

# City of Brighton

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



## Meeting Minutes

**Tuesday, April 5, 2022**

**6:00 PM**

**Council Chambers**

## **City Council**

**MAYOR - GREGORY MILLS  
MAYOR PRO TEM - ADAM CUSHING  
COUNCIL MEMBERS:  
CLINT BLACKHURST, MATT JOHNSTON,  
PETER PADILLA, JAN PAWLOWSKI,  
MARY ELLEN POLLACK, ANN TADDEO,  
TIM WATTS**

## 1. CALL TO ORDER

*Mayor Mills called the meeting to order at 6:00 p.m.*

### A. Pledge of Allegiance to the American Flag

*Councilmember Blackhurst led the recitation of the Pledge of Allegiance to the American Flag.*

### B. Roll Call

**Present:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

## 2. APPROVAL OF REGULAR AGENDA

*Councilmember Johnston asked that Item 11A be moved after Item 5.*

**Motion by Councilmember Johnston, seconded by Councilmember Padilla, to approve the Regular Agenda as amended. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

## 3. CONSENT AGENDA

### A. Approval of the February 15, 2022 City Council Minutes

### B. Approval of the March 1, 2022 City Council Minutes

### C. Approval of the March 8, 2022 City Council Minutes

### D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SUPPORTING THE GRANT APPLICATION AND MATCHING FUNDS FOR THE U.S. DEPARTMENT OF TRANSPORTATION FY2022 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM

**Resolution No. 2022-30**

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

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

## 4. CEREMONIES

### A. Recognition of the Adams County Mayors and Commissioners Youth Award Local Recipients

*Youth Services Manager Tawnya Russell introduced the nominees for the Adams County Mayors and Commissioners Youth awards, Maximus Farrington, Candida Bruno, Konnor Burge, Kevin Gonzales, Mariah Niday, Makayla Cannon and Audyanna Vialpando.*

**B. Child Abuse Prevention Month Proclamation**

*Mayor Pro Tem Cushing read the Proclamation into the record.*

**Motion by Councilmember Pollack, seconded by Councilmember Padilla, to approve the Proclamation. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

**C. Sexual Assault Awareness Month Proclamation**

*Councilmember Blackhurst read the Proclamation into the record.*

**Motion by Councilmember Pawlowski, seconded by Councilmember Pollack, to approve the Proclamation. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

**D. National Crime Victims' Rights Week Proclamation**

*Councilmember Taddeo read the Proclamation into the record.*

**Motion by Councilmember Pawlowski, seconded by Councilmember Watts, to approve the Proclamation. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

**E. Animal Control Officer Appreciation Week Proclamation**

*Councilmember Padilla read the Proclamation into the record.*

**Motion by Councilmember Watts, seconded by Councilmember Taddeo, to approve the Proclamation. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

**F. 2022 Wyland National Mayor's Challenge for Water Conservation Proclamation**

*Mayor Mills read the Proclamation into the record.*

**Motion by Councilmember Padilla, seconded by Councilmember Taddeo, to approve the Proclamation. Motion passed by the following vote:**

**Aye:** 9 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, Councilmember Taddeo, and Councilmember Watts

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

**11. GENERAL BUSINESS****A. Public Safety Discussion**

*City Council discussed ways to improve public safety in the City.*

*Mayor Mills called for a break at 7:24 p.m.*

*Mayor Mills reconvened the meeting at 7:34 p.m.*

*Councilmember Pollack left the meeting at 7:30 p.m.*

**6. PUBLIC HEARINGS****7. ORDINANCES FOR INITIAL CONSIDERATION****A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 5 OF THE BRIGHTON MUNICIPAL CODE BY THE ADDITION OF NEW SECTION 5-99 TO AUTHORIZE THE OPERATION OF SHARED ELECTRIC SCOOTERS IN THE CITY AND TO PROVIDE FOR THE LICENSING THEREOF**

