

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.

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Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Titulo VI, 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, March 21, 2023 6:00 PM Council Chambers

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-74-23 Approval of the February 21, 2023 City Council I
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B. ID-86-23 Approval of the February 28, 2023 City Council Minutes

C. <u>ID-81-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AN AGREEMENT FOR CO-RESPONDER SERVICES BETWEEN THE CITY OF BRIGHTON AND COMMUNITY

REACH CENTER, INC.

<u>Attachments:</u> <u>Co-Responder - Resolution</u>

Co-Responder - Agreement

D. <u>ID-101-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING THE DISTRIBUTION OF FUNDS RECEIVED FROM THE SALE OF THE DENVER BRONCOS; FINDING A PUBLIC PURPOSE FOR THE USE OF THOSE FUNDS; AND AUTHORIZING THE

CITY MANAGER TO EXECUTE GRANT AGREEMENTS

Attachments: 2023 RESO Public Purpose Broncos Monies

E. ID-100-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING THE PROPOSAL OF MUSCO SPORTS LIGHTING, LLC FOR THE ADULT SPORTS COMPLEX LED LIGHTING PROJECT FOR THE CONTRACT AMOUNT OF EIGHT HUNDRED

TWENTY-FIVE THOUSAND DOLLARS (\$825,000.00) AND

AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE

THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Adult Sports Complex - LED Retrofits

ASC Musco lighting 2023 (2) (1).pptx

100 PPT

F. ID-76-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING ANDREW SWORD AS A MEMBER OF THE

DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2026

Attachments: District Plan Comm Mar 2023 Sword

4. CEREMONIES

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

B. <u>ID-77-23</u> National Ag Day Proclamation

Attachments: National Ag Day Proclamation

C. <u>ID-102-23</u> Almost Home, Inc. 30th Anniversary Proclamation

Attachments: Almost Home 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-85-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING ARTICLE 2 OF THE BRIGHTON MUNICIPAL

CODE RELATING TO BOARDS AND COMMISSIONS

Attachments: ORD BoardsComm 3-21-23

CAO Presentation 3-21-23

<u>85 PPT</u>

8. ORDINANCES FOR FINAL CONSIDERATION

A. <u>ID-68-23</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ADOPTING DISCONNECTION PROCEDURES BY

AMENDING CHAPTER 17 ARTICLE 2 OF THE BRIGHTON MUNICIPAL

CODE

<u>Attachments:</u> <u>Draft Ordinance Adopting Disconnection Procedures</u>

Disconnection Signed PC Resolution Final

Website Notice CC Disconnection

Proof of Disconnection Code Amendment Website Notice
Shannon McDowell Disconnection Code Draft Presentation

68 PPT

B. ID-73-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, AMENDING SECTION 6-4-900 OF THE BRIGHTON MUNICIPAL CODE RELATING TO MINIATURE GOAT KEEPING

Attachments: Draft Ordinance Miniature goat keeping

Shannon McDowell Goat Keeping Program Permanency Presentation

<u>73 PPT</u>

C. <u>ID-64-23</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING ARTICLE 9 OF THE BRIGHTON MUNICIPAL CODE TO UPDATE HARASSMENT LANGUAGE, INCREASE THE VALUE LIMIT FOR THEFTS, CLARIFY TRESPASS, AND ADD COMPARABLE STATE LANGUAGE FOR INTERFERING WITH A

POLICE OFFICER

<u>Attachments:</u> <u>Muni Ordinance Final</u>

CAO PPT Muni Ordinance Update Final2

64 PPT

D. ID-71-23 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 GENERALLY LOCATED IN A PORTION OF THE WEST HALF OF THE NORTHEAST QUARTER AND THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 20 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

<u>Attachments:</u> <u>Draft Ordinance for Approval of the Farmlore Grant of Easement</u>

Partially Executed Farmlore Grant of Easement

Draft City Staff Presentation

71 PPT

E. ID-72-23 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 SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 1 SOUTH,

RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT

ON BEHALF OF THE CITY

<u>Attachments:</u> <u>Draft Ordinance for Approval of the Barr Lake Grant of Easement</u>

