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

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 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 Titulo 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, September 20, 2022 **6:00 PM** **Council Chambers**

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-330-22 Approval of the August 16, 2022 City Council Minutes

B. ID-290-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF CAROLLO ENGINEERS, INC. TO SERVE AS AN OWNER'S REPRESENTATIVE FOR THE CONTRACT AMOUNT OF SIX MILLION THREE HUNDRED THOUSAND FOUR HUNDRED EIGHTY-TWO DOLLARS ($6,300,482.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - Carollo Engineers, Inc.
Owners Rep Presentation (1).pptx
290 PPT

C. ID-328-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SUPPORTING THE JOINT BRIGHTON HOUSING AUTHORITY GRANT APPLICATION AND MATCHING FUNDS FOR THE COLORADO DEPARTMENT OF LOCAL AFFAIRS – 2022 INNOVATIVE HOUSING STRATEGIES PLANNING GRANT

Attachments: DOLA BHA Planning Grant Resolution
City Council Presentation_9.6.22
328 PPT

D. ID-337-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF OPENGOV, INC. FOR ONLINE PERMIT SOFTWARE FOR THE CONTRACT AMOUNT OF ONE HUNDRED FORTY-FIVE THOUSAND EIGHT HUNDRED NINETY-EIGHT DOLLARS ($145,898.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - OpenGov

E. ID-335-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING LISA SNYDER AS A WARD 2 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2026

Attachments: RESO 22-9-20 Appointing Parks and Rec Board Member (updated form)

4. CEREMONIES

A. ID-139-18 Swearing In of New Board and Commission Member

B. ID-333-22 Suicide Prevention and Awareness Month Proclamation

Attachments: Suicide Prevention Proclamation

C. ID-334-22 Hispanic Heritage Month Proclamation

Attachments: Hispanic Heritage Proclamation

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

6. PUBLIC HEARINGS

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

A. ID-338-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF AN APPROXIMATELY 150.586 ACRES OF CONTIGUOUS LAND, KNOWN AS THE SWINK PROPERTY ANNEXATION, IN A PORTION OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: Draft Resolution of Annexation Eligibility
Annexation Map by Applicant
Newspaper Notice
Resolution 2022-89 (Substantial Compliance)

B. ID-339-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 150.586 ACRES OF CONTIGUOUS LAND, IN A PORTION OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING, PUBLIC HEARING)

Attachments: Draft Annexation Ordinance
Aerial Map by City Staff
Annexation Map by Applicant
Newspaper Notice
Resolution 2022-89 (Substantial Compliance)
Draft Staff Presentation
339 PPT

C. ID-340-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SWINK PROPERTY ZONING MAP AMENDMENT FROM ADAMS COUNTY A-3 TO C-3, R-1-A, R-2, AND R-3 FOR AN APPROXIMATELY 150.586 ACRES OF PROPERTY, GENERALLY LOCATED IN A PORTION OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING, PUBLIC HEARING)

Attachments:
- Draft City Council Ordinance
- Planning Commission Resolution 22-5
- Aerial Map by City Staff
- Zoning Map Amendment by Applicant
- Neighboring Property Owner Notification
- Buffer Map of Mailing Area
- Website Notice
- Website Publication Proof
- Affidavit of Sign Posting
- Draft Staff Presentation
- 340 PPT

8. ORDINANCES FOR INITIAL CONSIDERATION

A. ID-329-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF BRIGHTON, COLORADO, WATER ACTIVITY ENTERPRISE REVENUE BONDS (WATER SYSTEM PROJECT), SERIES 2022, TO FINANCE A NEW WATER TREATMENT FACILITY, PAYABLE SOLELY OUT OF THE NET REVENUES TO BE DERIVED FROM THE OPERATION OF THE CITY'S WATER AND SEWER FACILITIES; PROVIDING OTHER DETAILS CONCERNING THE BONDS, INCLUDING, WITHOUT LIMITATION, COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH

Attachments:
- Bond Ordinance - 2022 Water Bonds
- Bond Ordinance - Presentation
- 329 PPT

B. ID-332-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING ARTICLE 2-10 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE CITY OF BRIGHTON CODE OF ETHICS AND CREATING A PROCESS FOR REVIEW OF COMPLAINTS

Attachments: Ordinance to Amend Article 2-10 v3
Code of Ethics Ordinance 9-20-22
332 PPT

9. ORDINANCES FOR FINAL CONSIDERATION

10. RESOLUTIONS

A. ID-331-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF PSI CONSTRUCTION MANAGEMENT, INC. TO INSTALL A NEW IRRIGATION SYSTEM AT BRIGHTON PARK FOR THE CONTRACT AMOUNT OF SEVEN HUNDRED NINETY THOUSAND THREE HUNDRED DOLLARS ($790,300.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Attachments: Resolution - PSI Const. Mgmt. (2)
Brighton park irrigation 2022.pptx
331 PPT

11. UTILITIES BUSINESS ITEMS

12. GENERAL BUSINESS

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

A. ID-388-14 For discussion of a personnel matter relating to the City Attorney Performance Evaluation pursuant to C.R.S. Section 24-6-402(4)(f) and City Charter Section 5.4(C)(3)

15. ADJOURNMENT