



# 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, March 3, 2020

7:00 PM

Council Chambers

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**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 8:30–9:00 p.m.)*

### **3. CONSENT AGENDA**

- A. [ID-85-20](#) Approval of the February 4, 2020 City Council Minutes
- B. [ID-84-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN OIL AND GAS LEASE (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 10.2 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 17 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE ACTING CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE (FIRST READING)

**Attachments:**

[GWOG Ord -2020-02-23](#)

[City of Brighton Leasing Guidance](#)

[LPG - Great Western SURA \(NSO\) - City of Brighton 1-20-2020 \(attach A\)](#)

- C. [ID-80-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE CHANGE ORDER #3 OF PAONIA INC. AND APPROVING THE AMENDMENT #3 TO THE CONTRACT FOR FIBER INSTALLATION PROJECT, PROJECT #18-028, TO PAONIA INC. UP TO THE REQUESTED AMOUNT OF \$57,191.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE AMENDMENT #3 TO THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Resolution - Change Order #3](#)  
[18-028 Change Order Form #3](#)  
[80 PPT](#)

- D. [ID-89-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE QUOTE OF ABBA TECHNOLOGIES INC. AND AWARDDING THE CONTRACT FOR ANNUAL MAINTENANCE RENEWAL FOR HPE HARDWARE, PROJECT #20-006225, TO ABBA TECHNOLOGIES INC. UP TO THE AMOUNT OF \$69,886.47, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Reso - Maintenance Agr.](#)  
[Brighton-MaintRenewal2020](#)  
[MNNVP-134.HPE.Amendment 3.Executed](#)

- E. [ID-79-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF EIGHT SMALL TRACTS LOCATED WITHIN BRIGHTON CROSSING TO THE BRIGHTON CROSSINGS OPERATIONS BOARD AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE QUIT CLAIM DEED THEREOF (FIRST READING)

**Attachments:** [BCOB Land Transfer Ordinance](#)  
[BCOB Quitclaim Deed](#)

- F. [ID-75-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE CITY OF BRIGHTON, THE COLORADO DEPARTMENT OF TRANSPORTATION, ADAMS COUNTY, BOULDER COUNTY, THE CITY AND COUNTY OF BROOMFIELD, THE CITY OF LAFAYETTE, THE CITY OF THORNTON, AND THE TOWN OF ERIE FOR STATE HIGHWAY 7 (SH7) PRELIMINARY AND ENVIRONMENTAL ENGINEERING FUNDING FROM BRIGHTON TO BOULDER AND AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY

Attachments: [2020 Reso IGA SH7 Multijurisdictional 3-3-20](#)  
[20-001 IGA Local Share Funding of SH 7 Preliminary and Environmental Engine](#)  
[20-001 Letter of Support for IGA BRT 7 - City of Brighton - Signed 2018.09.19](#)

- G. [ID-86-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING LIANE WAHL AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2024

Attachments: [Planning - Wahl 2020](#)

- H. [ID-87-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JOHN MORSE AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY 2021

Attachments: [Planning - Morse 2020](#)

#### **4. CEREMONIES**

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

- B. [ID-91-20](#) Inclusion Day Proclamation

Attachments: [Inclusion Day 2020](#)

- C. [ID-88-20](#) Recognition of the Adams County Mayors and Commissioners Youth Award Nominees

#### **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-78-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING ARTICLE 2-24 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE RESERVE POLICE OFFICERS UNIT (FIRST READING)

Attachments: [Ordinance to Repeal Article 2-24 Reserve Police Officers](#)

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

- A. [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

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](#)

## **9. RESOLUTIONS**

- A. [ID-81-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF GREENPLAY LLC AND AWARDED THE CONTRACT FOR PARKS & RECREATION MASTER PLAN UPDATES, PROJECT #20-011, TO GREENPLAY LLC IN THE AMOUNT OF \$159,999.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [20-011 Resolution](#)  
[20-011 - PROPOSAL EVALUATION FILE \(TALLY SHEET\)](#)  
[81 PPT](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

- A. [ID-93-20](#) Discussion of Process to Hire a City Manager

## **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**