



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, May 18, 2021

6:00 PM

Virtual Meeting

- A. [ID-147-21](#) Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81568547416>

Or telephone, dial:

1 720 928 9299

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

Webinar ID: 815 6854 7416

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-134-21](#) Approval of the April 20, 2021 City Council Minutes
- B. [ID-135-21](#) Approval of the April 27, 2021 City Council Minutes
- C. [ID-140-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING TERRENCE LUCERO AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN UNEXPIRED TERM TO NOVEMBER 2023

Attachments: [BHA May 2021 - Lucero](#)

- D. [ID-141-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DAVE ROSE AS AN ALTERNATE MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN UNEXPIRED TERM TO NOVEMBER 2024

Attachments: [BHA May 2021 - Rose](#)

- E. [ID-129-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSED CHANGE ORDER FROM NORTHERN COLORADO CONSTRUCTORS, INC. AND APPROVING A CONTRACT AMENDMENT OF VETERANS PARK WATER QUALITY AND TERRAIN ENHANCEMENT PROJECT, PROJECT #17-016, FOR THE ADDITIONAL AMOUNT OF FORTY-NINE THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$49,980.00) FOR A TOTAL CONTRACT VALUE OF FOUR HUNDRED SIXTY-EIGHT THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS AND FIFTY CENTS (\$468,234.50), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT AMENDMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - 17-016 Vetrans Park CFRT Section.docx](#)
[Change Order.pdf](#)

- F. [ID-142-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, APPOINTING CITY OF BRIGHTON CITY MANAGER, JANE BAIS DISESSA, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WASTEWATER RECLAMATION DISTRICT FOR A TWO-YEAR TERM ENDING JUNE 30, 2023

Attachments: [Metro Appt. Resolution](#)
[Metro Exhibit](#)

4. CEREMONIES

- A. [ID-145-21](#) Asian American and Pacific Islander Heritage Month Proclamation

Attachments: [AAPI Heritage Proclamation](#)

- B. [ID-148-21](#) Military Appreciation Month Proclamation

Attachments: [Military Appreciation Month - 2021](#)

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

6. PUBLIC HEARINGS**7. ORDINANCES FOR INITIAL CONSIDERATION****8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS****10. UTILITIES BUSINESS ITEMS****Ordinances**

- A. [ID-144-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING TITLE 14 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO STORM DRAINAGE MAINTENANCE FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [Storm Drainage Rates Ordinance DRAFT](#)
[144 PPT](#)

- B. [ID-146-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER DEDICATION AND PLANT INVESTMENT FEES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID DEDICATION AND FEES; AND OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [WaterDedication Ordinance](#)
[146 PPT](#)

Resolutions

- A. [ID-139-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE BRIGHTON DITCH COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE PROVISIONS OF THE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Resolution - Brighton Ditch Agreement](#)
[Agreement Doc - Brighton Ditch Agreement](#)
[139 PPT](#)

11. GENERAL BUSINESS

- A. [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

- A. [ID-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding City Attorney Recruitment

15. ADJOURNMENT