



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, September 1, 2020

6:00 PM

Council Chambers / Virtual Meeting

Please click the link below to join the webinar:

<https://brightonco.cc/2YdP5aL>

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: 823 0836 0801

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-415-20](#) Approval of the July 28, 2020 City Council Minutes
- B. [ID-416-20](#) Approval of the July 30, 2020 City Council Minutes
- C. [ID-417-20](#) Approval of the August 4, 2020 City Council Minutes

- D. [ID-424-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED EIGHT HUNDRED EIGHTEEN THOUSAND FOUR HUNDRED DOLLARS (\$818,400.00) FOR THE AICHELMAN PROPERTY – PHASE 1 PROJECT; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF FIVE HUNDRED FORTY-FIVE THOUSAND SIX HUNDRED DOLLARS (\$545,600.00); AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-3-20 O.S. Grant - Active Grant Agreement \(Aichelman Proj](#)
[Aichelman Concept Plan 7-18-2019 \(Phases 1 & 2\).jpg](#)
[Grant Award Agreement for the Aichelman Property - Phase 1 Project.pdf](#)

- E. [ID-421-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE USE OF CARES FUNDING FOR THE IMPLEMENTATION, FUNDING, AND ADMINISTRATION OF COMMUNITY GRANTS AND FOR COVID-19 COSTS INCURRED

Attachments: [Resolution Use of CARES Funds](#)

4. CEREMONIES

- A. [ID-418-20](#) Suicide Prevention and Awareness Month Proclamation

Attachments: [Suicide Prevention Proclamation](#)

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

6. PUBLIC HEARINGS

- A. [ID-431-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR A PIPELINE THAT WILL PROVIDE A REGIONAL SOLUTION TO CONVEYANCE OF WASTEWATER IN THE NORTHEAST PORTION OF THE METRO WASTEWATER RECLAMATION DISTRICT'S SERVICE AREA. THE WASTEWATER TRANSMISSION LINE AND ASSOCIATED FACILITIES ARE KNOWN AS THE SECOND CREEK INTERCEPTOR, AND GENERALLY FOLLOWING AN ALIGNMENT THROUGH SECTIONS 35 AND 36, TOWNSHIP 1 SOUTH, RANGE 67 WEST; SECTION 31, TOWNSHIP 1 SOUTH, RANGE 66 WEST; SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST; AND SECTION 6, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [Draft City Council Resolution](#)
[Applicant's Vicinity Map](#)
[Neighboring Property Owner Notification](#)
[Addresses of Property Owners Notified](#)
[Buffer Map of Mailing Area](#)
[Newspaper Notice](#)
[Newspaper Publication Proof](#)
[Affidavit of Sign Posting](#)
[431 PPT](#)

- B. [ID-429-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONDITIONALLY APPROVING THE SERVICE PLAN FOR THE PRAIRIE CORNER METROPOLITAN DISTRICT; SETTING FORTH CERTAIN FINDINGS IN RELATION THERETO; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION THEREWITH

Attachments: [Draft City Council Resolution](#)
[Service Plan with Exhibits \(includes IGA\)](#)
[Proof of Newspaper Publication](#)
[429 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-436-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, PROVIDING FOR THE ADOPTION OF ARTICLE 15-2, BRIGHTON ADMINISTRATIVE CODE, OF THE BRIGHTON MUNICIPAL CODE; AND PROVIDING FOR THE REPEAL IN THEIR ENTIRETY AND READOPTION, BY REFERENCE, OF THE FOLLOWING BUILDING AND CONSTRUCTION CODES FOR INCLUSION IN THE BRIGHTON MUNICIPAL CODE AS SPECIFIED:
- A) THE 2018 INTERNATIONAL BUILDING CODE IN ARTICLE 15-4,
 - B) THE 2020 NATIONAL ELECTRICAL CODE IN ARTICLE 15-12,
 - C) THE 2018 INTERNATIONAL FIRE CODE IN ARTICLE 15-20,
 - D) THE 2018 INTERNATIONAL RESIDENTIAL CODE IN ARTICLE 15-28,
 - E) THE 2018 INTERNATIONAL MECHANICAL CODE IN ARTICLE 15-32,
 - F) THE 2018 INTERNATIONAL PLUMBING CODE IN ARTICLE 15-36,
 - G) THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE IN ARTICLE 15-40,
 - H) THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE IN SECTION 15-42,
 - I) THE 2018 INTERNATIONAL EXISTING BUILDING CODE IN SECTION 15-46, AND
 - J) THE 2018 INTERNATIONAL FUEL GAS CODE IN SECTION 15-50; AND

