



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,
ANN TADDEO, TIM WATTS

Tuesday, April 6, 2021

6:00 PM

Virtual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81504010193>

Or telephone, dial:

720-928-9299

888-475-4499 (Toll Free)

877-853-5257 (Toll Free)

Webinar ID: 815 0401 0193

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-73-21](#) Approval of the March 2, 2021 City Council Minutes

B. [ID-83-21](#) Approval of the March 9, 2021 City Council Minutes

4. CEREMONIES

A. [ID-95-21](#) Child Abuse Prevention Month Proclamation

Attachments: [Child Abuse Prevention Proclamation](#)

- B. [ID-96-21](#) Sexual Assault Awareness Month Proclamation
Attachments: [Sexual Assault Awareness Proclamation](#)
[Sexual Assault Awareness Month Exhibit](#)
- C. [ID-97-21](#) National Crime Victims' Rights Week Proclamation
Attachments: [Crime Victims' Rights Proclamation](#)
[National Crime Victims' Rights Week Exhibit](#)
- D. [ID-107-21](#) Autism Acceptance Month Proclamation
Attachments: [Autism Acceptance Month - 2021](#)
- E. [ID-86-21](#) Adams County Mayors and Commissioners Youth Awards

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-87-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING TWO OIL AND GAS LEASES WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 4.7933 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 18 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO AND +/- 9.343 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 31 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES

Attachments: [Oil & Gas - Ordinance](#)
[Attachment A - proposed leases and OFPs](#)
[Attachment B - City of Brighton Leasing Guidance](#)

9. RESOLUTIONS

- A. [ID-103-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF JR ENGINEERING, LLC AND AWARDING THE CONTRACT FOR BRIDGE STREET WIDENING DESIGN SERVICES PROJECT #20-006515, TO JR ENGINEERING, LLC IN THE AMOUNT OF EIGHT HUNDRED TWENTY EIGHT THOUSAND EIGHT HUNDRED FORTY FIVE DOLLARS (\$828,845.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [GOOD Resolution - Bridge Street Widening NEW 2021.03.22](#)
[103 PPT](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-102-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF HRS WATER CONSULTANTS, INC. AND APPROVING THE PROCUREMENT OF WATER MASTER PLAN PHASE I, UNDER CONTRACT #20-006452M, TO HRS WATER CONSULTANTS, INC. FOR THE CONTRACT AMOUNT OF TWO HUNDRED SEVENTY FOUR THOUSAND SIX HUNDRED TEN DOLLARS \$274,610.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - Water Master Plan Phase I](#)

- B. [ID-104-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF SEMA CONSTRUCTION, INC. AND APPROVING THE PROCUREMENT OF 124th RESERVOIR RIPRAP EROSION PROTECTION, PROJECT #21-006662, TO SEMA CONSTRUCTION, INC. FOR THE CONTRACT AMOUNT OF \$1,170,000.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - 124th Construction Project](#)
[104 & 105 PPT](#)

- C. [ID-105-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ENGINEERING ANALYTICS, INC. AND APPROVING THE PROCUREMENT OF 124th RESERVOIR RIPRAP EROSION PROTECTION CONSTRUCTION OVERSIGHT, PROJECT #21-006662, TO ENGINEERING ANALYTICS, INC. FOR THE CONTRACT AMOUNT OF \$76,628.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - 124th EA Construction Oversight](#)
[104 & 105 PPT](#)

11. GENERAL BUSINESS

- A. [ID-383-20](#) Review of COVID Statistics
- B. [ID-106-21](#) City of Brighton Recovers Potential Fraud

Attachments: [Press Release](#)

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-270-15](#) 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 Litigation

15. ADJOURNMENT