



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda City Council

**MAYOR - GREGORY MILLS**  
**MAYOR PRO TEM - MATT JOHNSTON**  
**COUNCIL MEMBERS:**  
**CLINT BLACKHURST, ADAM CUSHING, MARK HUMBERT,**  
**KRIS JORDINELLI, MARY ELLEN POLLACK, TIM WATTS**

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Tuesday, January 21, 2020

7:00 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 8:30–9:00 p.m.)*

### **3. CONSENT AGENDA**

- A. [ID-31-20](#) 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 2020](#)
- B. [ID-32-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RATIFYING THE MAYORAL APPOINTMENTS TO THE CITY OF BRIGHTON YOUTH COMMISSION FOR TERMS ENDING IN MAY OF 2022  
  
**Attachments:** [Youth Commission Appt Jan 2020](#)
- C. [ID-393-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING CHRIS MASLANIK AS A WARD 3 MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2024  
  
**Attachments:** [Planning - Maslanik 2020](#)

- D. [ID-394-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING WILLIAM LECK AS A WARD 4 MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2024
- Attachments:** [Planning - Leck 2020](#)
- E. [ID-28-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING SAGE NAUMANN AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2023
- Attachments:** [HPC Jan 2020 Naumann](#)
- F. [ID-29-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING ADAM KNISS AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2024
- Attachments:** [DPC Jan 2020 Kniss](#)
- G. [ID-20-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE AICHELMAN PROPERTY – PHASE 1 PROJECT AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION
- Attachments:** [Resolution - AdCo 2-3-20 O.S. Grant - Active Grant \(Aichelman Property - Phas](#)  
[Aichelman Ph1 Grant Render Overall.pdf](#)  
[Aichelman Ph1 Grant Enlargement Render.pdf](#)  
[Aichelman Concept Plan 7-18-2019 \(Phases 1 & 2\).pdf](#)  
[20 PPT](#)

#### **4. CEREMONIES**

- A. [ID-25-20](#) Swear in Brighton Youth Commission and Youth Corps of Volunteers Members
- B. [ID-26-20](#) Swear in City Council Members to Various Boards and Commissions
- C. [ID-27-20](#) Check Presentation 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-23-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 0.275 ACRE AREA OF LAND, TO BE KNOWN AS THE 25 N. 8TH AVENUE ZONE CHANGE, GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF RESTRICTED RETAIL AND SERVICES (C-2) TO A ZONING DESIGNATION OF SINGLE-TO-EIGHT-FAMILY RESIDENTIAL (R-2) (FIRST READING)

**Attachments:**

[Draft City Council Ordinance](#)

[Copy of the Planning Commission Recommendation, Resolution #19-11](#)

[Aerial Map by City Staff](#)

[Applicant's Zone Change Map](#)

[Neighboring Property Owner Notification](#)

[Addresses of Property Owners Notified](#)

[Buffer Map of Mailing Area](#)

[Newspaper Notice](#)

[City Staff Draft Presentation](#)

- B. [ID-33-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF PORTIONS OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AND 16TH AMENDMENTS TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT FOR THE APPROXIMATELY 63.62-ACRE PROPERTY GENERALLY LOCATED TO THE IMMEDIATE NORTHEAST OF THE INTERSECTION OF SOUTH 40TH AVENUE AND SOUTHERN STREET AND FOR TWENTY THREE LOTS GENERALLY LOCATED TO THE SOUTHEAST OF THE INTERSECTION OF SOUTH 45TH AVENUE AND BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT IS GENERALLY LOCATED IN SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

**Attachments:**

[Draft City Council Ordinance](#)

[Copy of the Planning Commission Recommendation, Resolution #19-13](#)

[Aerial Map by City Staff](#)

[PUD Amendment by Applicant](#)

[Neighboring Property Owner Notification](#)

[Addresses of Property Owners Notified](#)

[Buffer Map of Mailing Area](#)

[Newspaper Notice](#)

[Newspaper Publication Proof](#)

[33 PPT](#)

## **7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-34-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF AN APPROXIMATE 20.00 ACRES OF CONTIGUOUS LAND, KNOWN AS THE MARRONE TRUCKING ANNEXATION, IN THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

**Attachments:**

[Draft Resolution of Annexation Eligibility](#)

[Aerial Map by City Staff](#)

[Annexation Map by Applicant](#)

[Newspaper Proof of Publication](#)

[Resolution 2019-120 \(Substantial Compliance\)](#)

[34 PPT](#)

- B. [ID-35-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 20.00 ACRES OF CONTIGUOUS LAND, IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; KNOWN AS THE MARRONE TRUCKING ANNEXATION (PUBLIC HEARING, FIRST READING)

**Attachments:** [Draft Annexation Ordinance](#)  
[Aerial Map by City Staff](#)  
[Annexation Map by Applicant](#)  
[Newspaper Proof of Publication](#)  
[Resolution 2019-120 \(Substantial Compliance\)](#)  
[35 PPT](#)

- C. [ID-36-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 20.00 ACRE AREA OF LAND, TO BE KNOWN AS THE MARRONE TRUCKING FACILITY, GENERALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF ADAMS COUNTY INDUSTRIAL-1 TO ZONING DESIGNATION OF LIGHT INDUSTRIAL (I-1) (PUBLIC HEARING, FIRST READING)

**Attachments:** [Draft City Council Ordinance](#)  
[Copy of the Planning Commission Recommendation, Resolution #19-12](#)  
[Aerial Map by City Staff](#)  
[Zone Change Map by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[36 PPT](#)

## **8. ORDINANCES FOR INITIAL CONSIDERATION**

## **9. RESOLUTIONS**

- A. [ID-30-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CALLING FOR A SPECIAL MAIL BALLOT MUNICIPAL ELECTION FOR WARD 2, TO BE HELD ON APRIL 28, 2020; APPOINTING THE BRIGHTON CITY CLERK AS THE DESIGNATED ELECTION OFFICIAL; SPECIFYING THE AUTHORITY OF THE CITY CLERK REGARDING THE CONDUCT OF THE ELECTION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso Calling Election January 21st](#)

- B. [ID-14-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT AND ADMINISTRATIVE PERSONNEL, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID IGA ON BEHALF OF THE CITY, AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID IGA ON BEHALF OF THE CITY

**Attachments:** [Reso - 2020 Terminal Guard IGA - CA.docx 112918](#)  
[2020 IGA for records administrative services - Brighton \(1\).docx](#)  
[2020 ASCO Terminal Guard PPT](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-12-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF EFI-SOLUTIONS AND AWARDED THE CONTRACT FOR NON-POTABLE RESERVOIR PUMP STATION, PROJECT #19-036, TO EFI-SOLUTIONS IN THE AMOUNT NOT TO EXCEED \$895,243.00, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [19-036 Non Pot Pump Resolution Bid Acceptance EFI-Solutions](#)  
[12 PPT](#)

## **11. GENERAL BUSINESS**

## **12. REPORTS**

- A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

### **13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

### **14. EXECUTIVE SESSION**

- A. [ID-467-16](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Farmland Preservation

### **15. ADJOURNMENT**