



# 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**

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Tuesday, June 1, 2021

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. APPROVAL OF REGULAR AGENDA**

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

### **3. CONSENT AGENDA**

- A. [ID-155-21](#) Approval of the May 4, 2021 City Council Minutes
- B. [ID-163-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO AN OIL AND GAS LEASE WITH GREAT WESTERN OIL AND GAS COMPANY TO CORRECT THE LAND DESCRIPTION AND ADD +/- 0.271 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 13 IN TOWNSHIP 1 SOUTH, RANGE 67 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE AMENDMENT ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE AMENDMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE AMENDMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE AMENDMENT (FIRST READING)

**Attachments:** [Oil & Gas - Ordinance](#)  
[Oil & Gas - Attachment](#)

**4. CEREMONIES**

- A. [ID-165-21](#) Men's Health Month Proclamation

Attachments: [Men's Health Month - Proclamation](#)

**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**

- A. [ID-151-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH KIM L. SHAKLEE, DBA NATURE IN BRONZE, FOR CITY-OWNED REAL PROPERTY LOCATED AT 36 SOUTH MAIN STREET ("MAIN STREET"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Ordinance for lease-Nature in Bronze](#)  
[NatureinBronzeLease\\_2021](#)

- B. [ID-152-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH GARY DICKINSON, DBA MAIN STREET CREATIVES, FOR CITY-OWNED REAL PROPERTY LOCATED AT 36 SOUTH MAIN STREET ("MAIN STREET"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Ordinance for lease at Main Street-Dickinson](#)  
[MainStreetCreativesLease\\_2021](#)

**8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS**

- A. [ID-137-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT OF THE CITY OF BRIGHTON'S 2021 PRIVATE ACTIVITY BOND ALLOCATION TO THE COLORADO HOUSING AND FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING AFFORDABLE HOUSING IN BRIGHTON PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Attachments: [2021 PAB Resolution](#)  
[2021 Assignment of Allocation-City of Brighton](#)  
[hughes-bond-letter-to-cob-final](#)

- B. [ID-108-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH ADAMS COUNTY FOR THE CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT

Attachments: [Resolution for 2022-2024 IGA](#)  
[Urban County IGA for FY2022, 2023, 2024](#)  
[Brighton Urban County Renewal Letter 041521-signed](#)

- C. [ID-158-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE QUOTE OF AXON ENTERPRISE, INC. AND APPROVING THE CITY TO ENTER INTO A TEN YEAR AGREEMENT, SUBJECT TO ANNUAL BUDGET APPROPRIATIONS, WITH AXON ENTERPRISE, INC. FOR THE PROCUREMENT OF THE OFFICER SAFETY PROGRAM 7+, PROJECT #21-006857 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT AND ALL EXTENSIONS ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution 21-005875 Police Cams \(1\)](#)  
[158 PPT](#)

## **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 (FINAL 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 (FINAL READING)

**Attachments:** [Ordinance Water Dedication 5-18-2021](#)  
[Fee in lieu ordinance Rev1BS052521](#)  
[v1 compare v2](#)

### **Resolutions**

- C. [ID-150-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED BEEBE DRAW WASTEWATER SERVICE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

**Attachments:** [210506 Resolution Amending 2009 WSA Agreement](#)  
[Clean for execution 1st Amendment to 2009 WSA 051021 \(1\)](#)

## **11. GENERAL BUSINESS**

- A. [ID-383-20](#) Review of COVID Statistics
- B. [ID-156-21](#) Cancel the June 8, 2021 Study Session for the Council Goal Planning
- C. [ID-162-21](#) CML Council Appointment

## **12. REPORTS**

- A. By the Mayor.

B. By Department Heads.

- A. [ID-154-21](#) Brighton Water Supply, Demand and Conservation Measures 2021 Update

Attachments: [154 PPT](#)

C. By the City Attorney.

D. By the City Manager.

### **13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

### **14. EXECUTIVE SESSION**

- A. [ID-389-15](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the Bromley Hishinuma Farm and a Lease at 14605 Sable Boulevard

### **15. ADJOURNMENT**