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

*Public Works Director Michael Woodruff presented the Ordinance to approve the licensing of eScooters in the City of Brighton. The Ordinance established rules and regulations governing the operation of shared electric scooters and micro mobility devices, requires a license of \$500 with a \$200 annual renewal, revenue sharing requirements, age of operator requirements and operation locations, rules, regulations and restrictions. There will be no operations on sidewalks, walkways or paths less than 8 ft. in width. Operation on streets, bike lanes, and bike paths greater than 8 ft. in width is allowed. The maximum speed is 15 mph and riders must yield to pedestrians and bicycles. A 24 hour service option is required for residents to contact with concerns. Unattended scooters require removal within 24 hours of the notification and there will be a 4 hour emergency notification. If the scooters are not removed within the required timeframe, staff can remove the scooters and charge \$100 per scooter removal. Helmets are encouraged, but not required and the scooter must be parked in a designated location. A picture must be taken by the rider once the scooter is parked. The provider must provide all rules to the rider. The City will have slow and no ride zones. Insurance is required by the providers and suspension or revocation of the license is available. A maximum of two licenses will be approved each calendar year.*

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

**Aye:** 7 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Taddeo, and Councilmember Watts

**No:** 1 - Councilmember Pawlowski

**Absent:** 1 - Councilmember Pollack

**8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS**

**A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF STAR PLAYGROUNDS FOR THE CONTRACT AMOUNT OF TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

*Parks Manager Ryan Smith presented the Adult Sports Complex Playground and Resurfacing project. The playground was built in 1999, is outdated and is heavily used. The new playground will include ADA accessible sensory panels, concrete curbing with two ADA accessible entrances and age appropriate playgrounds with a baseball theme. There were four responses to the solicitation and Star Playgrounds was the only vendor that provided everything that was requested in the solicitation for \$285,000. Sufficient funds are available in the Parks and Recreation Capital Fund. Construction will begin in July and should be finished in August.*

**Motion by Councilmember Watts, seconded by Councilmember Taddeo, to approve Resolution 2022-31. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

**B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF MERIDIAM PARTNERS, LLC FOR THE CONTRACT AMOUNT OF FIVE HUNDRED TWENTY-TWO THOUSAND FOUR HUNDRED EIGHTEEN DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

*Assistant Director of Parks and Open Space Kyle Sylvester presented the Brighton Park Pond Liner Project. The pond was built in 1998 with no liner and water does seep back into the ground quickly. There is a well that pumps water back into the lake and the Parks Department does get charged for that water, up to \$88,000 in 2020. A geosynthetic clay liner will be installed to prevent the seepage from occurring. Natural cover will be placed on the liner and any disturbed areas will be revegetated. The City will save money and energy consumption with the new liner and will conserve natural resources and promote sustainability. The water levels will be more consistent in the pond for fishing and other passive recreation activities. Staff is recommending approval of the contract to Meridiam Partners LLC for \$522,418.10.*

*Item 9C would award the contract for construction oversight to Engineering Analytics for \$79,808, they are the firm that designed the project. Sufficient appropriation exists for the project in the Parks Capital Fund. The total cost for the project is \$602,226.10.*

**Motion by Councilmember Padilla, seconded by Councilmember Johnston, to approve Resolution 2022-32. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

- C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ENGINEERING ANALYTICS, INC. FOR THE CONTRACT AMOUNT OF SEVENTY-NINE THOUSAND EIGHT HUNDRED EIGHT DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

**Motion by Councilmember Padilla, seconded by Councilmember Watts, to approve Resolution 2022-33. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

- D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF SIERRA LANDSCAPING AND MAINTENANCE FOR THE CONTRACT AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

*Assistant Director of Parks and Open Space Kyle Sylvester presented the Lawn Care and Landscape Maintenance Services item. The Parks and Open Space department would like to continue to supplement some of the maintenance duties with contract work, which includes mowing parks and open spaces of 74.15 acres, shrub-bed maintenance and weed mitigation of 558,406.63 sq. ft. and stormwater/utilities mowing of 7.91 acres. Staff will still be responsible for mowing 109 acres of irrigated parks. The solicitation for the contract was posted in February and had five responses. Sierra Landscaping was the most responsive and responsible bidder and staff recommends approval of the contract with Sierra Landscaping for \$165,147.64.*

**Motion by Mayor Pro Tem Cushing, seconded by Councilmember Taddeo, to approve Resolution 2022-34. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

- E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT; AUTHORIZING THE MAYOR TO EXECUTE SAID ASSIGNMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO EFFECTUATE SAID ASSIGNMENT**

