

CITY OF BRIGHTON  
CITY COUNCIL MEETING  
CITY HALL  
February 16, 2012

**Regular Blue Sky** - 7:00 pm: Review of Agenda Items for this evening's meeting

**REGULAR SESSION - 7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Consider approval of the Agenda
5. Approval of minutes: Regular Meeting and Closed Sessions of February 2, 2012, and Worksession of January 26, 2012
6. Mayor's Reading of Citizen Inquiries received since the last City Council Meeting
7. Call to the Public

**Consent Agenda**

8. Consider approval of an **Ordinance** to start a possible Utility Revenue Bond Issue Refinancing process as recommended by the City's Financial Advisor and Finance Director
9. Consider approval of Mayor's recommended appointment to the PSD Board

**Policy Development & Customer Communications' action item**

10. Consider approval of a recommended construction contract award proposal for possible Chip & Seal street pavement maintenance projects
11. Conduct the annual public hearing to obtain input regarding the City Cemetery Services and Rules
12. Consider an updated City Council-adopted Goals-progress report from the City Manager
13. Consider approval of the agenda for the February 23<sup>rd</sup> City Council Worksession

**Other Business**

14. Information for City Customers
15. Receive updates from Council Member Liaisons to other Boards and Commissions
16. Call to the Public
17. Consider a closed session at the request of the City Labor Attorney to provide an update on pending labor negotiations and for authority to execute a collective bargaining agreement, as amended, with the DPS unit.
18. Consider a motion or action as may be recommended by the City Labor Attorney and or City Attorney
19. Conduct a closed session for tax tribunal matters per the request of the City Attorney
20. Consider possible actions regarding pending tax tribunal matters as may be recommended by the City Attorney
21. Adjournment