City of Brighton

500 S. 4th Avenue Brighton, CO 80601



Meeting Minutes - Draft

Tuesday, September 16, 2025 6:00 PM

Council Chambers

City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - PETER PADILLA
COUNCIL MEMBERS:
CHRIS FIEDLER, TOM GREEN,
JAN PAWLOWSKI, JIM SNYDER,
ANN TADDEO, LLOYD WORTH

1. CALL TO ORDER

Mayor Mills called the meeting to order at 6:00 p.m.

A. Pledge of Allegiance to the American Flag

Councilmember Taddeo led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

Present: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green, Councilmember Pawlowski, Councilmember Taddeo, and

Councilmember Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

2. CONSENT AGENDA

A. Approval of the August 19, 2025, City Council Minutes

Motion by Councilmember Pawlowski, seconded by Councilmember Worth, to approve the Consent Agenda as presented. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,

Councilmember Pawlowski, Councilmember Taddeo, and Councilmember

Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

3. APPROVAL OF REGULAR AGENDA

Motion by Councilmember Pawlowski, seconded by Councilmember Worth, to approve the Regular Agenda as presented. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,

Councilmember Pawlowski, Councilmember Taddeo, and Councilmember

Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

4. CEREMONIES

5. <u>PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA</u> (Speakers limited to three minutes)

Tom Lampo spoke during public comment.

6. PUBLIC HEARINGS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, FLEET INTERNAL SERVICE FUND, CAPITAL IMPROVEMENT FUND, STORM DRAINAGE FUND, AND WATER FUND, AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF SIX MILLION TWO HUNDRED EIGHTY-SIX THOUSAND DOLLARS (\$6,286,000) TO SUPPORT NECESSARY CHANGES IN THE 2025 BUDGET

Mayor Mills read the title of the Resolution into the record.

Mayor Mills opened the public hearing at 6:06 p.m. and City Clerk Natalie Hoel verified the required postings and publications (September 4, 2025, in the <u>Brighton Standard Blade</u>) for this public hearing were completed.

Mayor Mills asked City Council if there are any conflicts of interest or any ex-parte communications that need to be disclosed, there were none.

Budget and Performance Manager Kathryn Mortensen presented the 3rd Amendment to the 2025 budget. The changes to the General Fund include a water leak repair, Municipal Service Center utilities, facility insurance costs, personnel market adjustments, and citywide software costs for a total of \$1,525,000. Changes to the Utility Fund include Design for Lochbuie to Metroforce main and developer reimbursement for a total of \$2,317,000. Changes to the Capital Improvement Fund include the purchase of a new building for the Police Department and the purchase of the existing water shop from water utility for a total of \$2,350,000. Changes to the Fleet Internal Service Fund include vehicle repairs, and contributions to the Fleet Fund from the General Fund, the Water Fund, the Wastewater Fund and the Storm Fund for a total of \$94,000. This allocates an additional 6.3 million dollars, which brings the total city budget for 2025 to 318 million dollars.

Mayor Mills asked if anyone in the audience wished to speak on behalf of or against the request, there was none.

Mayor Mills asked if any correspondence had been received, there was none.

Mayor Mills asked if there were questions from City Council.

Councilmember Green asked what the amount was of the original budget and the two previous budget amendments. Manager Mortensen stated that she could provide that information after the meeting. Councilmember Green asked if the cost of the Lochbuie item would be paid for fully by the city. Manager Mortensen stated that this is just for the design, and she does not know anything additional at this time.

Mayor Pro Tem Padilla presented the amount of the original budget and the following two budget amendments.

Mayor Mills closed the public hearing at 6:15 p.m.

Motion by Mayor Pro Tem Padilla, seconded by Councilmember Pawlowski, to approve Resolution 2025-62. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,
Councilmember Pawlowski, Councilmember Taddeo, and Councilmember
Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

7. ORDINANCES FOR INITIAL CONSIDERATION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON. Α. COLORADO, CONCERNING THE **FINANCING** OF THE ACQUISITION. CONSTRUCTION, EQUIPPING, AND **IMPROVEMENT** REMODELING. CERTAIN CITY FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE LEASE AGREEMENT. LEASE **PURCHASE** AGREEMENT, AND OTHER DOCUMENTS RELATED THERETO; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS: **PROVIDING** AND OTHER MATTERS RELATED THERETO

Mayor Mills read the title of the Ordinance into the record.

Finance Director Catrina Asher presented the Police Facility Financing Borrowing Ordinance. This document will authorize the city to move forward with the financing for the property purchase of 133 South 27th Avenue. To pay for the purchase of the building and renovation costs it is proposed for an issuance of Certificates of Participation. This allows the city to pay for this purchase and renovations over time. The borrowers own the facility, and the city makes lease payments over a period. The anticipated borrowing is 6.2 million dollars and repayment over fifteen years from the Capital Projects Fund. Staff will prepare a request for proposal and the bank with the best financing will be chosen.