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

*Finance Director Catrina Asher requests to assign the City's Private Activity Bonds to the Colorado Finance and Housing Authority (CHFA) to be used by the Brighton Housing Authority for the Hughes Station Project. Director Asher gave a brief overview of Private Activity Bonds and how they are used. The City of Brighton allocation is \$2,227,841. The City could issue the bonds and partner with an organization like the Housing Authority and identify projects and manage the process. There is also the option to assign the funds to CHFA and they handle the financial management of the bonds and work directly with the Housing Authority. If nothing is done, the bonding capacity reverts to the state and they can use the funds at their discretion. Staff is recommending the assignment of the bonding capacity to CHFA specifically for the Housing Authority to use on the Hughes Station Project.*

*Executive Director of the Housing Authority Deb Bristol gave a history of Hughes Station, how it was acquired by the Housing Authority and explained that the bonds will be used for the rehabilitation of Hughes Station.*

*Development Consultant Rodger Hara explained that the bonds will be used to provide funding for the rehabilitation and upgrades to the Hughes Station property. The nature of the funding requires that 50% of the cost of the rehabilitation be covered by the use of tax exempt bonds. The 2021 funds have been transferred to CHFA for the project. The City of Loveland has agreed to transfer two million dollars of the bond authority that it was allocated to CHFA for use for Hughes Station. The total project cost is approximately 26.5 million and in order to meet the 50% requirement, approximately 12 million dollars will be needed. The 2021 and 2022 allocation from the City of Brighton and the allocation from the City of Loveland will be about half of what is needed for the project. CHFA will be providing the remainder of the necessary funding for the project. The support from the City of Brighton will provide the funding for preservation of the project to continue to provide housing and services for the 120 families living there.*

**Motion by Councilmember Pawlowski, seconded by Councilmember Padilla, to approve Resolution 2022-35. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

**F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING ONE "ON CALL" DEPUTY MUNICIPAL JUDGE AND APPOINTING ONE "ON CALL" JUDGE TO SERVE ON AN "AS NEEDED" BASIS; SETTING THEIR TERM OF OFFICE AND COMPENSATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

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

*Court Administrator Michelle Ramos explained that Municipal Judge Kline may not be able to attend court or may have a conflict that would keep her from attending court so staff is requesting the re-appointment of an "On-Call" Deputy Municipal Judge and appointing an "On-Call" Judge to serve on an "as needed" basis.*

**Motion by Councilmember Johnston, seconded by Mayor Pro Tem Cushing, to approve Resolution 2022-36. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

- G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONTRACT AMENDMENT FOR PHASE II – OF PROJECT #21-006682 DESIGN SERVICES FOR CITY OF BRIGHTON MUNICIPAL SERVICE CENTER TO THE CONTRACT OF D2C ARCHITECTS AND APPROVING THE CONTRACT AMENDMENT IN THE AMOUNT OF NINE HUNDRED THIRTY SIX THOUSAND THREE HUNDRED EIGHTY-FIVE DOLLARS, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE TO SIGN THE CONTRACT AMENDMENT ON BEHALF OF THE CITY**

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

*Public Works Director Michael Woodruff presented the MSC Design Services Phase II contract amendment and gave a brief history of the project. Bids were solicited in January, 2021 to complete design services for the MSC and three proposals were received. D2C Architects was selected and approved for the Phase 1 design services. The project is ready to move into design/construction for Phase II. Director Woodruff presented the scope of services for Phase II. D2C Architects total fee to provide the Phase II scope of services is \$936,385. City Council will be requested to approve several additional contracts over the coming months and year. Staff recommends approval of the Phase II design services for the MSC contract amendment.*

**Motion by Councilmember Taddeo, seconded by Councilmember Pawlowski, to approve Resolution 2022-37. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

- H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF VELOCITY PLANT SERVICES, LLC FOR THE CONTRACT AMOUNT OF THREE HUNDRED FORTY-SEVEN THOUSAND SEVEN HUNDRED TWENTY-EIGHT DOLLARS AND SIXTY-TWO CENTS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

*Interim Utilities Director Marc Johns explained that Plant Supervisor Sam Mingo has been working on the City's growing need for water and improvement of the filtration and capacity that can be treated through the Greensand Plant. There are currently two different filtration processes and this will be changed to increase the capacity. The current capacity is 4.5 million gallons per day and the new capacity will be 6.0 million gallons per day. An application was sent to CDPHE and approval was received last week. This needs to be changed before irrigation season begins. Staff is asking for approval of a contract with Velocity Plant Services, which has been awarded a competitive price agreement with the City for competitive pricing for \$347,728.62 and funds have been appropriated for this project.*

