



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, August 4, 2020

6:00 PM

Council Chambers / Virtual Meeting

Amended

Please click the link below to join the webinar:

<https://brightonco.cc/2OOGgPB>

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: 815 8114 7661

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-342-20](#) Approval of the June 16, 2020 City Council Minutes

Attachments: [342 Exhibit A](#)

B. [ID-385-20](#) Approval of the July 7, 2020 City Council Minutes

- C. [ID-393-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF SUPERIOR ROOFING, INC. AND AWARDING THE CONTRACT FOR THE REROOF AND WATERPROOF CITY HALL PROJECT #20-006295, TO SUPERIOR ROOFING, INC. FOR THE CONTRACT AMOUNT OF TWO HUNDRED NINETEEN THOUSAND SEVEN HUNDRED SEVENTEEN DOLLARS (\$219,717.00), 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 Bid CH Roof Replacement](#)
[Roof Replacement Bid Abstract](#)

- D. [ID-389-20](#) A RESOLUTION ACCEPTING THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD AND SPECIAL CONDITIONS DOCUMENTS ON BEHALF OF THE CITY

Attachments: [Resolution_2019 JAG](#)
[FY 2019 Byrne JAG - Certifications and Assurances by the Chief Executive of t](#)
[Program Narrative Brighton Police 2019 Final](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-400-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF A PORTION OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AMENDMENT TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 25TH AMENDMENT FOR THE APPROXIMATELY 137.707-ACRE PROPERTY GENERALLY LOCATED TO THE SOUTHEAST OF THOMAS DONELSON PARK, SOUTHWEST OF THE INTERSECTION OF LONGS PEAK STREET AND N. 50TH AVENUE, AND NORTHEAST OF THE INTERSECTION OF N. 45TH AVENUE AND E. BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 25TH AMENDMENT IS GENERALLY LOCATED IN SECTION 3, 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 #20-3](#)

[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](#)

[City Staff's Draft Presentation](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

- 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

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](#)

- B. [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 \(Windows media file\)](#)

9. RESOLUTIONS

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

- A. [ID-396-20](#) Review of COVID Statistics

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

15. ADJOURNMENT

