



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, October 19, 2021

6:00 PM

Council Chambers

Amended

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-283-21](#) Approval of the September 21, 2021 City Council Minutes
- B. [ID-292-21](#) 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 FY2022 WATERSMART: WATER AND ENERGY EFFICIENCY PROGRAM R22AS00023

Attachments: [WaterSMART City Council Resolution \(2\)](#)
[292 PPT](#)

4. CEREMONIES

- A. [ID-285-21](#) Recognition of the Excellence in Arts Award Recipients
- B. [ID-289-21](#) Cybersecurity Awareness Month Proclamation

Attachments: [Cybersecurity Awareness Proclamation](#)

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-290-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING A SUBDIVISION PLAN FOR AN APPROXIMATELY 9.92 ACRE PROPERTY, GENERALLY LOCATED IN SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, COMMONLY KNOWN AS THE INSPIRADA SUBDIVISION

Attachments: [Neighboring Area Property Owner Notification](#)
[Radius Map of Notice Mailing and Address of Property Owners Notified](#)
[Public Notice on Website](#)
[Website and Sign Posting Proof](#)

7. ORDINANCES FOR INITIAL CONSIDERATION**8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS**

- A. [ID-279-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF BRIGHTON, COLORADO AND ADAMS COUNTY, COLORADO FOR COST SHARING OF DESIGN SERVICES, CONSTRUCTION SERVICES, AND LAND ACQUISITION EXPENSES FOR THE EAST 144TH AVENUE AND SABLE BOULEVARD TRAFFIC SIGNAL 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: [Resolution - ADCO & COB - 144th Ave Sable Blvd Traffic Signal - 2021.09.14](#)
[IGA-144th Ave Revisions Accepted \(4\) FINAL 2021.10.07](#)
[279 PPT](#)

- B. [ID-284-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CALLING FOR A SPECIAL MAIL BALLOT RUN-OFF MUNICIPAL ELECTION FOR MAYOR, IF NECESSARY, TO BE HELD ON DECEMBER 7, 2021; APPOINTING THE BRIGHTON CITY CLERK AS THE DESIGNATED ELECTION OFFICIAL; SPECIFYING THE AUTHORITY OF THE CITY CLERK REGARDING THE CONDUCT OF THE ELECTION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Calling Run-off Election 2021](#)

- C. [ID-287-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON, EFFECTIVE JANUARY 1, 2022

Attachments: [Fee Resolution & Schedule 2022-Final](#)
[2022 Fee Resolution Presentation Final](#)

- D. [ID-291-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING (“MOU”) REGARDING OPIOID LITIGATION SETTLEMENT PROCEEDS, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MOU ON BEHALF OF THE CITY, AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID MOU ON BEHALF OF THE CITY

Attachments: [MOU Resolution](#)
[1 Colorado Opioid MOU](#)
[2 Colorado Opioid MOU Summary](#)
[291 PPT](#)

10. UTILITIES BUSINESS ITEMS

Ordinances

Resolutions

11. GENERAL BUSINESS

- A. [ID-294-21](#) Discuss Planning Commission Appointments

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

- A. [ID-282-21](#) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402 (4)(a) to consider the sale of real property
- B. [ID-288-21](#) To discuss personnel matters pursuant to Charter Section 5.4(C)(5) and Colo. Rev. Stat. § 24-6-402(4)(f)

15. ADJOURNMENT