



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, December 1, 2020

6:00 PM

Virtual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83987423860>

Or Telephone, dial:

1-720-928-9299

877-853-5257 (Toll Free)

888-475-4499 (Toll Free)

Webinar ID: 839 8742 3860

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-541-20](#) Approval of the November 3, 2020 City Council Minutes

B. [ID-544-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING THE CITY OF BRIGHTON HOLIDAY SCHEDULE AND GENERAL LEAVE FOR 2021 CALENDAR YEAR

Attachments: [2021 Holiday & Gen Leave - Reso](#)

- C. [ID-539-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF TWO HUNDRED SIX THOUSAND SEVEN HUNDRED NINETY THREE DOLLARS AND FORTY-FIVE CENTS FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC. FOR THE 144TH AVENUE AND SABLE BLVD TRAFFIC SIGNAL PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE UNDERGROUNDING OF OVERHEAD UTILITIES AT THE INTERSECTION OF 144TH AVENUE AND SABLE BLVD

Attachments: [UP RESO 144th & Sable](#)
[UP Work Docs 144th & Sable](#)

- D. [ID-547-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING RATE OF CONTRIBUTION TO THE FPPA DEFINED BENEFIT PLAN ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION FOR REENTRY POLICE OFFICERS FOR THE CITY OF BRIGHTON, COLORADO

Attachments: [RESO FPPA contribution rates-Reentry](#)

- E. [ID-556-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING RATE OF CONTRIBUTION TO THE FPPA MULTI-EMPLOYER DEFERRED COMPENSATION PLAN ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION FOR POLICE OFFICERS HIRED AFTER 2005 FOR THE CITY OF BRIGHTON, COLORADO

Attachments: [FPPA 457 Reso](#)

- F. [ID-557-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING RATE OF CONTRIBUTION TO THE DEATH AND DISABILITY PLAN PREMIUM ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION FOR POLICE OFFICERS FOR THE CITY OF BRIGHTON, COLORADO

Attachments: [FPPA Death and Disability Reso](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-543-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF THE BRIGHTON MUNICIPAL CODE IN CHAPTER 17, LAND USE AND DEVELOPMENT CODE, RELATED TO FAMILY CHILD CARE HOMES, TEMPORARY USES, STORAGE USES, AND ADJUSTMENTS TO PROCESSES AND PROCEDURES (FIRST READING)

Attachments: [CodeAmend234_Ordinance](#)
[Planning Commission Resolution Code Amendment](#)
[Proof_of_Notice_Website](#)
[Notice and Social Media Posting](#)
[Code Amendment Presentation-CC](#)
[543 PPT](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-548-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING THE FISCAL YEAR 2021 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW IN THE AMOUNT OF \$138,197,981, FOR THE CITY OF BRIGHTON, COLORADO, FOR THE FISCAL YEAR 2021 (PUBLIC HEARING)

Attachments: [Budget Resolution](#)
[548 PPT](#)

- B. [ID-550-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON, COLORADO, AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2021 BUDGET YEAR

Attachments: [City Mill Levy - Resolution](#)

- C. [ID-551-20](#) 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, 2021

Attachments: [Fee Resolution & Schedule 2021](#)

- D. [ID-554-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF AN APPROXIMATE 0.488 ACRES OF CONTIGUOUS LAND, KNOWN AS THE NEFF REMAINDER PROPERTY ANNEXATION, IN THE NORTHWEST ¼ OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO (PUBLIC HEARING)

Attachments: [Draft Resolution of Annexation Eligibility](#)
[Aerial Map by City Staff](#)
[Annexation Map by Applicant](#)
[Newspaper Publication](#)
[Newspaper Proof of Publication](#)
[Resolution 2020-106 \(Substantial Compliance\)](#)
[554 PPT](#)

- E. [ID-553-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 0.488 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; KNOWN AS THE NEFF REMAINDER PROPERTY ANNEXATION (PUBLIC HEARING) (FIRST READING)

Attachments: [Draft Annexation Ordinance](#)

- F. [ID-555-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A ZONING MAP AMENDMENT OF AN APPROXIMATELY 0.388 ACRE AREA OF LAND, TO BE KNOWN AS THE NEFF REMAINDER PROPERTY, GENERALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, TO ZONING DESIGNATION OF OPEN SPACE (O) (PUBLIC HEARING) (FIRST READING)

Attachments: [Draft City Council Ordinance](#)
[Copy of the Planning Commission Recommendation \(Resolution\)](#)
[Aerial Map by City Staff](#)
[Zone Change Map by Applicant](#)
[Neighboring Property Owner Notification](#)
[Addresses of Property Owners Notified](#)
[Buffer Map of Mailing Area](#)
[Signed Affidavit of Sign Posting](#)
[Website Notification](#)
[555 PPT](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

9. ORDINANCES FOR FINAL CONSIDERATION

10. RESOLUTIONS

- A. [ID-540-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING THURSTON WILLIAM "BILL" WALLACE FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: [Resolution Thurston William Wallace](#)
[Thurston Wallace Memorial Petition](#)
[PPT Thurston William Wallace](#)

11. UTILITIES BUSINESS ITEMS

12. GENERAL BUSINESS

- A. [ID-383-20](#) Review of COVID Statistics

13. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

14. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

15. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Litigation Issues and for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the Deputy Municipal Judge

16. ADJOURNMENT