



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

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

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 Título 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, January 16, 2024

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-26-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING OFFICIAL REPRESENTATIVES AND ALTERNATES OF THE CITY COUNCIL TO CERTAIN BOARDS AND COMMISSIONS

Attachments: [Appoint CC to Various Boards 2024](#)

- B. [ID-25-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ACCEPTANCE OF AN ADAMS COUNTY OPEN SPACE (ACOS) GRANT FROM THE COUNTY OF ADAMS FOR THE BRIGHTON SPORTS COMPLEX UPGRADES PROJECT AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SIGN THE ACOS GRANT AGREEMENT AND AUTHORIZING THE CITY OF BRIGHTON TO MATCH THE ACOS GRANT IN THE AMOUNT OF FIVE-HUNDRED THOUSAND DOLLARS (\$500,000)

Attachments: [RESO-23 Approving ACOS Grant in re Sports Complex - Copy](#)

- C. [ID-24-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ACCEPTANCE OF AN ADAMS COUNTY OPEN SPACE (ACOS) MINI-GRANT FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT WATER TOWER PARK AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN THE ACOS MINI-GRANT AGREEMENT AND AUTHORIZING THE CITY OF BRIGHTON TO MATCH THE ACOS MINI-GRANT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000)

Attachments: [RESO-23 Approving ACOS Grant in re WTP](#)

- D. [ID-22-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE CONTRACT WITH AMUSEMENT RESTORATION COMPANIES, LLC FOR THE OASIS POOL SHELL REPLACEMENT PROJECT FOR THE AMOUNT OF SIX HUNDRED FORTY-NINE THOUSAND THREE HUNDRED DOLLARS (\$649,300) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY

Attachments: [RESO 23- Amusement Restoration Co \(Amendment\)](#)
[City Council Meeting - Change Order Oasis Resurfacing Project 2024.](#)
[22 PPT](#)

- E. [ID-23-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF LUCERO CONCRETE CONTRACTORS, LLC FOR THE CONTRACT AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND TWO HUNDRED NINETY-EIGHT DOLLARS (\$165,298) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY

Attachments: [RESO 24 Downtown Main Street Pedestrian Improvements](#)
[2023 Brighton Downtown Main Street - Public Works - City Council Contract Aw](#)
[23 PPT](#)

- F. [ID-14-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING DAVID MCWILLIAMS AS THE WARD 4 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2028

Attachments: [P&R Jan 2024 McWilliams](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member
- B. [ID-27-24](#) Presentation of Check to the Senior Advisory Board

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

6. PUBLIC HEARINGS

- A. [ID-15-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL FUND, AND LODGING TAX FUND; AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF \$947,567 TO SUPPORT ADDITIONAL OFFICERS AND ADDITIONAL LODGING TAX AWARDS

Attachments: [Resolution 1st Budget Amendment to the 2024 Budget](#)
[2024 Budget 1st Amendment \(2\)](#)
[Amendment PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-16-24](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN ADDITIONAL LODGING TAX GRANT AND ALLOCATION FROM THE LODGING TAX FUND IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) FOR CALENDAR YEAR 2024; DESIGNATING THE RECIPIENT AND AMOUNT OF SAID GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Chamber Lodging Tax Grant Resolution - Jan 2024](#)
[Land That I Love Presentation \(2\)](#)
[16 PPT](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

- A. [ID-20-24](#) Process for Selection of Municipal Judge

12. REPORTS

A. By the Mayor

B. By Department Directors

C. By the City Attorney

D. By the City Manager

[ID-264-23](#) Board and Commission Vacancy Update

Attachments: [NEW OPENINGS B&C - Jan 2024](#)

E. By City Council

13. EXECUTIVE SESSION

14. ADJOURNMENT