Motion by Councilmember Taddeo, seconded by Councilmember Worth, to approve the Ordinance. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,
Councilmember Pawlowski, Councilmember Taddeo, and Councilmember
Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON, COLORADO AND THE E-470 PUBLIC HIGHWAY AUTHORITY, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

Mayor Mills read the title of the Resolution into the record.

Public Works Director Greg Labrie presented the IGA with E-470, which defines ownership and maintenance requirements for the infrastructure at the interchange of Sable Boulevard and E-470. This includes the on and off ramps, new signals, a new trail, and the drainage infrastructure.

Motion by Councilmember Green, seconded by Mayor Pro Tem Padilla, to approve Resolution 2025-63. Motion passed by the following vote:

- Aye: 6 Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,
 Councilmember Pawlowski, Councilmember Taddeo, and Councilmember
 Worth
- Absent: 2 Councilmember Fiedler, and Councilmember Snyder
- B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AND AUTHORIZING A SETTLEMENT IN CONNECTION WITH A WATER MAIN BREAK AND AUTHORIZING THE CITY MANAGER TO EXECUTE SETTLEMENT DOCUMENTS ON BEHALF OF THE CITY

Mayor Mills read the title of the Resolution into the record.

City Attorney Alicia Calderón explained that there was a water main break last February and the trailer park community had no electricity and no water for several hours. While performing work on Bridge Street, a sub-contractor of Brannan Construction hit a water line that blew out a transformer. The total damages are just under \$100,000. There is an agreement in principle among the four parties and the proposal is to split the damages four ways for a total of just under \$25,000. The city would also sign an agreement waiving any other claims as a part of the agreement.

Motion by Mayor Pro Tem Padilla, seconded by Councilmember Pawlowski, to approve Resolution 2025-64. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green,
Councilmember Pawlowski, Councilmember Taddeo, and Councilmember
Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

10. <u>UTILITIES BUSINESS ITEMS</u>

Resolutions

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GLACIER CONSTRUCTION CO., INC. AND APPROVING THE NORTH STORAGE TANK ROOF REPLACEMENT AND MAINTENANCE PROJECT FOR THE CONTRACT AMOUNT OF FOUR MILLION THIRTY-EIGHT THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$4,038,820), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Mayor Mills read the title of the Resolution into the record.

Utilities Director Scott Olsen presented the North Water Storage Tank Roof Replacement and Maintenance Project for the storage tank located on Baseline Road and Tower Road. Director Olsen gave a background of the project, explained the maintenance items that were identified in the 2022 3rd party tank inspection, and presented a timeline for completion of the project. Formal solicitation was advertised, and one submission was received. Staff recommends accepting the bid of Glacier Construction Co. Inc. as the lowest most responsive and responsible bid for \$3,512,018.

Motion by Councilmember Green, seconded by Councilmember Taddeo, to approve Resolution 2025-65. Motion passed by the following vote:

Aye: 6 - Mayor Mills, Mayor Pro Tem Padilla, Councilmember Green, Councilmember Pawlowski, Councilmember Taddeo, and Councilmember Worth

Absent: 2 - Councilmember Fiedler, and Councilmember Snyder

11. GENERAL BUSINESS

12. REPORTS

A. By the Mayor

Mayor Mills attended the CML District 3 meeting and the Coffee with a Cop event. The Brighton Economic Development Corporation event is Thursday. BJAA Park was nominated to be on the State Historical Site Registry. Trash Bash, the Eco Fair and the Hazardous Waste events are this weekend.

- **B.** By Department Directors
- C. By the City Attorney
- D. By the City Manager

City Manager Michael Martinez thanked the Police Department staff for their hard work removing some banner signs in the city. Sign Code Amendments will be coming soon. The 4th Avenue, 8th Avenue and Bridge Street construction projects have been completed.

E. By City Council

Mayor Pro Tem Padilla announced that the CASA annual event is tomorrow, Saturday is the Richard Lambert Foundation Lantern Festival, Thursday is the Platte Valley Medical Center 65th Anniversary event, and Saturday September 27th is the Almost Home Concert for a Cause.

Councilmember Green attended the Central America Independence Day celebration, the Adams County Festival Latino, the 9-11 presentation by the Brighton Fire District, Lulu's Harvest Chili Festival, and the Car Show at the Sue Corbett Active Adult Center at Eagle View.

Councilmember Worth attended the DRCOG Annual Awards, a Police Department ride along, the Youth Commission meeting, Art in the Park, A Precious Child gala fundraiser, the We Shall Never Forget 9-11 ceremony, and the Legacy Foundation meeting.

Councilmember Pawlowski attended the E-470 meeting and the Capital Facility Fee Foundation meeting.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Mayor Mills adjourned the meeting at 6:54 p.m.

	CITY OF BRIGHTON, COLORADO
	Gregory Mills, Mayor
ATTEST:	
Natalie Hoel, City Clerk	_
Approval Date	_