

## Meeting Agenda

**City Council** 

Tuesday, August 17, 2021	6:00 PM	Council Chambers
	ANN TADDEO, TIM WATTS	
	MARK HUMBERT, KRIS JORDINELLI, MARY ELLEN POLLACK,	
	CLINT BLACKHURST, ADAM CUSHING,	
	COUNCIL MEMBERS:	
	MAYOR PRO TEM - MATT JOHNSTON	
	MAYOR - GREGORY MILLS	

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 7:30-8:00 p.m.)

#### 3. CONSENT AGENDA

- A. <u>ID-212-21</u> Approval of the July 20, 2021 City Council Minutes
- B. <u>ID-239-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE MAIN STREET: OPEN FOR BUSINESS GRANT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION
  - Attachments:
     Resolution- Main Street

     Revised DOLA Grant Letter (1)

     msob-program-guidelines

     MSOB FAQs

C. <u>ID-210-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MICHAEL ALI PISHAKI AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY 2025

Attachments: Planning - Pishaki Aug 2021

#### 4. CEREMONIES

A. <u>ID-139-18</u> Swearing In of New Board and Commission Member

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

#### 6. PUBLIC HEARINGS

A. <u>ID-237-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SERVICE PLAN FOR THE BRIGHTON RIDGE METROPOLITAN DISTRICT NO. 1; SETTING FORTH CERTAIN FINDINGS IN RELATION THERETO; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION THEREWITH

Attachments: Newspaper Notice

B. <u>ID-238-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SERVICE PLAN FOR THE BRIGHTON RIDGE METROPOLITAN DISTRICT NO. 2; SETTING FORTH CERTAIN FINDINGS IN RELATION THERETO; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION THEREWITH

Attachments: Newspaper Notice

- C. ID-229-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING, IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF BONDS TO FINANCE A PROJECT FOR CAMPUS PARTNERS
  - Attachments:
     TEFRA Resolution R080521 FINAL

     Public Hearing Script CP1 TEFRA hearing CO City of Brighton DMEAST 45

D.	<u>ID-236-21</u>	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,
		COLORADO, APPROVING THE ORCHARD SUBDIVISION ZONING MAP
		AMENDMENT REQUEST FOR APPROXIMATELY 8.762 ACRES OF
		LAND FROM A ZONING DESIGNATION OF RESTRICTED RETAIL AND
		SERVICES (C-2) TO A ZONING DESIGNATION OF MIXED-DENSITY
		RESIDENTIAL (R-2), GENERALLY LOCATED SOUTHEAST
		ONE-QUARTER OF SECTION 36, TOWNSHIP 1 SOUTH, RANGE 67
		WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON,
		COUNTY OF ADAMS, STATE OF COLORADO

- Attachments:
   Withdrawal Letter from Prosper Land & Development

   Neighboring Property Owner Notification

   Addresses of Property Owners Notified & Buffer Map of Mailing Area

   Website Notice
- E. ID-240-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF THE 57 N. 10TH AVENUE PROPERTY ZONING REQUEST FROM THE "NEIGHBORLY HOUSING SERVICES" (PUD) TO THE R-2 (MIXED-DENSITY RESIDENTIAL) ZONE FOR THE APPROXIMATELY 0.1722 ACRE PROPERTY, GENERALLY LOCATED ON PART OF THE SOUTHEAST OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY ADAMS, STATE OF COLORADO
  - Attachments: Draft City Council Ordinance

Copy of the Planning Commission Recommendation, Resolution #21-5

Aerial Map by City Staff

Neighboring Property Owner Notification

Addresses of Property Owners Notified

Buffer Map of Mailing Area

Website Notice

Website Publication Proof

<u>240 PPT</u>

### 7. ORDINANCES FOR INITIAL CONSIDERATION

A. <u>ID-225-21</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 9-28-40(C) OF THE BRIGHTON MUNICIPAL CODE REGARDING OFFENSES

 Attachments:
 210802 Ordinance 0000 Amending 9-28-40(c)

 2021a\_1090\_signed

В.	<u>ID-232-21</u>	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT FOR CITY-OWNED REAL PROPERTY LOCATED AT 1594 E. BROMLEY LANE (THE "MIGRANT WORKER HOUSE" AT THE BROMLEY/HISHINUMA FARM), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY
	<u>Attachments:</u>	Ordinance for lease Migrant Worker House_2021 Migrant Worker House Lease_2021 Exhibit A
C.	<u>ID-233-21</u>	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

- C. <u>ID-233-21</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT FOR CITY-OWNED REAL PROPERTY LOCATED AT 1594 E. BROMLEY LANE (THE "FARM" AT THE BROMLEY/HISHINUMA FARM), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY
  - Attachments:
     Ordinance for lease Bromley Hishinuma Farm

     Bromley Hishinuma Farm Lease\_2021

#### **8. ORDINANCES FOR FINAL CONSIDERATION**

#### 9. RESOLUTIONS

- A. <u>ID-219-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A REVISED MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE CITY OF BRIGHTON
  - Attachments:
     Draft City Council Resolution

     Proposed Amended Metro District Model Service Plan

     Redline of 2017 Metro District Model Service Plan to 2021 Proposal

     219 PPT

#### **10. UTILITIES BUSINESS ITEMS**

#### 11. GENERAL BUSINESS

- A. <u>ID-221-21</u> Consider Appointment of Brighton Urban Renewal Authority Applicants
- B. <u>ID-234-21</u> Schedule a Special City Council Meeting on August 31, 2021 at 5:45 p.m. to Approve Ballot Content and for an Executive Session for Municipal Judge Interviews

#### 12. REPORTS

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

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

#### **14. EXECUTIVE SESSION**

#### 15. ADJOURNMENT