



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,
ANN TADDEO, TIM WATTS

Tuesday, July 6, 2021

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-173-21](#) Approval of the June 1, 2021 City Council Minutes
- B. [ID-174-21](#) Approval of the June 4, 2021 City Council Minutes
- C. [ID-186-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE 2021 PARKS AND RECREATION MASTER PLAN UPDATE

Attachments: [Parks and Recreation 2021 Master Plan Update Reso BrightonMasterPlan_06 1 21 \(1\)](#)
- D. [ID-193-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOL SITES BETWEEN THE CITY OF BRIGHTON AND 27J SCHOOLS

Attachments: [Draft Resolution](#)
[Final CIL IGA-City of Brighton-Apr20 2021 Rvsd. by COB 6.24.21](#)

- E. [ID-178-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING RICHARD HODGE AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2025

Attachments: [HPC July 2021 Hodge](#)

4. CEREMONIES

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

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-191-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY AT 49 SOUTH 5TH AVENUE, IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, TO THE BRIGHTON HOUSING AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SPECIAL WARRANTY DEED THEREOF

Attachments: [Ordinance - 49 S. 5th Ave.](#)
[Purchase & Sale Agreement - 49 S. 5th Ave.](#)
[Special Warranty Deed - 49 S. 5th Ave.](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-187-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, FINDING GOOD CAUSE TO WAIVE THE FORMAL BID PROCESS FOR LAND ACQUISITION SERVICE FOR AG PRESERVATION, BY APPROVING A CONTRACT AMENDMENT FOR THE EXTENSION OF THE PREVIOUSLY AWARDED MULTI-TERM CONTRACT 16M-004, WITH THE CONSERVATION FUND, FOR AN ADDITIONAL ONE YEAR TERM IN THE AMOUNT NOT TO EXCEED FIVE (5) % OF THE FAIR MARKET VALUE OF THE PROPERTY TO BE ACQUIRED AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE AMENDMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST HERETO

Attachments: [Waiver of Bid Land Acquisition Resolution](#)

- B. [ID-188-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE LAND ACQUISITION SERVICES FOR AG PRESERVATION AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT

Attachments: [210617_Resolution_Amending 2016 TCF Agreement](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-190-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ALL STAR ENVIRONMENTAL AND APPROVING THE PROCUREMENT OF 11880 PEORIA STREET DEMOLITION, PROJECT #21-006839, TO ALL STAR ENVIRONMENTAL FOR THE CONTRACT AMOUNT OF SEVENTY SEVEN THOUSAND TWO HUNDRED AND TWENTY TWO DOLLARS, \$77,222.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution Bid Acceptance #21-006839](#)
[190 PPT](#)

11. GENERAL BUSINESS

- A. [ID-176-21](#) Cancel the July 13, 2021 Study Session

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

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Litigation Issues and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) regarding Vestas, and Leases at 14605 Sable Boulevard, 1750 East Egbert Street and 1594 East Bromley Lane

15. ADJOURNMENT