



# 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, November 17, 2020

6:00 PM

Virtual Meeting

---

- A. [ID-534-20](#) Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/89287949881>

Or telephone, dial:  
1-720-928-9299  
888-475-4499 (Toll Free)  
877-853-5257 (Toll Free)

Webinar ID: 892 8794 9881

### **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-519-20](#) Approval of the October 13, 2020 City Council Minutes
- B. [ID-528-20](#) Approval of the October 20, 2020 City Council Minutes
- C. [ID-529-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING MICHAEL RICHARDSON AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE WITH A TERM TO DECEMBER, 2023

**Attachments:** [LT Nov 2020 Richardson](#)

- D. [ID-530-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KATHY WARDLE AS A CULTURAL ARTS COMMISSION MEMBER OF THE LODGING TAX ADVISORY COMMITTEE WITH A TERM TO DECEMBER, 2023

Attachments: [LT CAC Nov 2020 Wardle](#)

- E. [ID-531-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JEREMY HAMMEN AS AN AT LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2024

Attachments: [P&R Nov 2020 Hammen](#)

#### **4. CEREMONIES**

- A. [ID-527-20](#) Small Business Saturday Proclamation

Attachments: [Small Business Saturday Proclamation](#)

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

#### **6. PUBLIC HEARINGS**

- A. [ID-538-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING ALL PUBLIC IMPROVEMENTS ASSOCIATED WITH A MAJOR SUBDIVISION, FOR AN APPROXIMATELY 69.680 ACRE PROPERTY, GENERALLY LOCATED IN SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, COMMONLY KNOWN AS RIDGELINE VISTA SUBDIVISION

Attachments: [Draft City Council Resolution](#)  
[Copy of the Planning Commission Approval, Resolution #20-8](#)  
[Aerial Map by City Staff](#)  
[Proposed Major Subdivision Plan by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified](#)  
[Radius Map of Notice Mailing](#)  
[Website Notice](#)  
[Affidavit of Posting with Sign Photographs](#)  
[538 PPT](#)

#### **7. ORDINANCES FOR INITIAL CONSIDERATION**

**8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-506-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING CERTAIN BENEFITS FOR CITY PERSONNEL FOR THE 2021 BUDGET YEAR, AND SETTING FORTH THE DETAILS RELATED THERETO

**Attachments:** [Ordinance - Fringe Benefits 2021](#)  
[2021\\_City of Brighton\\_eGuide\\_rev 10 30 20](#)

**9. RESOLUTIONS**

- A. [ID-526-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ARROW J LANDSCAPE & DESIGN, INC. AND APPROVING THE PROCUREMENT OF DESIGN BUILD BASKETBALL COURT AND TRAIL, PROJECT #20-006484, TO ARROW J LANDSCAPE & DESIGN, INC. FOR THE CONTRACT AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), 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:** [Donelson BB Court Resolution](#)  
[526 PPT](#)

- B. [ID-517-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO EXTENDING THE TIMEFRAME FOR USE OF THE LODGING TAX GRANTS AND ALLOCATIONS FROM THE LODGING TAX FUND AWARDED IN 2020 TO THE RECIPIENTS DESIGNATED THROUGH RESOLUTION 2019-119; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSIONS WITH THE RECIPIENTS LISTED IN RESOLUTION 2019-119 ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Resolution 2020 LT Grant Extension](#)  
[2020 LTG Resolution\\_executed](#)

- C. [ID-533-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF \$1,000,000 FOR CARES ACT FUNDED COVID-19 RESPONSE

**Attachments:** [Resolution 1st Budget Amendment](#)

**10. UTILITIES BUSINESS ITEMS**

**11. GENERAL BUSINESS**

- A. [ID-520-20](#) Discussion of FPPA (Fire and Police Pension Association) Legislation and Retiree Health Savings Amendment Request for Sworn Officer

**Attachments:** [FPPA changes 2020 legislation](#)  
[RESO FPPA contribution rates-Reentry](#)  
[RESO FPPA contribution rates-457](#)  
[RESO Statewide death and disability rates](#)

- B. [ID-383-20](#) Review of COVID Statistics

**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**