



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### 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**

#### *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, October 18, 2022

6:00 PM

Council Chambers

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### 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. [ID-358-22](#) Approval of the September 20, 2022 City Council Minutes
- B. [ID-374-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ALPINE ROOFING LTD. FOR THE REC CENTER ROOFING PROJECT FOR THE CONTRACT AMOUNT OF FOUR HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS (\$458,225.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Resolution - Alpine Roofing](#)

- C. [ID-373-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ALAN PLUMMER AND ASSOCIATES, INC. FOR THE WATER MASTER PLAN PROJECT FOR THE CONTRACT AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS (\$287,395.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Resolution - Alan Plummer](#)  
[Water Master Plan - CC oct 18.pptx](#)  
[373 PPT](#)

- D. [ID-382-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JOLENE COHEN-MCCOY AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY 2024

**Attachments:** [2022 Planning - Cohen-McCoy Oct](#)

- E. [ID-383-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DANIEL DOHERTY AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST 2027

**Attachments:** [2022 BURA Oct - Doherty](#)

- F. [ID-384-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT APPLICATION IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND UPON AWARD TO FINALIZE AND EXECUTE A REASONABLE GRANT AGREEMENT WITH DOLA

Attachments: [RESO for POMH Grant 10-13-22](#)  
[2022-06](#)  
[POMH Budget Template 2023](#)  
[POMH NOFA FY 22-23 final](#)  
[Peace Officer Mental Health Support Grant Request FY 22-23](#)  
[384 PPT](#)

#### **4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Member
- B. [ID-375-22](#) Colorado Applies Month Proclamation

Attachments: [Colorado Applies Month Proclamation](#)

- C. [ID-376-22](#) Community Planning Month Proclamation

Attachments: [Community Planning Month Proclamation](#)

#### **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-377-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FRANCHISE AGREEMENT WITH ALLO COMMUNICATIONS, LLC, GRANTING TO ALLO COMMUNICATIONS, LLC A NONEXCLUSIVE RIGHT TO SELL, FURNISH, AND DISTRIBUTE CABLE SERVICES WITHIN THE CITY OF BRIGHTON; AUTHORIZING THE MAYOR TO EXECUTE THE FRANCHISE AGREEMENT FOR AND ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [ALLO - Franchise Ordinance](#)  
[Allo - Cable Franchise Agreement](#)  
[Allo - Master License](#)  
[Allo Fiber Agreement Powerpoint.pptx](#)  
[377 PPT](#)

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

## **9. RESOLUTIONS**

- A. [ID-381-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE BRIGHTON CHARTER HIGH SCHOOL SUBDIVISION DEVELOPMENT AGREEMENT FOR THE APPROXIMATELY 13.429 ACRES OF CONTIGUOUS LAND, GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF TELLURIDE STREET AND SOUTHERN STREET, MORE SPECIFICALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

**Attachments:** [Draft Resolution for Approval of the Development Agreement Amendment](#)  
[Final Plat of Brighton Charter High School](#)  
[Aerial Map by City Staff](#)  
[Draft City Staff Presentation \(8\).pptx](#)  
[381 PPT](#)

- B. [ID-369-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AMERICAN WEST CONSTRUCTION, LLC FOR THE AICHELMAN PROPERTY PHASE 1 PROJECT FOR THE CONTRACT AMOUNT OF ONE MILLION SIX HUNDRED NINETY-SIX THOUSAND ONE HUNDRED SEVEN DOLLARS (\$1,696,107.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: [Resolution - American West Construction](#)  
[Aichelman Property - Phase 1 Project PowerPoint.pptx](#)  
[369 PPT](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-356-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO NON-POTABLE WATER FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FINAL READING)

Attachments: [ORD\\_non potable rates \(1\)](#)  
[Brighton - Non Potable Rate Study September 14 2022](#)  
[Non-Potable Rate 9.23.22](#)  
[356 PPT](#)

## **11. GENERAL BUSINESS**

- A. [ID-378-22](#) Cancel the October 25, 2022 Study Session for the Meet and Greet with Fort Lupton

## **12. REPORTS**

- A. By the Mayor
- B. By Department Directors
- C. By the City Attorney

D. By the City Manager

E. By City Council

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**