



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

**MAYOR - GREGORY MILLS**  
**MAYOR PRO TEM - MATT JOHNSTON**  
**COUNCIL MEMBERS:**  
**CLINT BLACKHURST, ADAM CUSHING, MARK HUMBERT,**  
**KRIS JORDINELLI, MARY ELLEN POLLACK, TIM WATTS**

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Tuesday, February 18, 2020

7:00 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 8:30–9:00 p.m.)*

### **3. CONSENT AGENDA**

- A. [ID-67-20](#) Approval of the January 21, 2020 City Council Minutes
- B. [ID-49-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING FOUR LEASE AGREEMENTS FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENTS ON BEHALF OF THE CITY (FIRST READING)

**Attachments:** [Ordinance approving Lease Agreements for Historic City Hall](#)  
[American Highland Cattle Assoc. 2020](#)  
[Colorado Horse Council 2020](#)  
[Colorado Thoroughbred Breeders Association 2020](#)  
[Rocky Mountain Qtr Horse Association Lease 2020](#)

- C. [ID-69-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CORY MOUL AS A WARD 3 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2024

**Attachments:** [P&R Feb 2020 Moul](#)

**4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Member

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

- A. [ID-52-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ZONING OF AN APPROXIMATELY 3.853 ACRE AREA OF LAND TO GENERAL RETAIL AND SERVICES (C-3), GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

**Attachments:** [Draft CC ORD Prairie Corner II](#)  
[Resolution 20-1 Prairie Corner II Zoning-Planning Commission](#)  
[Aerial Prairie Corner II Map](#)  
[Applicant's Zoning Map](#)  
[NeighborNotification Prairie Corner II Zoning 12.2.19](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice Prairie Corner II Zoning](#)  
[Draft CC Presentation Prairie Corner II-Final](#)

**9. RESOLUTIONS****10. UTILITIES BUSINESS ITEMS****Resolutions**

- A. [ID-65-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, TO FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL REQUEST FOR PROPOSAL PROCEDURES FOR CONTRACT RENEWAL WITH WHITE SANDS WATER ENGINEERS, INC., FOR THE PROVISION OF WATER-RELATED ENGINEERING SERVICES TO THE CITY IN THE NOT-TO-EXCEED AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000), AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [2020White Sands Combo Reso](#)

- B. [ID-66-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, TO FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL REQUEST FOR PROPOSAL PROCEDURES FOR CONTRACT RENEWAL WITH FISCHER, BROWN, BARTLETT, AND GUNN, P.C., FOR THE PROVISION OF WATER-RELATED LEGAL SERVICES TO THE CITY IN THE NOT-TO-EXCEED AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000), AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [FBBG 2020 Combo Reso](#)

## **11. GENERAL BUSINESS**

- A. [ID-58-20](#) Cancel the March 10, 2020 Study Session for the National League of Cities Conference
- B. [ID-68-20](#) Schedule a Special City Council Meeting on February 25, 2020 at 6:00 p.m. to approve the Ballot Content for the Special Mail Ballot Municipal Election for Ward 2

## **12. REPORTS**

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

D. By the City Manager.

**13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**