

# **City of Brighton**

# Meeting Agenda

**City Council** 

MAYOR - GREGORY MILLS MAYOR PRO TEM - PETER PADILLA COUNCIL MEMBERS: CHRIS FIEDLER, TOM GREEN, MATT JOHNSTON, JAN PAWLOWSKI, JIM SNYDER, ANN TADDEO, LLOYD WORTH

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, gender, gender identity, 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 in accordance with Colorado law and 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 Titulo VI de la Ley de Derechos Civiles, 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, December 3, 2024	6:00 PM	Council Chambers
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# 1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag
- B. Roll Call

# 2. CONSENT AGENDA

Α.	<u>ID-329-24</u>	Approval of the November 4, 2024 City Council Minutes
В.	<u>ID-328-24</u>	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING MARK RAWLINGS AS THE WARD 1 MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2029
	<u>Attachments:</u>	2024 Planning - Rawlings Dec
C.	<u>ID-326-24</u>	A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR JANUARY 21, 2025, TO DETERMINE IF THE APPROXIMATELY 2.859 ACRE PARCEL, TO BE KNOWN AS THE PETERS PROPERTY ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION
	<u>Attachments:</u>	Draft Resolution of Substantial Compliance
		Applicant's Annexation Petition
		Applicant's Annexation Map
		City Staff's Aerial Map

# 3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 7:30–8:00 p.m.)

#### 4. CEREMONIES

A. <u>ID-330-24</u> Recognition of the "Name that Snowplow" Contest Winners

**Draft City Staff Presentation** 

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

#### 6. PUBLIC HEARINGS

#### 7. ORDINANCES FOR INITIAL CONSIDERATION

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

#### 9. RESOLUTIONS

Α.	<u>ID-315-24</u>	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,
		COLORADO, APPROVING ACCEPTANCE OF A REGIONAL
		TRANSPORTATION DISTRICT (RTD) GRANT FROM RTD FOR THE
		MICROTRANSIT PILOT PROJECT AND AUTHORIZING THE CITY
		MANAGER, OR HIS DESIGNEE, TO SIGN THE GRANT AGREEMENT
		AND AUTHORIZING THE CITY TO PARTIALLY MATCH THE RTD GRANT
		IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000)
	<u>Attachments:</u>	RESO 24 RTD Grant_MicroMobility K.docx
		RTD City of Brighton Microtransit Agreement v1.0 (3)
		Micro-Transit Presentation (1).pptx

## **10. UTILITIES BUSINESS ITEMS**

#### **Resolutions**

Α.	<u>ID-325-24</u>	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BT CONSTRUCTION, INC. AND APPROVING THE PROCUREMENT OF THE SOUTH BRIGHTON UTILITY INSTALLATION AND SACWSD DISCONNECT CONSTRUCTION PROJECT FOR THE CONTRACT AMOUNT OF FOUR MILLION THIRTY-SEVEN THOUSAND EIGHTEEN DOLLARS (\$4,037,018), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY
	<u>Attachments:</u>	RESO 24 South Brighton Utility Installation_BT Construction Brighton_SACWSD IGA_2022

# South Brighton Utility Installation Consturction Award- CC Presentation Final

## **11. GENERAL BUSINESS**

A. <u>ID-327-24</u> Q3 Financial Report

 Attachments:
 Q3 Financial Report FINAL

 Q3 Financial Update - Presentation

## 12. 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 December 2024

E. By City Council

# **13. EXECUTIVE SESSION**

## **14. ADJOURNMENT**