

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 21, 2021

6:00 PM

Council Chambers

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-263-21 Approval of the August 17, 2021 City Council Minutes

B. ID-261-21 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 DONELSON PARK; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE

GRANT APPLICATION

Attachments: Resolution - AdCo 9-30-21 O.S. Mini-Grant - Mini-Grant Application (H.S. Senio

C. <u>ID-264-21</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ACCEPTING CHANGE ORDER #2 FROM ALL STAR ENVIRONMENTAL SERVICES INC., AND APPROVING AMENDMENT

#2 TO THE CONTRACT FOR PEORIA STREET DEMOLITION,

PROJECT #21-006839, RAISING THE NOT TO EXCEED CONTRACT AMOUNT TO ONE HUNDRED SEVEN THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND THIRTY EIGHT CENTS, (\$107,333.38), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN AMENDMENT #2 ON BEHALF OF THE CITY AND THE CITY CLERK TO

ATTEST THERETO

Attachments: Resolution - Peoria Street Demolition

4. CEREMONIES

A. <u>ID-265-21</u> National Suicide Prevention and Awareness Month Proclamation

<u>Attachments:</u> <u>Suicide Prevention Awareness Proclamation</u>

B. <u>ID-271-21</u> National Hispanic Heritage Month Proclamation

<u>Attachments:</u> <u>Hispanic Heritage Proclamation</u>

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

A. ID-252-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, ADDING SECTION 2-4-14 OF THE BRIGHTON

MUNICIPAL CODE REGARDING A COMPLAINT PROCESS FOR A

FAIR CAMPAIGN PRACTICE ACT VIOLATION

<u>Attachments:</u> Ordinance FCPA Complaint Process - ac

8. ORDINANCES FOR FINAL CONSIDERATION

A. ID-250-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING CERTAIN SECTIONS OF TITLE 3, TITLE 5, AND TITLE 8 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO

LICENSING OF OUTDOOR VENDORS

<u>Attachments:</u> <u>Legistar_Amended Ordinance</u>

250 PPT

9. RESOLUTIONS

A. ID-266-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPOINTING MICHELLE R. KLINE AS THE PRESIDING

MUNICIPAL JUDGE AND SETTING COMPENSATION

Attachments: Resolution - Presiding Municipal Judge (9-21-2021)

Judge Employment Agreement

B. ID-267-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, ACCEPTING THE BID OF COMMUNICATION

CONSTRUCTION & ENGINEERING, INC AND APPROVING THE PROCUREMENT OF I-76 & BROMLEY LUMINAIRE UNDERGROUND

REWIRE, PROJECT #20-006508, TO COMMUNICATION

CONSTRUCTION & ENGINEERING, INC. FOR THE CONTRACT AMOUNT OF ONE HUNDRED NINETY-THREE THOUSAND, FIVE HUNDRED SEVENTY-FOUR DOLLARS AND EIGHT CENTS (\$193,574.08), AND AUTHORIZING THE CITY MANAGER, OR

DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF

OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: 20-006508 Resolution.docx

267 PPT

10. UTILITIES BUSINESS ITEMS

Ordinances

A. ID-235-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO (THE "CITY"), APPROVING A WATER LEASE AGREEMENT ("LEASE") FOR CITY-OWNED WATER AND WATER RIGHTS TO JIM MCCLAY OF MCCLAY FARMS (THE "LESSEE"), SETTING FORTH THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID WATER

LEASE ON BEHALF OF THE CITY (FINAL READING)

<u>Attachments:</u> Ordinance - McClay

McClay Lease

B. ID-241-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO (THE "CITY"), APPROVING AN AGRICULTURAL LEASE ("LEASE") FOR CITY-OWNED REAL PROPERTY LOCATED AT SECTION 34, TOWNSHIP 3, NORTH, RANGE 67 WEST OF THE 6TH P.M, COUNTY OF WELD, STATE OF COLORADO (THE "PROPERTY"), TO JOSEPH MILLER; SETTING FORTH THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGRICULTURAL LEASE ON

BEHALF OF THE CITY (FINAL READING)

Attachments: Ordinance - Miller

Miller Lease

C. ID-245-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO (THE "CITY"), APPROVING A WATER LEASE AGREEMENT ("LEASE") FOR CITY-OWNED WATER AND WATER RIGHTS TO RICHARD JAMES VOGL (THE "LESSEE"), SETTING FORTH THE TERMS OF SAID LEASE; AND AUTHORIZING

THE CITY MANAGER TO EXECUTE SAID WATER LEASE ON

BEHALF OF THE CITY (FINAL READING)

<u>Attachments:</u> <u>Ordinance - Vogl</u>

Vogl Lease

11. GENERAL BUSINESS

A. <u>ID-262-21</u> Discussion of proposed fees and charges to be assessed by the City of

Brighton for 2022

<u>Attachments:</u> 2022 Fee Resolution Presentation-Final

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