



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 15, 2020

6:00 PM

Council Chambers / Virtual Meeting

Please click the link below to join the webinar:

<https://brightonco.cc/2ZmmOQ4>

Or telephone, dial:

1 346 248 7799

1 669 900 9128

1 253 215 8782

1 312 626 6799

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

Webinar ID: 881 9606 2322

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-428-20](#) Approval of the August 18, 2020 City Council Minutes

4. CEREMONIES

A. [ID-439-20](#) Swearing In of City Manager

- B. [ID-438-20](#) National Day of Prayer Proclamation

Attachments: [National Day of Prayer Proclamation](#)

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-437-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ADAMS COUNTY, COLORADO INTERGOVERNMENTAL AGREEMENT ANIMAL SHELTER/ADOPTION SERVICES (THE "IGA"); FINDING THAT THE FEES SET FORTH IN SAID IGA ARE REASONABLE; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY AND THE CTY CLERK TO ATTEST THERETO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [ADMAS COUNTY SHELTER RESOLUTION - 2020.docx](#)
[Final UPDATED CLEAN COPY Animal Control ACASAC and Brighton 2021 IGA/](#)

- B. [ID-441-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO SUPPORTING THE GRANT APPLICATION AND MATCHING FUNDS FOR THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION FY2021 WATERSMART: WATER AND ENERGY EFFICIENCY PROGRAM BOR-DO-21-F001

Attachments: [Resolution](#)

- C. [ID-449-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF DOCUTEK, INC. AND APPROVING THE PROCUREMENT OF THE DIGITIZATION OF BUILDING RECORDS, PROJECT #20-006403, FOR THE CONTRACT AMOUNT OF SEVENTY-FOUR THOUSAND THREE HUNDRED ELEVEN DOLLARS AND TWO CENTS (\$74,311.02), WITH A TEN PERCENT CONTINGENCY OF SEVEN THOUSAND FOUR HUNDRED THIRTY-ONE DOLLARS AND TEN CENTS (\$7,431.10) FOR A TOTAL, NOT TO EXCEED, AMOUNT OF EIGHTY-ONE THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND TWELVE CENTS (\$81,742.12), 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_20-006403 FINAL](#)
[449 PPT](#)

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 (FINAL READING)

Attachments: [Ordinance Approving Access Easement for Metro Wastewater Reclamation Disl](#)
[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 (FINAL READING)

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

Resolutions

- C. [ID-443-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING DESIGN OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE BRIGHTON NORTH OUTFALL AT BASELINE OUTFALL FROM 19TH AVENUE TO THE PRESERVE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

Attachments: [Resolution](#)
[200824](#)
[443 PPT](#)

- D. [ID-444-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AMENDMENT I TO THE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

Attachments: [Resolution](#)
[060125I 9-10-2020 REV](#)

- E. [ID-445-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BURNS & MCDONNELL ENGINEERING CO. AND APPROVING THE PROCUREMENT OF BRIGHTON WASTEWATER CHEMICAL FEED SYSTEM FOR PHOSPHOROUS REMOVAL, PROJECT #20-006465, TO BURNS & MCDONNELL ENGINEERING CO FOR THE CONTRACT AMOUNT OF \$54,793.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [#20-006465 Reso](#)
[445 PPT](#)

11. GENERAL BUSINESS

- A. [ID-440-20](#) Review of COVID Statistics

- B. [ID-446-20](#) Veterans Appreciation Proclamation Discussion
- C. [ID-447-20](#) City Council Liaison for Events Department Discussion

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