



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 21, 2020

6:00 PM

Council Chambers / Virtual Meeting

Please click the link below to join the webinar:

<https://brightonco.cc/30clMpr>

Or telephone, dial:

1-346-248-7799

1-669-900-9128

1-253-215-8782

1-312-626-6799

888-475-4499 (Toll Free)

877-853-5257 (Toll Free)

Webinar ID: 832 4254 8173

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-340-20](#) Approval of the June 2, 2020 City Council Minutes

B. [ID-341-20](#) Approval of the June 9, 2020 City Council Minutes

- C. [ID-347-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ROBERT SHEETZ AS A WARD 4 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2024
- Attachments:** [P&R July 2020 Sheetz](#)
- D. [ID-348-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING JO ELIZABETH PINTO AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2024
- Attachments:** [HPC July 2020 Pinto](#)
- E. [ID-378-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AND ADOPTING THE CITY OF BRIGHTON STRATEGIC PLAN FOR 2020 – 2021
- Attachments:** [Strategic Plan Resolution](#)
[2020-21 Strategic Plan Draft](#)
- F. [ID-368-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT ELMWOOD CEMETERY; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION
- Attachments:** [Resolution - AdCo 7-22-20 O.S. Mini-Grant - Mini-Grant Application \(H.S. Senio](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-366-20](#) 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 (CONTINUED FROM FEBRUARY 4, 2020, APRIL 7, 2020 AND MAY 19, 2020)(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](#)

[366 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-375-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE REFINANCING OF CERTAIN MUNICIPAL PROJECTS PURSUANT TO A LEASE TRANSACTION; AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A SITE AND IMPROVEMENT LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATED THERETO; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS; AND PROVIDING OTHER MATTERS RELATED THERETO

Attachments: [1-Ordinance-2010 COP Refunding](#)
[2-Continuing Disclosure Certificate](#)
[3-Notice of Sale 2020 COPs](#)
[4-Escrow Agreement 2020 COPs](#)
[5-Indenture 2020 COPs](#)
[6-Site and Improvement Lease 2020 COPs](#)
[7-Lease Purchase Agreement 2020 COPs](#)
[8-Rate Sensitivity Analysis](#)
[9-Staff Presentation \(Windows media file\)](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-365-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, A COLORADO HOME RULE MUNICIPALITY, HEREINAFTER REFERRED TO AS THE "CITY," AND BROMLEY EAST CHARTER SCHOOL AND EAGLE RIDGE ACADEMY HIGH SCHOOL, HEREINAFTER REFERRED TO AS "SCHOOLS" CONCERNING A SCHOOL RESOURCE OFFICER INCLUDING SCOPE DUTIES AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution for Bromley East Charter & Eagle Ridge Academy 2020](#)
[2020 BPD BEC ERA MOU DRAFT](#)
[Bromley East Charter School and Eagle Ridge Academy - letters to support MO](#)

- B. [ID-360-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT OF THE CITY OF BRIGHTON'S 2020 PRIVATE ACTIVITY BOND ALLOCATION TO CHRISMAN DEVELOPMENT INC PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Attachments: [2020 PAB Resolution](#)
[2020 Assignment of Allocation General](#)
[Private Activity Bond Direct Allocations](#)

10. UTILITIES BUSINESS ITEMS

Ordinances

Resolutions

- A. [ID-374-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF AMERICAN WEST CONSTRUCTION, LLC. AND AWARDING THE CONTRACT FOR THE NORTH TANK AND BEEBE WELL FIELD EROSION PROTECTION PROJECT #20-006344, TO AMERICAN WEST CONSTRUCTION, LLC FOR THE CONTRACT AMOUNT OF ONE HUNDRED SIXTY FIVE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS (\$165,925.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Reso North Tank Beebe](#)
[374 PPT](#)

11. GENERAL BUSINESS

- A. [ID-334-20](#) E-470 Discussion
- B. [ID-383-20](#) Review of COVID Statistics and Discussion of Face Coverings

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

[ID-380-20](#)

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 Consideration of City Manager Finalists and 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 City Manager Contract Discussions

15. ADJOURNMENT