**Motion by Councilmember Padilla, seconded by Councilmember Pawlowski, to approve Resolution 2022-38. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack



**I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENTS TO THE CITY COUNCIL RULES OF PROCEDURE AND ADOPTING THE UPDATED CITY COUNCIL RULES OF PROCEDURE**

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

*City Attorney Alicia Calderón explained that the goal is to simplify and clarify the language in the City Council Rules of Procedure and for the rules to reflect what Council does and practices. City Attorney Calderón explained what changes have been made to the rules including updating the Public Hearing section, adding flexibility for the meeting agendas, amending the holiday section, adding clarification of an unexcused absence, incorporating the participation by telephone policy, use of mobile devices at meetings has been updated and incorporated, and the addition of a new section to set a clear expectation that a Councilmember would not come to meetings under the influence and if they cannot participate with civility and decorum and to add the expectation that Councilmembers, like all employees, will be bound by the employee manual with regards to non-discrimination and with regards to not sexually harassing anyone.*

**Motion by Councilmember Padilla, seconded by Mayor Pro Tem Cushing, to approve Resolution 2022-39. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

**J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AND ADOPTING A POLICY FOR THE USE OF MOBILE COMPUTING DEVICES PROVIDED BY THE CITY OF BRIGHTON TO ITS ELECTED OFFICIALS, AND, IN PARTICULAR, THE USE DURING SPECIAL AND REGULAR CITY COUNCIL MEETINGS AND STUDY SESSIONS**

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

*City Attorney Calderón explained that the possible misunderstanding of wireless being provided at the home of Councilmembers has been removed. One of the purposes of the policy is to remind everyone that all devices are subject to the Colorado Open Records Act, retention schedules and litigation holds. A requirement for returning devices has been added to the policy.*

**Motion by Councilmember Johnston, seconded by Councilmember Padilla, to approve Resolution 2022-40 as amended by removing section IV E. Motion passed by the following vote:**

**Aye:** 8 - Mayor Mills, Mayor Pro Tem Cushing, Councilmember Blackhurst, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Watts

**Absent:** 1 - Councilmember Pollack

**K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A SETTLEMENT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

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

*City Attorney Calderón requested that City Council recess into Executive Session to provide a legal update regarding pending litigation in the Case City of Brighton vs. Castle Pines North Metropolitan District. City Attorney Calderón would then request that Council return to the meeting to request possible approval of a settlement.*

**Motion by Councilmember Johnston, seconded by Councilmember Watts, to continue the Resolution to a Special City Council meeting on April 12, 2022 at 5:30 p.m. for an Executive Session. Motion passed by the following vote:**

**Aye:** 5 - Mayor Mills, Councilmember Blackhurst, Councilmember Johnston, Councilmember Taddeo, and Councilmember Watts

**No:** 3 - Mayor Pro Tem Cushing, Councilmember Padilla, and Councilmember Pawlowski

**Absent:** 1 - Councilmember Pollack

## **10. UTILITIES BUSINESS ITEMS**

## **12. REPORTS**

### **A. By the Mayor**

*Mayor Mills attended the State of the City, the NATA meeting, and the Strategic Planning Session. The Egg Dash is Saturday.*

### **B. By Department Heads**

### **C. By the City Attorney**

### **D. By the City Manager**

*City Manager Michael Martinez introduced the new Director of Facilities Patrick Rome.*

## **13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

*Councilmember Padilla attended the Cultural Arts Commission meeting and announced that April is Autism Acceptance Month.*

*Councilmember Pawlowski attended the Public Arts Committee meeting.*

*Councilmember Watts attended the State of the City. The ribbon cutting for 303 Massage is on Friday, Saturday is the 10<sup>th</sup> Annual Raptor Run and April 15<sup>th</sup> is the ribbon cutting for the crosswalk improvement at Brighton High School.*

*Councilmember Taddeo attended the State of the City.*

## **14. EXECUTIVE SESSION**

## **15. ADJOURNMENT**


*Mayor Mills adjourned the meeting at 9:58 p.m.*

CITY OF BRIGHTON, COLORADO

  
\_\_\_\_\_  
Gregory Mills, Mayor

ATTEST:

  
\_\_\_\_\_  
Natalie Hoel, City Clerk

  
\_\_\_\_\_  
Approval Date