



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

**MAYOR - GREGORY MILLS**  
**MAYOR PRO TEM - ADAM CUSHING**  
**COUNCIL MEMBERS:**  
**CLINT BLACKHURST, MATT JOHNSTON,**  
**PETER PADILLA, JAN PAWLOWSKI,**  
**MARY ELLEN POLLACK, ANN TADDEO,**  
**TIM WATTS**

#### *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](mailto: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](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, May 17, 2022

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-176-22](#) Approval of the April 12, 2022 City Council Minutes
- B. [ID-177-22](#) Approval of the April 19, 2022 City Council Minutes
- C. [ID-172-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF RH BORDEN AND COMPANY, LLC FOR THE ACOUSTIC SEWER LINE INSPECTION PROJECT IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR THOUSAND THREE HUNDRED THIRTY-TWO DOLLARS EIGHTY-SIX CENTS (\$164,332.86) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Resolution - RH Borden](#)  
[Acoustic Assessment and Manhole Inspection 2022-05-10 CC](#)  
[172 PPT](#)

- D. [ID-90-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE CITY COUNCIL POLICY FOR THE APPOINTMENT OF MEMBERS TO CITY BOARDS, COMMISSIONS AND AUTHORITIES; ADDRESSING SPECIFICALLY INTERVIEWS OF CANDIDATES AND OTHER DETAILS

**Attachments:** [B&C Resolution](#)  
[B&C Policy](#)  
[Policy B&C - 2022 revision](#)

- E. [ID-192-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [RESO Approving South Adams-City IGA](#)  
[Brighton - SACWSD IGA 20220504 - FINAL FORM](#)  
[SA IGA.pptx](#)  
[191 PPT](#)

- F. [ID-191-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY AND COUNTY OF DENVER, ACTING THROUGH ITS BOARD OF WATER COMMISSIONERS, THE CITY OF BRIGHTON, AND THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT, AUTHORIZING THE CITY MANAGER TO EXECUTE THE IGA ON BEHALF OF THE CITY

Attachments: [RESO Approving Denver South Adams City IGA](#)  
[City of Brighton 505283 Water Lease Temp Agreement](#)  
[SA IGA.pptx](#)  
[191 PPT](#)

- G. [ID-189-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DAVID MCWILLIAMS AS THE WARD 4 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2024

Attachments: [P&R May 2022 McWilliams](#)

#### **4. CEREMONIES**

- A. [ID-174-22](#) Water Conservation Poster Contest Winner Recognition
- B. [ID-175-22](#) Kids to Parks Day Proclamation

Attachments: [Kids to Parks 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**

#### **8. ORDINANCES FOR FINAL CONSIDERATION**

#### **9. RESOLUTIONS**

- A. [ID-187-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AMERICAN CONSTRUCTION SERVICES, LLC FOR THE CONSTRUCTION OF ADA COMPLIANT BATHROOMS FOR THE CONTRACT AMOUNT OF TWO HUNDRED TWENTY THOUSAND SEVEN HUNDRED SIXTY DOLLARS AND FOUR CENTS (\$220,760.04) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY

Attachments: [American Construction Services LLC \(1\)](#)  
[HCH Council Presentation](#)  
[187 PPT](#)

- B. [ID-190-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CURRENT ALTERNATE DAVE ROSE AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN UNEXPIRED TERM TO NOVEMBER 2025

Attachments: [BHA May 2022 - Rose](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-170-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO

Attachments: [2022 Utility Rates Ordinance](#)  
[Proposed Rate Sheet - Jul 2022](#)  
[Proposed Rate Sheet - Jan 2023](#)  
[WaterTreatment Plant and Rate Update PPT](#)  
[170 PPT](#)

## **11. GENERAL BUSINESS**

- A. [ID-178-22](#) Schedule a Study Session on May 31, 2022 at 6:00 p.m. for an RTD Update

## **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**

**14. ADJOURNMENT**