



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

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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, April 2, 2024

6:00 PM

Council Chambers

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag

B. Roll Call

2. CONSENT AGENDA

- A. [ID-106-24](#) Approval of the March 5, 2024 City Council Minutes
- B. [ID-111-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF DURAN EXCAVATING, INC. AND APPROVING THE PROCUREMENT OF CONSTRUCTION SERVICES FOR THE SOUTH OUTFALL PHASE II CULVERTS, FOR THE CONTRACT AMOUNT OF TWO MILLION NINE HUNDRED SIXTY-SIX THOUSAND TWO HUNDRED NINETY-FOUR DOLLARS (\$2,966,294), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: [RESO 24 Duran Excavating, Inc. South Outfall Phase II Culverts](#)
[South Outfall PhII Construction - CC - Presentation](#)
[111 PPT](#)

- C. [ID-110-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH AMERICAN WEST CONSTRUCTION, LLC FOR THE NORTH 10TH AVENUE AND MIDLAND STREET STORM IMPROVEMENTS PROJECT IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND THREE HUNDRED ELEVEN DOLLARS (\$130,311), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CHANGE ORDER ON BEHALF OF THE CITY

Attachments: [Resolution Am West Construction CO 1 North 10 and Midland Street Storm In](#)
[10th & Midland Change Order #1 - CC - Presentation](#)
[110 PPT](#)

- D. [ID-114-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JOHNNY C. BARAJAS THE PRESIDING MUNICIPAL JUDGE, LIQUOR AUTHORITY, MARIJUANA AUTHORITY, AND HEARING OFFICER, AND SETTING COMPENSATION

Attachments: [RESO 24 Appoint Municipal Judge](#)
[Judge Barajas Employment Agreement](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-104-24](#) Child Abuse Prevention Month Proclamation

Attachments: [Child Abuse Prevention Proclamation](#)

- B. [ID-105-24](#) United Power 85th Anniversary Proclamation

Attachments: [United Power 85th Anniversary Proclamation](#)

- C. [ID-108-24](#) Sexual Assault Awareness Month Proclamation

Attachments: [Sexual Assault Awareness Proclamation](#)
[Sexual Assault Awareness Month Attachment](#)

- D. [ID-109-24](#) National Crime Victims' Rights Week Proclamation

Attachments: [Crime Victims' Rights Proclamation](#)
[Crime Victim Rights Attachment](#)

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [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. RESOLUTIONS

- A. [ID-107-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR MAY 7, 2024, TO DETERMINE IF THE PROPOSED APPROXIMATE 4.918 ACRE PROPERTY, TO BE KNOWN AS THE OTTEN ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

Attachments: [Draft Resolution of Substantial Compliance](#)
[Applicant's Annexation Petition](#)
[Applicant's Annexation Map](#)
[City Staff's Aerial Map](#)
[Draft City Staff Presentation](#)
[107 PPT](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

- A. [ID-120-24](#) City Council Charter Committee Discussion

11. 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 - April 2024](#)

- E. By City Council

12. EXECUTIVE SESSION

- A. [ID-113-24](#) Executive Session Legal Advice - Litigation Update Pursuant to C.R.S. § 24-6-402(4)(b) and Charter Section 5.4(C)(3)

- B. [ID-115-24](#) Executive Session Negotiations - Economic Development Incentives pursuant to C.R.S. § 24-6-402(4)(e) and Charter Section 5.4(C)(1) to determine a position on matters that may be subject to negotiations and to instruct negotiators

13. ADJOURNMENT