

### **City of Brighton**

## 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, November 15, 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. <u>ID-388-22</u> Approval of the October 18, 2022 City Council Minutes
- B. <u>ID-398-22</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT AMONG COMMERCE CITY, FORT LUPTON, LOCHBUIE, AND BRIGHTON FOR A SHARED VICTIM SERVICES UNIT
  - Attachments:
     RESO-22-IGA Approval

     Final Draft 2023 VSU IGA 09.13.2022

     Victim Services council presentation

     398 PPT
- C. ID-402-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, APPOINTING CITY OF BRIGHTON, WWTP MANAGER, KIM SCHOEN, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WATER RECLAMATION DISTRICT FOR A TWO-YEAR TERM ENDING JUNE 30, 2024

Attachments: Metro Rep Resolution

D. ID-399-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SUPPORTING THE CITY OF BRIGHTON 2023 UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA) BROWNFIELD ASSESSMENT GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND UPON AWARD TO FINALIZE AND EXECUTE A REASONABLE GRANT AGREEMENT WITH USEPA

Attachments: Proposed Resolution

E. <u>ID-389-22</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING TONIJEAN KILE AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2027

Attachments: 2022 HPC Nov Kile

F. <u>ID-404-22</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING LOIS REMELY AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD AND BIKE BRIGHTON SUB-COMMITTEE WITH A TERM TO JANUARY 2027

Attachments: P&R Bike Nov 2022 Remely

#### 4. CEREMONIES

Α.	<u>ID-139-18</u>	Swearing In of New Board and Commission Member
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B. <u>ID-390-22</u> Small Business Saturday Proclamation

Attachments: Small Business Saturday Proclamation

C. <u>ID-403-22</u> National Hunger and Homelessness Awareness Week Proclamation

Attachments: Hunger & Homelessness Proclamation

**D.** <u>ID-405-22</u> Recognizing Platte Valley Ambulance Service Proclamation

Attachments: Platte Valley Ambulance Service Proclamation

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

#### 6. PUBLIC HEARINGS

- A. ID-377-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FRANCHISE AGREEMENT WITH ALLO COMMUNICATIONS, LLC, GRANTING TO ALLO COMMUNICATIONS, LLC A NONEXCLUSIVE RIGHT TO SELL, FURNISH, AND DISTRIBUTE CABLE SERVICES WITHIN THE CITY OF BRIGHTON; AUTHORIZING THE MAYOR TO EXECUTE THE FRANCHISE AGREEMENT FOR AND ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FINAL READING)
  - Attachments:
     ALLO Franchise Ordiance

     Allo Cable Franchise Agreement

     Allo Master License

     Allo Fiber Agreement Powerpoint.pptx

     377 PPT

Β.	<u>ID-401-22</u>	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PLAN FOR ALL PUBLIC IMPROVEMENTS ASSOCIATED WITH THE BRIGHTON RIDGE SUBDIVISION, AN APPROXIMATELY 103.57 ACRE PROPERTY, GENERALLY LOCATED SOUTH OF EAST 120TH AVE ALONG BOTH SIDES OF POTOMAC STREET, IN A PORTION OF THE EAST HALF OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST, AND IN THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 66 WEST, ALL OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO
	<u>Attachments:</u>	Draft City Council Resolution
		Copy of Signed Planning Commission Resolution #22-6
		Aerial Map by Staff
		Proposed Subdivision Plan by Applicant
		Neighbor Area Property Owner Notification
		Buffer Map
		Affidavit of Sign Posting
		Public Notice on Website
		Proof of Website Posting
		Draft Staff Presentation (7).pptx
		<u>401 PPT</u>

#### 7. ORDINANCES FOR INITIAL CONSIDERATION

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

A. <u>ID-393-22</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF CHAPTER 2 OF THE BRIGHTON MUNICIPAL CODE RELATED TO THE CITY ATTORNEY, THE BRIGHTON LIQUOR LICENSING AUTHORITY AND CITY DEPARTMENTS

Attachments: Ordinance Clean-up Section 2

В.	<u>ID-395-22</u>	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE HISTORIC LANDMARK DESIGNATION FOR PIONEER CEMETERY, AN APPROXIMATELY 0.5 ACRE PROPERTY, GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST BROMLEY LANE AND EAST 148TH AVENUE IN A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 1 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO
	<u>Attachments:</u>	Ordinance - HP Designation of Pioneer Cemetary
		Aerial Map
		Nomination Application
		Nomination Questionnaire
		Signed Resolution 22-01-HP
		Property Owner Notification
		Sign Posting Affidavit
		Website Notice
		Website Publication Proof
		Draft Pioneer Cemetery PPT Presentation.pptx
		<u>395 PPT</u>

#### 9. RESOLUTIONS

- A. <u>ID-400-22</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING EMPLOYEE BENEFITS FOR 2023 AND AUTHORIZING THE CITY MANAGER TO EXECUTE BENEFIT CONTRACT DOCUMENTS
  - Attachments:
     Employee Benefits 2023 Resolution .docx

     Brighton Benefits 2023 v2.pptx

     400 PPT
- B. <u>ID-406-22</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RESCINDING RESOLUTION 2022-115 CALLING FOR A SPECIAL MAIL BALLOT RUN-OFF ELECTION

Attachments: Reso to Cancel the Run-off Election

#### **10. UTILITIES BUSINESS ITEMS**

#### **11. GENERAL BUSINESS**

#### 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**

- A. <u>ID-388-14</u> For discussion of a personnel matter relating to the City Manager Performance Evaluation pursuant to C.R.S. Section 24-6-402(4)(f) and City Charter Section 5.4(C)(3)
- **B.** <u>ID-270-15</u> For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) regarding a Letter from the ACLU

#### 14. ADJOURNMENT