

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

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Tuesday, December 19, 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. <u>ID-387-23</u> Approval of the November 21, 2023 City Council Minutes

B. ID-408-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF TYLER TECHNOLOGIES, INC. FOR THE CONTRACT AMOUNT OF ONE MILLION TWO HUNDRED NINETY-NINE THOUSAND SIX HUNDRED TWENTY-SIX DOLLARS (\$1,299,626.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID AGREEMENT

ON BEHALF OF THE CITY

Attachments: RESO 23 Tyler Tech ERP

Tyler Footprint Colorado Infographic (1)

ERP Presentation

<u>408 PPT</u>

C. ID-411-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, RE-APPOINTING JOLENE COHEN-MCCOY AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION

WITH A TERM TO JANUARY 2028

<u>Attachments:</u> <u>2023 Planning - Cohen-McCoy Dec</u>

D. ID-412-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, RE-APPOINTING KATHRYN LEDONNE AS A WARD 4 MEMBER OF THE PLANNING COMMISSION WITH A

TERM TO JANUARY 2028

<u>Attachments:</u> 2023 Planning - LeDonne Dec

4. CEREMONIES

A. <u>ID-139-18</u> 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

A. ID-407-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF THE

BRIGHTON MUNICIPAL CODE IN CHAPTER 17, LAND USE &

DEVELOPMENT CODE, RELATED TO LANDSCAPING

Attachments: Draft Ordinance

Website Notice CC Landscape Code

Website Notice Published Landscape Code Amendments

Landscape Code Redlines

Draft Presentation Landscaping Code Amendments

407 PPT

8. ORDINANCES FOR FINAL CONSIDERATION

A. ID-372-23 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 SOUTHEAST ONE-QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE SAID

EASEMENT ON BEHALF OF THE CITY

<u>Attachments:</u> Ordinance - Bridge Street

Grant of Easement - Bridge Street

Staff Presentation - Study Session UP Easement Bridge Street Widening 2023.1

372 PPT

B. ID-402-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING CHAPTER 5 OF THE

BRIGHTON MUNICIPAL CODE RELATING TO THE LICENSING OF

BUSINESSES

<u>Attachments:</u> ORD 2023 Business Licenses

ARTICLE 5 4 Licenses Redlines
PPT Licensing Presentation 12-5-23

402 PPT

C. ID-376-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF

ARTICLE 2-40 OF THE BRIGHTON MUNICIPAL CODE REGARDING

THE COMPOSITION OF THE BRIGHTON HOUSING AUTHORITY

Attachments: ORD board composition 2023 v2

redlines

9. RESOLUTIONS

A. ID-410-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACKNOWLEDGING THE CERTIFIED ABSTRACT OF VOTES CAST FOR THE DECEMBER 5, 2023 SPECIAL RUN-OFF MUNICIPAL ELECTION FOR WARD 4

Attachments: Election Results - Resolution 2023 Dec

10. UTILITIES BUSINESS ITEMS

Ordinances

A. ID-393-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING SECTION 13-4-10 OF THE

BRIGHTON MUNICIPAL CODE REGARDING WATER DEDICATION OR PAYMENT OF FEE-IN-LIEU OF WATER

DEDICATION (FINAL READING)

Attachments: ORD 2023 Water Dedication Update

Fee-in-lieu Update November 2023 - CC Presentation- Ordinance

393 PPT

Resolutions

B. ID-406-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, AMENDING THE 2024 FEE

RESOLUTION

Attachments: RESO 23 - 1st Am (1).docx

Fee-in-lieu Update November 2023 - CC Presentation- Resolution

406 PPT

11. GENERAL BUSINESS

A. <u>ID-374-23</u> Brighton High School Neighborhood Parking Options

Attachments: Obsolete Brighton Police Department Policy 318

Map indicating current parking restrictions around Brighton High School

Brighton Resident Parking Permit
Brighton Guest Parking Permit

Proposed Brighton Resident and Guest Parking Permit

Parking Permit Log Book

BHS Parking Council presentation 11-21-2023

374 PPT

B. <u>ID-409-23</u> Detention Center Correspondence

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-413-23</u> Legal advice and discuss issues subject to negotiation pertaining to a notice from the Colorado Department of Public Health and Environment. C.R.S. Section 24-6-402(4)(b) and (e) and Charter Section 5.4(C)(1) and (3)

14. ADJOURNMENT