



# 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**

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Tuesday, January 5, 2021

6:00 PM

Virtual Meeting

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### Amended

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81551953179>

Or telephone, dial:

1-720-928-9299

888-475-4499 (Toll Free)

877-853-5257 (Toll Free)

Webinar ID: 815 5195 3179

### **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-02-21](#) Approval of the December 1, 2020 City Council Minutes
- B. [ID-03-21](#) Approval of the December 8, 2020 City Council Minutes

- C. [ID-10-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DESIGNATING THE CITY OF BRIGHTON WEBSITE AS THE PUBLIC PLACE TO POST NOTICES AND AGENDAS OF REGULAR, SPECIAL, AND OTHER OPEN MEETINGS OF THE CITY COUNCIL, ANY BOARD, COMMITTEE, COMMISSION, AUTHORITY, OR LOCAL PUBLIC BODY OF THE CITY, AND DESIGNATING CITY HALL AS THE SECONDARY LOCATION TO POST NOTICES DURING EXIGENT CIRCUMSTANCES OR IN THE EVENT OF AN EMERGENCY THAT PREVENTS THE PUBLIC FROM ACCESSING NOTICES ONLINE, FOR THE CALENDAR YEAR 2021

**Attachments:** [2021 Agenda&Meeting Post Location](#)

#### **4. CEREMONIES**

- A. [ID-08-21](#) Swearing in New Board and Commission Members

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

#### **6. PUBLIC HEARINGS**

- A. [ID-05-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A ZONING MAP AMENDMENT OF AN APPROXIMATELY 5.535 ACRE AREA OF LAND, TO BE KNOWN AS THE WATER TREATMENT PLANT EXPANSION PROPERTY, GENERALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, TO A ZONING DESIGNATION OF PUBLIC LANDS (PL)

**Attachments:** [Draft City Council Ordinance](#)  
[Copy of the Planning Commission Recommendation, Resolution #20-11](#)  
[Aerial Map by City Staff](#)  
[Zoning Map Amendment by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified & Buffer Map of Mailing Area](#)  
[Website Notice](#)  
[Website Publication Proof](#)  
[05-21 PPT](#)

#### **7. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-593-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 2-4 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO CITY COUNCIL

**Attachments:** [Ordinance amending Art. 2-4 City Council Draft](#)

## **8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-566-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF TITLE 3 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO THE SALES TAX CODE

**Attachments:** [Sales Tax Ordinance-amend marketplace facilitator-econ nexus-license term-ca 566 PPT](#)

- B. [ID-567-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH ALMOST HOME FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Ordinance for lease at HCH-Almost Home Almost Home Lease with AH Signature 567 PPT](#)

- C. [ID-586-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH ROCKY MOUNTAIN QUARTER HORSE ASSOCIATION FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Ordinance for lease at HCH-Rocky Mountain Quarter Horse Rocky Mountain Qtr Horse Association Lease 2021](#)

- D. [ID-585-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH AMERICAN HIGHLAND CATTLE FOR CITY-OWNED REAL PROPERTY LOCATED AT 22 SOUTH 4TH AVENUE (THE "HISTORIC CITY HALL"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Ordinance for lease at HCH-American Highland Cattle American Highland Cattle Lease 2021](#)

## **9. RESOLUTIONS**

**10. UTILITIES BUSINESS ITEMS****Resolutions**

- A. [ID-09-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING CHANGE ORDER #2 OF DURAN EXCAVATING INC., AND APPROVING AMENDMENT #2 TO THE CONTRACT FOR CORE CITY PIPE REPLACEMENT, PROJECT #20-006237, TO DURAN EXCAVATING INC. UP TO THE REQUESTED AMOUNT OF ONE HUNDRED ELEVEN THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS AND FIFTY-NINE CENTS (\$111,549.59), 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 - Change Order to Finish Project \(1\)](#)

**11. GENERAL BUSINESS**

- A. [ID-13-21](#) Discussion and Possible Action as a follow-up to Executive Session Matter
- B. [ID-383-20](#) 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**

- A. [ID-388-14](#) 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 City Attorney

**15. ADJOURNMENT**