PROVIDING FOR THE ADOPTION, BY REFERENCE, OF THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE IN ARTICLE 15-44 FOR INCLUSION IN THE BRIGHTON MUNICIPAL CODE; AND PROVIDING FOR THE REPEAL IN ITS ENTIRETY OF ARTICLE 15-8, DANGEROUS BUILDINGS ABATEMENT CODE, OF THE BRIGHTON MUNICIPAL CODE, AND PROVIDING FOR THE REPEAL IN ITS ENTIRETY AND READOPTION OF ARTICLE 15-16, CONTRACTOR LICENSES, OF THE BRIGHTON MUNICIPAL CODE; AND PROVIDING FOR THE REPEAL IN ITS ENTIRETY OF ARTICLE 15-54, THE SAFETY CODE FOR ELEVATORS AND ESCALATORS, AND ADOPTION OF THE ELEVATOR AND CONVEYANCE CODE, CRS TITLE 9 AND ARTICLE 5.5 AND COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT, DIVISION OF OIL AND PUBLIC SAFETY REGULATIONS, CONVEYANCE REGULATIONS, 7 C.C.R. 1101-8 IN ARTICLE 15-54, OF THE BRIGHTON MUNICIPAL CODE

Attachments: [Building Code Ordinance Final 8-3-2020](#)
[Draft Building Codes Newspaper Notice for Publication Rvsd. by HP](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS**10. UTILITIES BUSINESS ITEMS****Ordinances**

- A. [ID-434-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO (THE "CITY"), GRANTING A NON-EXCLUSIVE ACCESS EASEMENT TO THE METRO WASTEWATER RECLAMATION DISTRICT (THE "DISTRICT") ON 124th AVENUE RESERVOIR SITE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT AGREEMENT ON BEHALF OF THE CITY (FIRST READING)

Attachments: [Ordinance Approving Access Easement for Metro Wastewater Reclamation District](#)
[City of Brighton Access Easement](#)
[434 435 PPT](#)

- B. [ID-435-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO (THE "CITY"), APPROVING A LEASE AGREEMENT FOR CITY-OWNED REAL PROPERTY LOCATED AT 124TH AVENUE RESERVOIR PROPERTY (THE "PROPERTY"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY (FIRST READING)

Attachments: [Metro Lease Ordinance](#)
[City of Brighton Lease for Construction Purposes](#)
[434 435 PPT](#)

Resolutions

- C. [ID-433-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF GARNEY COMPANIES, INC. AND AWARDING THE CONTRACT FOR THE WATER TREATMENT PLANT EXPANSION AND DENITRIFICATION – CONSTRUCTION MANAGER AT RISK, PROJECT #20-006280, TO GARNEY COMPANIES, INC. FOR THE CONTRACT AMOUNT OF \$369,068.00 (THREE HUNDRED SIXTY-NINE THOUSAND SIXTY-EIGHT DOLLARS), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [CMAR Greensand Resolution](#)
[433 PPT](#)

- D. [ID-432-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONTRACT AMENDMENT FOR PHASE II – 30% OF PROJECT #19-020 WATER TREATMENT PLANT EXPANSION & DENITRIFICATION DESIGN SERVICES TO THE CONTRACT OF BROWN AND CALDWELL INC. AND APPROVING THE CONTRACT AMENDMENT IN THE AMOUNT OF \$3,268,492.00 (THREE MILLION TWO HUNDRED SIXTY-EIGHT THOUSAND FOUR HUNDRED NINETY-TWO DOLLARS), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT AMENDMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - Amending Contract Amt](#)
[432 PPT](#)

11. GENERAL BUSINESS

- A. [ID-419-20](#) 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