



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

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, 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 for citizens in accordance with 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 Título VI, 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, March 19, 2024

6:00 PM

Council Chambers

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 7:30–8:00 p.m.)

3. CONSENT AGENDA

- A. [ID-95-24](#) Approval of the February 20, 2024 City Council Minutes
- B. [ID-83-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH COGENT, INC. D/B/A WATER TECHNOLOGY GROUP FOR ON-CALL LIFT AND BOOSTER MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Cogent, Inc. bda Water Technology Group MPA Amendment 4 Lift B](#)

- C. [ID-88-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH LAYNE CHRISTENSEN COMPANY FOR ON-CALL WELL AND PUMP REPAIR AND MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Layne Christensen MPA Amendment No 4](#)

- D. [ID-85-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH COLORADO WATER WELL CORP. FOR ON-CALL WELL AND PUMP REPAIR AND MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Colorado Water Well MPA Amendment No 4](#)

- E. [ID-87-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT WITH JR ENGINEERING, LLC FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES FOR AN ANNUAL NOT-TO-EXCEED AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 JR Engineering LLC MPA Amendment 1 and future amendments As](#)

- F. [ID-91-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT WITH RESPEC COMPANY, LLC FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 Respec Company LLC MPA Amendment 1 and future amendments /](#)

- G. [ID-81-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO AN AGREEMENT WITH ALAN PLUMMER AND ASSOCIATES, INC. FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES FOR AN ANNUAL NOT-TO-EXCEED AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 Alan Plummer and associates MPA Amendment 1 and future amendr](#)

- H. [ID-90-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., INC. FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES FOR AN ANNUAL NOT-TO-EXCEED AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 PEC MPA Amendment 1 and future amendments As Needed Engine](#)

- I. [ID-86-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT WITH ICON ENGINEERING, INC. FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES FOR AN ANNUAL NOT-TO-EXCEED AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 Icon MPA Amendment 1 and future amendments As Needed Engine](#)

- J. [ID-89-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE AGREEMENT WITH MARTIN/MARTIN, INC. D/B/A MARTIN/MARTIN CONSULTING ENGINEERS FOR AS-NEEDED UTILITIES ENGINEERING AND DESIGN SERVICES FOR AN ANNUAL NOT-TO-EXCEED AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00), AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY, AND APPROVING OTHER MATTERS RELATED THERETO

Attachments: [RESO 24 Martin Martin MPA Amendment 1 and future amendments As Neede](#)

- K. [ID-84-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH COGENT, INC. D/B/A WATER TECHNOLOGY GROUP FOR ON-CALL WELL AND PUMP REPAIR AND MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Cogent, Inc. bda Water Technology Group MPA Amendment No 4](#)

- L. [ID-82-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE MASTER PRICE AGREEMENT WITH BROWNS HILL ENGINEERING & CONTROLS, LLC FOR ON-CALL INSTRUMENTATION AND CONTROLS MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Browns Hill Engineering and Controls LLC MPA Amendment 4 Instru](#)

- M. [ID-92-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENT NO. 4 TO THE MASTER PRICE AGREEMENT WITH VELOCITY PLANT SERVICES, LLC FOR ON-CALL LIFT AND BOOSTER MAINTENANCE SERVICES WITH THE ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 24 Velocity Plant Services, LLC MPA Amendment No 4](#)

- N. [ID-93-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JOHN STENCEL AS A MEMBER OF THE DISTRICT PLAN COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY 2026

Attachments: [2024 District Plan Comm Mar Stencel](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member
- B. [ID-94-24](#) Proclamation Honoring Matilda "Tilly" Hruby, State Girl's Wrestling Champion, and Coaches Eric Heinz and James Garcia

Attachments: [Tilly Hruby Proclamation](#)

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

6. PUBLIC HEARINGS

- A. [ID-98-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING ALL PUBLIC LANDS AND FACILITIES ASSOCIATED WITH THE SOUTH MAIN REDEVELOPMENT SUBDIVISION PLAN FOR AN APPROXIMATELY 4.17 ACRE PROPERTY, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH MAIN STREET AND WEST BROMLEY LANE, WITH A PORTION TO THE NORTHEAST OF SOUTH MAIN STREET AND WEST BROMLEY LANE ADJACENT TO 167 W BROMLEY LANE, MORE SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments:

[Draft City Council Resolution](#)
[Planning Commission Resolution 24-03](#)
[Aerial Map by Staff](#)
[Proposed Subdivision Plan by Applicant](#)
[Neighboring Property Owner Notification](#)
[Buffer Map of Mailing Radius](#)
[Affidavit of Sign Posting](#)
[Website Posting Notification](#)
[Website Posting Confirmation](#)
[Draft Staff Presentation](#)
[98 PPT final](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-97-24](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DISCONNECTING FROM THE CORPORATE BOUNDARIES OF THE CITY OF BRIGHTON APPROXIMATELY 23.7 ACRES AT THE NORTHWEST CORNER OF 120TH AVENUE AND CHAMBERS ROAD BEING A PORTION OF THE SOUTHEAST ONE-QUARTER OF SECTION 31, TOWNSHIP 2 SOUTH, RANGE 66 WEST, ALL OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments:

[Draft Ordinance](#)

[De-Annexation Map](#)

[Vicinity Map](#)

[NOTICE TO ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS](#)

[NOTICE TO ADAMS CROSSING METRO DISTRICT 2](#)

[NOTICE TO CENTRAL COLORADO WATER CONSERVANCY DISTRICT](#)

[NOTICE TO FIRE DISTRICT 6 GREATER BRIGHTON](#)

[NOTICE TO FLOOD CONTROL DISTRICTS](#)

[NOTICE TO RANGEVIEW LIBRARY DISTRICT](#)

[NOTICE TO RTD](#)

[NOTICE TO SCHOOL DISTRICT 27-BRIGHTON](#)

[IGA Regarding Annexation Boundary and Planning Cooperation](#)

[Draft City Staff Presentation](#)

[97 PPT](#)

- B. [ID-96-24](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL EASEMENT TO PUBLIC SERVICE OF COLORADO, OVER A PORTION OF REAL PROPERTY LOCATED IN THE NORTHWEST ONE-QUARTER OF SECTION 6, 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

Attachments:

[Ordinance - MSC Easement](#)

[PSCo Executed - Grant of Easement MSC](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-100-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENTS TO THE CITY COUNCIL RULES OF PROCEDURE AND ADOPTING THE UPDATED CITY COUNCIL RULES OF PROCEDURE

Attachments: [RESO_City Council Rules of Procedure 2024](#)
[Rules of Procedure 5 minutes March 2024 redline](#)
[Rules of Procedure 5 minutes March 2024](#)
[Rules of Procedure March 2024 3min redline](#)
[Rules of Procedure March 2024 3min](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

- A. [ID-99-24](#) Discussion of the Policy Regarding the Interview and Appointment Procedures for City Board, Commission and Authority Members Related to Attendance of Meetings by Applicants Prior to Interviews

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. [ID-388-14](#) For discussion of a personnel matter relating to the Municipal Judge Interview pursuant to C.R.S. Section 24-6-402(4)(f) and City Charter Section 5.4(C)(3)

14. ADJOURNMENT