

City of Brighton

500 S. 4th Avenue Brighton, CO 80601

Council Chambers

Meeting Agenda City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - PETER PADILLA
COUNCIL MEMBERS:
CHRIS FIEDLER, TOM GREEN,
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.

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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, September 16, 2025 6:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. ID-202-25 Approval of the August 19, 2025 City Council Minutes

Attachments: August 19, 2025

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

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

6. PUBLIC HEARINGS

A. ID-217-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, FLEET INTERNAL SERVICE FUND, CAPITAL IMPROVEMENT

FUND, STORM DRAINAGE FUND, AND WATER FUND, AND

APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF SIX MILLION TWO HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$6,286,000) TO SUPPORT NECESSARY CHANGES IN THE 2025

BUDGET

Attachments: Resolution 3rd Budget Amendment to the 2025 Budget

3rd Amendment to the 2025 Budget

7. ORDINANCES FOR INITIAL CONSIDERATION

A. ID-216-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, CONCERNING THE FINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, REMODELING, AND IMPROVEMENT OF CERTAIN CITY FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE AGREEMENT, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATED

THERETO; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS; AND PROVIDING OTHER MATTERS RELATED

THERETO

<u>Attachments:</u> ORD Authorizing COP 9.4.2025

Lease (9.5.2025)

Site Lease (9.5.2025)

Indenture of Trust (9.5.2025)

2025.9.16 - Borrowing Ordinance - Presentation

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

A. ID-203-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON, COLORADO AND THE E-470

PUBLIC HIGHWAY AUTHORITY, AUTHORIZING THE CITY MANAGER TO

EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID INTERGOVERNMENTAL

AGREEMENT ON BEHALF OF THE CITY

Attachments: Reso - E-470 IGA

E-470-Brighton Sable Blvd Maintenance IGA Authority Signed

Presentation E470 City of Brighton - IGA

B. <u>ID-214-25</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AND AUTHORIZING A SETTLEMENT IN CONNECTION WITH A WATER MAIN BREAK AND AUTHORIZING THE CITY MANAGER TO EXECUTE SETTLEMENT DOCUMENTS ON

BEHALF OF THE CITY

Attachments: RESO 25 Approving Bridge Street Settlement.docx

10. UTILITIES BUSINESS ITEMS

Resolutions

A. ID-212-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GLACIER CONSTRUCTION CO., INC. AND APPROVING THE

NORTH STORAGE TANK ROOF REPLACEMENT AND

MAINTENANCE PROJECT FOR THE CONTRACT AMOUNT OF FOUR MILLION THIRTY-EIGHT THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$4,038,820), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON

BEHALF OF THE CITY

Attachments: Reso 25 - North Water Storage Tank Maintenance Glacier Construction

North Water Storage Tank Maintenance Construction Services Award - CC Pres

11. GENERAL BUSINESS

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

14. ADJOURNMENT