Partially Executed Barr Lake Grant of Easement

Draft City Staff Presentation

72 PPT

F. ID-67-23

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF A PORTION OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 3RD AMENDMENT TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 28TH AMENDMENT FOR THE APPROXIMATELY 0.852 ACRE PROPERTY, GENERALLY LOCATED TO THE NORTH OF EAST BRIDGE STREET, WEST OF NORTH 42ND AVENUE, EAST OF THE NORTH 40TH AVENUE ALIGNMENT AND SOUTH OF PIONEER PLACE SITUATED WITHIN THE BUFFS LANDING DEVELOPMENT, MORE

PARTICULARLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS,

STATE OF COLORADO

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

Copy of the Planning Commission Recommendation, Resolution #23-1

Aerial Map by City Staff

PUD Amendment by Applicant

Neighboring Property Owner Notification

Buffer Map of Mailing Area

Affidavit of Posting

Website Notice

Website Publication Proof

City Staff's Draft Presentation

<u>67 PPT</u>

9. RESOLUTIONS

A. ID-95-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ROCKY MOUNTAIN TURF SOLUTIONS FOR THE WATER TOWER PARK TURF PROJECT FOR THE CONTRACT AMOUNT OF TWO MILLION SEVEN HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$2,736,500.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments:

Resolution - Water Tower Park - Artificial Turf

Water Tower Park Improvements - City Council Meeting 3-21-2023.pptx

WTP PPT

B. <u>ID-97-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING THE PROPOSAL OF MUSCO SPORTS LIGHTING, LLC FOR THE WATER TOWER PARK PROJECT FOR THE CONTRACT AMOUNT OF FIVE HUNDRED FIFTEEN THOUSAND

DOLLARS (\$515,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE. TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Water Tower Park - Sports Lighting

Water Tower Park Improvements - City Council Meeting 3-21-2023.pptx

WTP PPT

C. ID-98-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, ACCEPTING THE PROPOSAL OF ATOZ RECREATION, LLC FOR THE WATER TOWER PARK PLAYGROUND PROJECT FOR THE CONTRACT AMOUNT OF THREE HUNDRED NINETY-THREE

THOUSAND SEVEN HUNDRED DOLLARS (\$393,700) AND

AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE

THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Water Tower Park - Playground

Water Tower Park Improvements - City Council Meeting 3-21-2023.pptx

WTP PPT

D. ID-96-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING THE PROPOSAL OF PSI CONSTRUCTION MANAGEMENT, INC. AND APPROVING THE PROCUREMENT OF THE WATER TOWER IMPROVEMENT-IRRIGATION, PROJECT #23-001b, FOR THE CONTRACT AMOUNT OF FOUR HUNDRED TWENTY

AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE

THOUSAND FIVE HUNDRED DOLLARS (\$420,500.00), AND

THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Water Tower Park - Irrigation

Water Tower Park Improvements - City Council Meeting 3-21-2023.pptx

WTP PPT

E. <u>ID-99-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING THE PROPOSAL OF IDEAL FENCING CORPORATION, LLC FOR THE WATER TOWER FENCING PROJECT FOR THE CONTRACT AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$135,850.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE

THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Water Tower Park - Fencing

Water Tower Park Improvements - City Council Meeting 3-21-2023.pptx

WTP PPT

F. ID-88-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING THE PROPOSAL OF FCI CONSTRUCTORS, INC. FOR THE MUNICIPAL SERVICE CENTER PHASE 2 FOR THE AMOUNT OF TWENTY-SIX MILLION ONE HUNDRED FIFTY-ONE THOUSAND FOUR HUNDRED FOURTEEN DOLLARS (\$26,151,414.00)

AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

EXECUTE THE CONTRACT AMENDMENT ON BEHALF OF THE CITY

Attachments: MSC Phase 2 Resolution

MSC 21-007046 Amendment CMAR - GMP MBD

MSC Amendment No.1 - Exhibit A

MSC Amendment No.1 - Exhibit B

MSC Amendment No.1 - Exhibit C

MSC CC 85% GMP Presentation

88 PPT

10. UTILITIES BUSINESS ITEMS

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. <u>ID-208-22</u>

To provide legal advice on specific questions about possible negotiations related to options associated with state statutes pursuant to C.R.S. Section 24-6-402(4)(b) and City Charter Section 5.4(C)(3)

14. ADJOURNMENT