



# 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, 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](mailto: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 Título VI de la Ley de Derechos Civiles, por favor comuníquese por correo electrónico a [ADACoordinator@brightonco.gov](mailto: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.*

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Tuesday, October 15, 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**

- A. [ID-264-24](#) Approval of the September 17, 2024 City Council Minutes
- B. [ID-280-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING COMPENSATION FOR CITY MANAGER MICHAEL P. MARTINEZ UPON CONCLUSION OF THE ANNUAL PERFORMANCE EVALUATION
- Attachments:** [RESO 24 City Manager Evaluation](#)
- C. [ID-288-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING EMPLOYEE BENEFITS FOR 2025 AND AUTHORIZING THE CITY MANAGER TO EXECUTE BENEFIT CONTRACT DOCUMENTS
- Attachments:** [Employee Benefits 2025 Resolution](#)
- D. [ID-278-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MEMBERS TO THE CITY OF BRIGHTON YOUTH COMMISSION FOR TERMS ENDING IN JUNE OF 2025 AND 2026
- Attachments:** [2024 Youth Commission - October](#)

### **3. APPROVAL OF REGULAR AGENDA**

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

### **4. CEREMONIES**

- A. [ID-25-20](#) Swear in Brighton Youth Commission Members
- B. [ID-263-24](#) Red Ribbon Week Proclamation
- Attachments:** [Red Ribbon Week Proclamation](#)
- C. [ID-284-24](#) Domestic Violence Awareness Month Proclamation
- Attachments:** [Domestic Violence Awareness Proclamation](#)

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

### **6. PUBLIC HEARINGS**

- A. [ID-295-24](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING ARTICLES 1 AND 2 OF THE LAND USE AND DEVELOPMENT CODE TO ADD ENFORCEMENT MECHANISMS FOR VIOLATIONS OF THE LAND USE AND DEVELOPMENT CODE AND OTHER RELATED MATTERS (FIRST READING)

**Attachments:** [DRAFT ORD 2024 LUDC Enforcement Mechanisms \(CC\)](#)  
[PC Reso. 24-10 Enforcement Mechanisms](#)  
[Website Notice CC on 10.15.24 for Dev. Obligations Enforcement](#)  
[Development Code Enforcement Mechanisms DRAFT](#)

## **7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-292-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING THE FISCAL YEAR 2025 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW IN THE AMOUNT OF \$255,284,504 FOR THE CITY OF BRIGHTON, COLORADO, FOR THE FISCAL YEAR 2025 (PUBLIC HEARING)

**Attachments:** [2025 Budget Resolution](#)  
[2024.10.15 - Utility Rates portion of Fee Resolution](#)  
[2025 October Budget Presentation Final](#)

- B. [ID-289-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON, COLORADO, AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2025 BUDGET YEAR

**Attachments:** [City Mill Levy 2025 - Resolution](#)

- C. [ID-294-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE DISTRIBUTION OF FUNDS AUTHORIZED IN THE 2025 BUDGET AND FINDING A PUBLIC PURPOSE FOR THE USE OF THOSE FUNDS

**Attachments:** [RESO 25 Public Purpose Donations to Nonprofits](#)

## **8. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-283-24](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL EXCLUSIVE EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO OVER A PORTION OF REAL PROPERTY GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

**Attachments:** [ORD 24- Xcel Exclusive Easement \(1\)](#)  
[168th and 50th Exclusive Gas Easement \(COB 9.17.2024\)](#)  
[Xcel Easement Agreement PowerPoint 2024 2 new easements - City Council.pr](#)

- B. [ID-282-24](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL NON-EXCLUSIVE EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO OVER A PORTION OF REAL PROPERTY GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

**Attachments:** [ORD 24- Xcel Non. Exclusive Easement](#)  
[PSCo Non Exclusive Easement \(COB 9.17.2024\) \(003\)](#)  
[Xcel Easement Agreement PowerPoint 2024 2 new easements - City Council.pr](#)

## **9. ORDINANCES FOR FINAL CONSIDERATION**

### **10. RESOLUTIONS**

- A. [ID-293-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON, EFFECTIVE JANUARY 1, 2025

**Attachments:** [2025 Fee Reso - Final](#)  
[2025 Fee Reso - REDLINE VERSION](#)

- B. [ID-287-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE DEVELOPMENT AGREEMENT FOR THE BRIGHTON CROSSING FILING NO. 6 SUBDIVISION, CONSISTING OF APPROXIMATELY 63.821 ACRES OF LAND, GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF SOUTH 40TH AVENUE AND SOUTHERN STREET, SOUTH OF FIRE STATION 52, AND WEST OF MT. ELBERT STREET, MORE PARTICULARLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT AMENDMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Draft City Council Resolution](#)

[Aerial Map by City Staff](#)

[Brighton Crossing Filing No. 6 Development Agreement](#)

[First Amendment to the Brighton Crossing Filing No. 6 Development Agreement](#)

[Notice on Website](#)

[Website Posting Proof](#)

[Draft Staff Presentation](#)

- C. [ID-297-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF COMMUNICATION CONSTRUCTION AND ENGINEERING INC. AND APPROVING THE PROCUREMENT OF THE FIBER OPTIC CABLE INSTALLATION PROJECT FOR THE CONTRACT AMOUNT OF SIX HUNDRED THIRTY-THREE THOUSAND FIFTY-EIGHT DOLLARS (\$633,058), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:**

[RESO 24 Fiber Optic Cable Installation Communication Construction Engineeri](#)

[IT Fiber Optic Installation Council 10-15-2024](#)

## **11. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-285-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF HPM, INC. AND APPROVING THE PROCUREMENT OF LUTZ RESERVOIR PUMP STATION CONSTRUCTION, PROJECT #24-008628, FOR THE CONTRACT AMOUNT OF ELEVEN MILLION THIRTY-FOUR THOUSAND FORTY-THREE DOLLARS (\$11,034,043), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 24 HPM Lutz Reservoir Pump Station 24\\_008628\\_Final](#)  
[Lutz Construction Award- CC Presentation\\_Final](#)

## **12. GENERAL BUSINESS**

- A. [ID-300-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, IN SUPPORT OF BALLOT MEASURE 1A, THE ADAMS COUNTY AFFORDABLE HOUSING TEMPORARY TAX INCREASE OF .15%

**Attachments:** [RESO24-Supporting ballot measure 1A County Aff Housing Tax](#)  
[Impact of Issue 1A on Brighton Rocky Mountain Partnership](#)  
[Impact of Issue 1A on the City of Brighton](#)

- B. [ID-303-24](#) Highway 7 Construction Discussion

## **13. REPORTS**

- A. By the Mayor
- B. By Department Directors
- C. By the City Attorney
- D. By the City Manager
- E. By City Council

## **14. EXECUTIVE SESSION**

## **15. ADJOURNMENT**