in effect until Council deems it no longer warranted. This can be revisited on April 21, 2020. City Attorney Bajorek and Acting City Manager Falconburg answered questions from Council regarding:

- The way the process would work.*
- The ability for Council to have a draft agenda prior to it becoming public.*

Motion by Councilmember Watts, seconded by Councilmember Humbert, to approve Resolution 2020-30 as amended. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack

5. GENERAL BUSINESS

A. Cancel the March 17, 2020 City Council meeting and the March 24, 2020 Study Session due to a declared State of Emergency

Members of City Council, City Attorney Jack Bajorek, Emergency Management Coordinator Stephanie Hackett and City Manager Marv Falconburg discussed the options for canceling and scheduling meetings in the month of March due to the declared state of emergency.

Motion by Councilmember Watts, seconded by Councilmember Humbert, to cancel the March 17, 2020 City Council meeting and the March 24, 2020 Study Session. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack

6. ADJOURNMENT

Motion by Councilmember Watts, seconded by Councilmember Humbert, to adjourn at 5:57 p.m. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Johnston, Councilmember Cushing, Councilmember Humbert, Councilmember Jordinelli, and Councilmember Watts

Absent: 2 - Councilmember Blackhurst, and Councilmember Pollack



CITY OF BRIGHTON, COLORADO




Gregory Mills, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date