

# **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601

# Meeting Agenda City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - PETER PADILLA
COUNCIL MEMBERS:
CHRIS FIEDLER, TOM GREEN,
MATT JOHNSTON, JAN PAWLOWSKI,
JIM SNYDER, ANN TADDEO, LLOYD WORTH

Notice of Non-Discrimination

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Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Titulo VI de la Ley de Derechos Civiles, por favor comuníquese por correo electrónico a 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.

Tuesday, December 17, 2024 6:00 PM Council Chambers

# 1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag
- B. Roll Call

# 2. CONSENT AGENDA

A. ID-341-24 Approval of the November 19, 2024 City Council Minutes

B. ID-344-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPOINTING CURRENT ALTERNATE MEGAN MOTHERSHED AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED

**TERM TO JANUARY 2026** 

Attachments: 2024 P&R - Dec Mothershed

C. <u>ID-354-24</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPOINTING WILTON WEBB AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN

**UNEXPIRED TERM TO NOVEMBER 2028** 

Attachments: 2024 BHA Dec - Webb

#### 3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 7:30-8:00 p.m.)

# **4. CEREMONIES**

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

B. ID-342-24 American Public Works Association Presentation of the Outstanding

Public Works Employee Award to Joseph Huerta and Outstanding

Manager of the Year Award to Joseph Leon

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

#### 6. PUBLIC HEARINGS

A. ID-343-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, FLEET FUND, WATER FUND, WASTEWATER FUND, STORM DRAINAGE FUND, CEMETERY FUND, AND

BENEFITS FUND; AND APPROPRIATING MONEY FOR

EXPENDITURES IN THE AMOUNT OF \$1,000,000 TO SUPPORT

INCREASED BENEFITS COSTS, AN IRRIGATION LEAK AT

ELMWOOD CEMETERY, AND INCREASED FLEET MAINTENANCE

**SPENDING** 

Attachments: Resolution 4th Budget Amendment to the 2024 Budget (1)

NOTICE OF BUDGET AMENDMENT-4th Amendment

4th Amendment to the 2024 Budget

#### 7. ORDINANCES FOR INITIAL CONSIDERATION

#### 8. ORDINANCES FOR FINAL CONSIDERATION

A. <u>ID-321-24</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO CERTAIN ARTICLES OF THE LAND USE AND DEVELOPMENT CODE RELATING TO PUBLIC LAND AND MISSING MIDDLE

HOUSING

Attachments: Draft City Council Ordinance

Planning Commission Resolution 24-12

**Code Amendment Redlines** 

Website Notice

Website Publication Proof

City Staff's Draft Presentation

B. ID-322-24 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPROVING THE RIGHT-OF-WAY VACATION FOR AN APPROXIMATELY 0.012 ACRE PORTION OF RIGHT-OF-WAY GENERALLY LOCATED NORTH OF WEST BROMLEY LANE, SOUTH OF WEST JESSUP STREET, WITHIN SOUTH MAIN STREET RIGHT-OF-WAY, MORE PARTICULARLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 7.

TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF

**COLORADO** 

<u>Attachments:</u> Draft City Council Ordinance

Aerial Map by City Staff

Right-of-Way Vacation by Applicant

Neighboring Property Owner Notification

Buffer Map of Mailing Area

Website Notification

Website Notification Proof
Signed Affidavit of Posting
Draft Staff Presentation

### 9. RESOLUTIONS

A. ID-346-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON LEGACY PATHWAY RECOGNIZING KEN KREUTZER

FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: RESO 24 - Kreutzer Memorial Parkway

Ken Kreutzer petition

B. ID-338-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF FCI CONSTRUCTORS, INC. FOR PHASE 2 OF THE BRIGHTON RECREATION CENTER EXPANSION PROJECT FOR THE CONTRACT AMOUNT OF ELEVEN MILLION SIX HUNDRED FORTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-ONE

DOLLARS (\$11,641,771) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE

**CITY** 

Attachments: RESO 24 Phase 2 Brighton Rec Center FCI (1)

Council Meeting- GMP Gym Expansion (1)

C. ID-337-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF

HALLMARK, INC. AND APPROVING THE PROCUREMENT OF THE COLORADO FRONT RANGE TRAIL (CFRT) VETERAN'S PARK TRAIL CONNECTION PROJECT FOR THE CONTRACT AMOUNT OF NINE HUNDRED FORTY-EIGHT THOUSAND TWO HUNDRED FOURTEEN DOLLARS (\$948,214), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE

CITY

Attachments: RESO 24 CFRT Veteran's Park Trail Hallmark Inc.

CFRT Veteran's Trail Connection - City Council Meeting (1)

**D**. ID-353-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT FOR THE BRIGHTON CROSSING FILING NO. 2 8TH AMENDMENT SUBDIVISION, AN APPROXIMATELY 33.248 ACRES OF LAND, GENERALLY LOCATED TO THE SOUTH OF LONGS PEAK STREET, NORTH OF E. BRIDGE STREET, EAST OF THE BRIGHTON CROSSING FILING NO. 1 SUBDIVISION, AND WEST OF THE SPEER CANAL, MORE SPECIFICALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments:

**Draft City Council Resolution** 

Brighton Crossing Filing No. 2 Development Agreement (the original agreement

Previous Staff Report from November 4th Meeting

Aerial Map by City Staff

Proposed Final Plat by Applicant

Previous Land Use and Development Code Sections 17-40-210, 220 and 250

**Bromley Park Land Use Regulations** 

Neighboring Property Owner Notification

Neighboring Property Owner Mailing Buffer Map

Affidavit of Sign Posting

Website Notice

Website Notice Posting Proof

Previous Draft Staff Presentation from November 4th Meeting

**Draft Development Agreement Amendment** 

**Draft Staff Presentation** 

**E.** ID-340-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE 2025 FEES AND CHARGES FOR SERVICES PROVIDED BY THE CITY AS SET FORTH HEREIN

Attachments: 2025 Fee Resolution

2025 Fee Reso Red Line Copy Fee Resolution Dec 2025 F. ID-339-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, EXPRESSING THE INTENT OF THE CITY TO BE REIMBURSED BY FUTURE FINANCING FOR EXPENSES RELATING TO THE CONSTRUCTION, EQUIPMENT, EXPANSION, AND IMPROVEMENT OF A NEW WATER TREATMENT PLANT

Attachments: Reimbursement Resolution (12.3.24)

Presentation - Reimbursement Resolution

#### 10. UTILITIES BUSINESS ITEMS

#### Resolutions

A. ID-349-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, APPROVING A REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF NON-POTABLE

IRRIGATION LINES FOR VENTURE PARK

<u>Attachments:</u> RESO 24 - Reimbursement Venture Park Nonpot Lines

Construction, Operations and Reimbursement Agreement\_FINAL

Brookfield Venture Park Non-Pot- CC Presentation Final

#### 11. GENERAL BUSINESS

#### 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

A. ID-348-24 MOTION TO RECESS FOR AN EXECUTIVE SESSION PURSUANT

TO C.R.S. § 24-6-402(4)(e) AND CHARTER SECTION 5.4(C)(1) TO DETERMINE A POSITION ON MATTERS THAT MAY BE SUBJECT

TO NEGOTIATIONS AND TO INSTRUCT NEGOTIATORS

#### **14. ADJOURNMENT**