



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.

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, October 3, 2023

6:00 PM

Council Chambers

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-296-23](#) Approval of the September 5, 2023 City Council Minutes
- B. [ID-297-23](#) Approval of the September 12, 2023 City Council Minutes
- C. [ID-306-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE BRIGHTON CHAMBER OF COMMERCE FOR CITY-OWNED REAL PROPERTY LOCATED AT 269 BRIDGE STREET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT
- Attachments:** [RESO 23 Chamber Lease](#)
- D. [ID-304-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH ALMOST HOME FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT
- Attachments:** [RESO 23 Almost Home Lease](#)
- E. [ID-305-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE BRIGHTON HOUSING AUTHORITY FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT
- Attachments:** [RESO 23 BHA Lease](#)
- F. [ID-311-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH MAIN STREET CREATIVES FOR CITY-OWNED REAL PROPERTY LOCATED AT 36 SOUTH MAIN STREET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT
- Attachments:** [RESO 23 MSC Lease](#)
- G. [ID-309-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH NATURE IN BRONZE FOR CITY-OWNED REAL PROPERTY LOCATED AT 36 SOUTH MAIN STREET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT
- Attachments:** [RESO 23 Nature in Bronze Lease](#)

- H. [ID-303-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE AMERICAN HIGHLAND CATTLE ASSOCIATION FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT

Attachments: [RESO 23 AHCA Lease](#)

- I. [ID-307-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH COLORADO HORSE COUNCIL, INC. FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT

Attachments: [RESO 23 CHC Lease](#)

- J. [ID-308-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE COLORADO THOROUGHBRED BREEDERS ASSOCIATION FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT

Attachments: [RESO 23 CTBA Lease](#)

- K. [ID-310-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE ROCKY MOUNTAIN QUARTER HORSE ASSOCIATION FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT

Attachments: [RESO 23 RMQHA Lease](#)

4. CEREMONIES

- A. [ID-298-23](#) Recognition of the Planning Commission for National Community Planning Month
- B. [ID-299-23](#) Indigenous Peoples' Day Proclamation

Attachments: [Indigenous Peoples' Day Proclamation](#)

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

6. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-288-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO OVER A PORTION OF REAL PROPERTY GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34 TOWNSHIP 1 NORTH RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

Attachments: [ORD 23- Xcel Easement](#)
[Grant of Easement - Xcel](#)
[East side City of Brighton - Non-Exclusive Esmt](#)
[Existing PSCo Easement](#)
[PSCo Land GIS image](#)
[Xcel Easement Expansion PowerPoint - City Council](#)
[288 PPT](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-276-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 3-40 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE LODGING TAX ADVISORY COMMITTEE

Attachments: [ORD lodging tax 2023](#)
[ARTICLE 3 40 Lodging Tax redline](#)

8. RESOLUTIONS

- A. [ID-313-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE COLORADO ENTERPRISE FUND AGREEMENT FOR SMALL BUSINESS AND MICRO LOAN FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT AND ANY FUTURE AMENDMENTS

Attachments: [RESO-23 Approving CEF Amendment](#)
[2023 CEF Loan Pool Grant Agreement - Brighton Amend](#)
[2020 Brighton-CEF Loan Agreement Signed](#)
[City of Brighton Business Loan Program - Community Impact Report - 06.30.20](#)
[Reso 2020-40 -Covid-19 Relief Fund Program \(CEF\)](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

11. REPORTS

A. By the Mayor

B. By Department Directors

C. By the City Attorney

D. By the City Manager

[ID-264-23](#) Board and Commission Vacancy Update

Attachments: [NEW OPENINGS B&C](#)

E. By City Council

12. EXECUTIVE SESSION

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

13. ADJOURNMENT