

# **City of Brighton**

500 S. 4th Avenue Brighton, CO 80601

# Meeting Agenda City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - CLINT BLACKHURST
COUNCIL MEMBERS:
TOM GREEN, MATT JOHNSTON,
PETER PADILLA, JAN PAWLOWSKI,
MARY ELLEN POLLACK, ANN TADDEO

#### Notice of Non-Discrimination

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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, May 16, 2023 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-177-23</u>	Approval of the April 18, 2023 City Council Minutes
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B. <u>ID-180-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING THE SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF

BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING FINAL DESIGN AND

CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE BRIGHTON NORTH OUTFALL AT BASELINE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE

SAID AMENDMENT ON BEHALF OF THE CITY

<u>Attachments:</u> 200824B - North Outfall- Baseline Alignment IGA Amendment No. 20-08.24B Re

200824B - North Outfall-Baseline Alignment IGA Amendment No. 20-08.24B

C. <u>ID-185-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING INTERGOVERNMENTAL AGREEMENT NO. 23-04.24 BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT

REGARDING REGIONAL PLANNING STUDIES, DESIGN,

CONSTRUCTION, AND MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL AND

AUTHORIZING THE CITY MANAGER TO EXECUTE SAID

INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

<u>Attachments:</u> 230424 - South Outfall Resolution

230424 - South Outfall IGA

#### 4. CEREMONIES

A. <u>ID-178-23</u> Recognition of the Water Conservation Poster Contest Winners

B. <u>ID-182-23</u> Honoring Justin Daigle and Brighton High School 2022 Reflections

Yearbook Team Proclamation

Attachments: BHS Yearbook Proclamation

C. ID-179-23 National Police Week Proclamation

<u>Attachments:</u> Police Week Proclamation

**D.** ID-183-23 Kids to Parks Day Proclamation

Attachments: Kids to Parks Proclamation

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

#### 6. PUBLIC HEARINGS

A. ID-189-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, AMENDING CHAPTER 15 OF THE BRIGHTON MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2023 EDITION OF THE NATIONAL ELECTRICAL CODE (FINAL READING)

<u>Attachments:</u> 2023 NEC Ordinance

Affidavit of Publication

(Draft) Presentation via PowerPoint

189 PPT

#### 7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

A. ID-146-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, ADDING A SUB-SECTION TO BRIGHTON MUNICIPAL CODE SECTION 13-16-70 REGARDING WASTEWATER FEES (FINAL

**READING**)

<u>Attachments:</u> Wastewater Fee - Ordinance

Wastewater - Presentation

146 PPT

B. <u>ID-145-23</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AUTHORIZING, APPROVING, AND DIRECTING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A PROMISSORY NOTE PAYABLE FROM NET REVENUES DERIVED FROM THE OPERATION OF THE CITY OF BRIGHTON WATER ACTIVITY ENTERPRISE, AND CERTAIN OTHER DOCUMENTS IN CONNECTION THEREWITH, FOR THE PURPOSE OF FINANCING THE

PAYMENT IN FULL OF THE CITY'S SEWAGE TREATMENT AND DISPOSAL AGREEMENT (SERVICE CONTRACT) WITH METRO

WATER RECOVERY (FINAL READING)

Attachments: Ordinance Authorizing Loan Agreement (4.18.2023) (1)

Wastewater - Presentation

145 PPT

C. <u>ID-186-23</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING AN AMENDMENT TO THE SEWAGE TREATMENT AND DISPOSAL AGREEMENT WITH METRO WATER RECOVERY, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE

TO EXECUTE THE AMENDMENT

<u>Attachments:</u> <u>Metro Resolution</u>

2023 Brighton Svc Contract-FINAL

Wastewater Processing Transfer & Financing - Presentation

**D.** ID-181-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL FUND, LODGING TAX FUND, CEMETERY FUND AND

WASTEWATER FUND; AND APPROPRIATING MONEY FOR

EXPENDITURES IN THE AMOUNT OF \$46,856,273 TO SUPPORT ADDITIONAL SCHOOL RESOURCE OFFICERS, A COMMUNITY

PHYSICAL BRANDING STUDY, ADDITIONAL LODGING TAX AWARDS, POSITIONS IN THE PARKS AND RECREATION DEPARTMENT, AND BORROWING FOR THE BUYOUT OF A CONTRACT WITH METRO

WATER RECOVERY(PUBLIC HEARING)

Attachments: Resolution 2nd Budget Amendment

2023 Budget 2nd Amendment

181 PPT

#### 8. ORDINANCES FOR INITIAL CONSIDERATION

#### 9. ORDINANCES FOR FINAL CONSIDERATION

A. <u>ID-169-23</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ADDING SECTIONS TO CHAPTERS 2 AND 3 OF THE BRIGHTON MUNICIPAL CODE RELATING TO LEASES, REVOCABLE LICENSES AND PERMITS, INTERGOVERNMENTAL AGREEMENTS, AND NON-LAPSING CAPITAL IMPROVEMENT APPROPRIATIONS

Attachments: ORD 2023 Leases IGAs Licenses Nonlapsing Approp v2

CAO PPT Leases IGAs 5-2-23.pptx

169 PPT

B. ID-170-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, AMENDING CHAPTER 6 – ANIMALS, OF THE BRIGHTON

MUNICIPAL CODE

<u>Attachments:</u> Code Animal Ordinance (FINAL)

C. ID-171-23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO AMENDING ARTICLE 10 - VEHICLES & TRAFFIC, OF

THE BRIGHTON MUNICIPAL CODE

<u>Attachments:</u> <u>Code Vehicle & Traffic Ordinance</u>

## 10. RESOLUTIONS

#### 11. UTILITIES BUSINESS ITEMS

# **12. GENERAL BUSINESS**

# 13. REPORTS

- A. By the Mayor
- B. By Department Directors
- C. By the City Attorney
- **D.** By the City Manager
- E. By City Council

## **14. EXECUTIVE SESSION**

# **15. ADJOURNMENT**