



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 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 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, September 6, 2022

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-301-22](#) Approval of the August 2, 2022 City Council Minutes
- B. [ID-315-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT CARMICHAEL PARK; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION
- Attachments:** [Resolution - AdCo 9-16-22 O.S. Mini-Grant - Mini-Grant Application \(H.S. Senio](#)
- C. [ID-316-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE CHERRY MEADOWS PARK PROJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION
- Attachments:** [Resolution - AdCo 9-16-22 O.S. Grant - Active Grant Application \(Cherry Meadc](#)
- D. [ID-324-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A GRANT AGREEMENT WITH ADAMS COUNTY FOR GRANT FUNDING IN THE AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED TWELVE THOUSAND DOLLARS (\$2,812,000.00) FOR THE HISTORIC SPLENDID VALLEY TARGET PROPERTY #1–ADDITIONAL FUNDING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT
- Attachments:** [Resolution 314-22](#)
[Grant Agreement for Signature & Exhibit](#)
- E. [ID-309-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON, EFFECTIVE JANUARY 1, 2023
- Attachments:** [2023 Governmental & Utilities Fee Resolution & Schedule Final Copy](#)
- F. [ID-303-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING VALERIE COOPER AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2026
- Attachments:** [HPC Sept 2022 Cooper](#)

- G. [ID-305-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ARYN LALLAS AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM TO DECEMBER, 2024

Attachments: [LT Nov 2022 Lallas](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Members
- B. [ID-308-22](#) 132nd Birthday of the Brighton Masonic Lodge #78 Proclamation

Attachments: [Masonic Lodge 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-313-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 15 OF THE BRIGHTON MUNICIPAL CODE; ADOPTING BY REFERENCE THE 2021 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL RESIDENTIAL CODE, AND INTERNATIONAL SWIMMING POOL AND SPA CODE; AND SETTING FORTH AMENDMENTS THERETO

Attachments: [Draft City Council Ordinance](#)
[Draft Newspaper Legal Notice \(for publication once the public hearing date has](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-318-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH THE CITY OF BRIGHTON, COLORADO, INVESTMENT POLICIES; DESIGNATING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, AS THE CITY OFFICIAL WITH INVESTMENT AUTHORITY AND OVERSIGHT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Investment Resolution 2022](#)
[2022 Investment Resolution - Redline](#)
[Summary of Authorized Investments](#)
[2022.9.6 - 2022 Investment Resolution Presentation](#)

- B. [ID-319-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CERTIFYING THE BALLOT CONTENT FOR THE COORDINATED MAIL BALLOT ELECTION TO BE HELD ON NOVEMBER 8, 2022; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution - Certify Ballot Content](#)

- C. [ID-311-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF NORRIS DESIGN, INC. TO PROVIDE CONSTRUCTION DOCUMENTS FOR CHERRY MEADOWS PARK AND BENEDICT PARK FOR THE CONTRACT AMOUNT OF TWO HUNDRED TWENTY THOUSAND FIVE HUNDRED FORTY DOLLARS (\$220,540.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: [Resolution - Norris Design](#)
[cherry meadows benedict plans.pptx](#)
[311 PPT](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

- A. [ID-323-22](#) Selection of Two City Council Members to interview Planning Commission and Brighton Urban Renewal Authority Candidates

Attachments: [2022-57 - Amnd CC Policy re Appt Members to Boards & Commissions](#)

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-388-14](#) For discussion of a personnel matter relating to the City Attorney Performance Evaluation pursuant to C.R.S. Section 24-6-402(4)(f) and City Charter Section 5.4(C)(3)

14. ADJOURNMENT