



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

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

#### *Notice of Non-Discrimination*

*It is the policy of the City of Brighton to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The City of Brighton has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the City.*

*For more information on non-discrimination or interpretation, please contact the City's Coordinator at [ADACoordinator@brightonco.gov](mailto:ADACoordinator@brightonco.gov) or 303-655-2096. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the City Council meeting.*

*Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Título VI, por favor comuníquese por correo electrónico a [ADACoordinator@brightonco.gov](mailto:ADACoordinator@brightonco.gov) o 303-655-2096. Cualquier petición para un intérprete debe ser pedido antes de las 9 a.m. el jueves anterior de la sesión del consejo.*

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Tuesday, December 5, 2023

6:00 PM

Council Chambers

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## **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. [ID-378-23](#) Approval of the November 7, 2023 City Council Minutes
- B. [ID-379-23](#) Approval of the November 9, 2023 City Council Minutes
- C. [ID-394-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AMERICAN WEST CONSTRUCTION, LLC AND APPROVING THE PROCUREMENT OF THE NORTH 10TH AVENUE AND MIDLAND STREET STORM IMPROVEMENTS, PROJECT #23-008327, FOR THE CONTRACT AMOUNT OF THREE HUNDRED FIFTY-EIGHT THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$358,835), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 AmWest North 10th Ave Midland Storm Improvements](#)

- D. [ID-395-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AMERICAN WEST CONSTRUCTION, LLC AND APPROVING THE PROCUREMENT OF THE BASELINE ROAD WEIR REPLACEMENT, PROJECT #23-008335, FOR THE CONTRACT AMOUNT OF THREE HUNDRED SEVENTY-EIGHT THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$378,595.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 AmWest Baseline Road Weir Outfall Replacement](#)

- E. [ID-397-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AYRES ASSOCIATES, INC. AND APPROVING THE PROCUREMENT OF THE EPA BROWNFIELDS ASSESSMENT, PROJECT #23-008309, FOR THE CONTRACT AMOUNT OF FOUR HUNDRED SIXTY-FOUR THOUSAND TWO HUNDRED DOLLARS (\$464,200.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 EPA Grant Ayres \(1\)](#)  
[ASSESSMENT WORKPLAN.FINAL\\_CityofBrighton.7.25.23](#)  
[EPA Brownfield Grant - 11-28-23 Study Session Presentation](#)  
[397 PPT](#)

- F. [ID-384-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CURRENT ALTERNATE ASHLEY CALLAWAY AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY WITH A TERM TO NOVEMBER 2028

**Attachments:** [BHA Dec 2023 - Callaway](#)  
[BHA Recommendation Letter](#)

#### **4. CEREMONIES**

- A. [ID-385-23](#) Recognition of the 2023 Name That Snowplow Contest Winners
- B. [ID-386-23](#) Historic Preservation Commission 2023 Brick Awards
- C. [ID-392-23](#) Performance and Leadership Academy Graduation

**Attachments:** [November 2023 Performance & Leadership Academy Graduation Presentation](#)  
[392 PPT](#)

#### **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**

- A. [ID-372-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL EASEMENT TO UNITED POWER, INC. OVER A PORTION OF REAL PROPERTY LOCATED IN THE SOUTHEAST ONE-QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

**Attachments:** [Ordinance - Bridge Street](#)  
[Grant of Easement - Bridge Street](#)  
[Staff Presentation -Study Session UP Easement Bridge Street Widening 2023.1](#)  
[372 PPT](#)

- B. [ID-402-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 5 OF THE BRIGHTON MUNICIPAL CODE RELATING TO THE LICENSING OF BUSINESSES

**Attachments:** [ORD 2023 Business Licenses](#)  
[ARTICLE 5 4 Licenses Redlines](#)  
[PPT Licensing Presentation 12-5-23](#)  
[402 PPT](#)

## **8. RESOLUTIONS**

- A. [ID-389-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING GUADALUPE BRISEÑO FOR HER SERVICE TO THE BRIGHTON COMMUNITY

**Attachments:** [RESO 23 - Briseno](#)  
[Guadalupe Briseno - Memorial Parkway petition](#)

- B. [ID-388-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING BEVERLY PALMER FOR HER SERVICE TO THE BRIGHTON COMMUNITY

**Attachments:** [RESO 23 - Palmer](#)  
[Beverly Palmer - Memorial Parkway petition](#)

- C. [ID-391-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RESCINDING RESOLUTION 05-52, AND APPROVING THE NAMING OF THE NEW MUNICIPAL SERVICE CENTER AFTER FORMER PUBLIC WORKS DIRECTOR MICHAEL WOODRUFF

**Attachments:** [RESO 23 - Rescinding Naming Policy](#)  
[MSC Naming Presentation](#)  
[391 PPT](#)

- D. [ID-390-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE POLICY FOR NAMING PUBLIC AMENITIES AND PARKS AND RECREATION FACILITIES WITHIN THE CITY OF BRIGHTON 2023

**Attachments:** [RESO 23 - Adopting Naming Policy](#)  
[Amended Policy for Naming of Public Amenities and Park](#)

- E. [ID-398-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACKNOWLEDGING THE CERTIFIED ABSTRACT OF VOTES CAST FOR THE NOVEMBER 7, 2023 COORDINATED ELECTION

Attachments: [Reso - Certified Abstract of Votes 2023](#)

## **9. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-393-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 13-4-10 OF THE BRIGHTON MUNICIPAL CODE REGARDING WATER DEDICATION OR PAYMENT OF FEE-IN-LIEU OF WATER DEDICATION (FIRST READING)

Attachments: [ORD 2023 Water Dedication Update](#)  
[Fee-in-lieu Update November 2023 - CC Presentation- Ordinance](#)  
[393 PPT](#)

## **10. GENERAL BUSINESS**

- A. [ID-23-23](#) Selection of Two City Council Members to Interview Planning Commission and Brighton Urban Renewal Authority Applicants in 2024

Attachments: [Policy B&C - 2022](#)

## **11. REPORTS**

A. By the Mayor

B. By Department Directors

C. By the City Attorney

D. By the City Manager

[ID-264-23](#) Board and Commission Vacancy Update

Attachments: [Board & Commission Openings](#)

E. By City Council

## **12. EXECUTIVE SESSION**

**13. ADJOURNMENT**