



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, July 7, 2020

6:00 PM

Council Chambers / Virtual Meeting

Amended

Please click the link below to join the webinar:

<https://brightonco.cc/38ajgLp>

Or telephone, dial:

1- 253-215-8782

1-346-248-7799

1-669-900-9128

1-301-715-8592

888-475 4499 (Toll Free)

877 853 5257 (Toll Free)

Webinar ID: 826 7370 6063

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-324-20](#) Approval of the May 19, 2020 City Council Minutes

- B. [ID-349-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSED CHANGE ORDER OF REDLINE PIPELINE LLC ON THE CONTRACT FOR BASELINE WATERLINE AND NORTH TANK DRAINAGE CONSTRUCTION PROJECT, PROJECT #19-037, FOR THE CHANGE ORDER AMOUNT OF ONE HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED AND EIGHTY DOLLARS (\$159,780.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution Baseline Change Order Acceptance](#)
[349 PPT](#)

- C. [ID-363-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING WARD 2 COUNCILMEMBER ANN TADDEO AS AN OFFICIAL REPRESENTATIVE AND ALTERNATE OF THE CITY COUNCIL TO CERTAIN BOARDS AND COMMISSIONS

Attachments: [Reso - Ann Taddeo to Boards and Commissions](#)

4. CEREMONIES

- A. [ID-362-20](#) Swear in Council Member to Various Boards and Commissions

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

6. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-354-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO SERVICE PLAN FOR BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8 (PUBLIC HEARING)

Attachments: [Resolution Approving the First Amendment to Service Plan.doc](#)
[Proposed First Amendment to Service Plan](#)
[Existing Executed Service Plan](#)
[Affidavit of Publication, Notice of Public Hearing, 2020-06-17](#)

- B. [ID-355-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8

Attachments: [Resolution Approving the IGA](#)
[Proposed IGA](#)

- C. [ID-356-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDED AND RESTATED AGREEMENT REGARDING ROADWAY IMPROVEMENTS, AND PROVIDING OTHER MATTERS RELATED THERETO

Attachments: [Resolution Approving the Amended and Restated Agreement Regarding Roadway Improvements](#)
[Proposed Amended and Restated Agreement Regarding Roadway Improvements](#)
[Existing Executed Roadway Agreement](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-350-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF HUDICK EXCAVATING INC. dba HEI CIVIL AND AWARDDING THE CONTRACT FOR SOUTH PLATTE WELLS TRANSMISSION LINE CONSTRUCTION PROJECT #20-006328, TO HUDICK EXCAVATING INC. dba HEI CIVIL FOR THE CONTRACT AMOUNT OF THREE MILLION NINE HUNDRED NINETY THOUSAND SIX HUNDRED EIGHTY EIGHT DOLLARS AND FIFTY CENTS (\$3,990,688.50), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution South Platte Wells Transmission Line](#)
[350 PPT](#)

11. GENERAL BUSINESS

- A. [ID-351-20](#) Consider a Resolution to Reappoint Jack Bajorek as City Attorney

Attachments: [Bajorek Resolution](#)

- B. [ID-352-20](#) Selection of City Manager Candidates for Interviews

- C. [ID-346-20](#) Discussion and Direction on Founders Plaza

Attachments: [346 PPT](#)

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-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the City Attorney Evaluation and the Selection of City Manager Candidates for Interviews

15. ADJOURNMENT