



# 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 19, 2021

6:00 PM

Virtual Meeting

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89651949788>

Or telephone, dial:

720-928-9299

877-853-5257 (Toll Free)

888-475-4499 (Toll Free)

Webinar ID: 896 5194 9788

### **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-04-21](#) Approval of the December 15, 2020 City Council Minutes

- B. [ID-19-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT ELMWOOD CEMETERY; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE AGREEMENT

**Attachments:** [High School Beautification Grant Resolution](#)  
[High School Senior Beautification Grant Agr.](#)

- C. [ID-582-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING WAYNE SCOTT AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST 2025

**Attachments:** [BURA Jan 2021 - Scott](#)

- D. [ID-583-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING PAUL GREAVES AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST 2025

**Attachments:** [BURA Jan 2021 - Greaves](#)

- E. [ID-584-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ADRIANNE ROMAN AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY TO FILL AN UNEXPIRED TERM TO AUGUST 2022

**Attachments:** [BURA Jan 2021 - Roman](#)

- F. [ID-24-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY, COLORADO LEGAL SERVICES, THE CITIES OF WESTMINSTER, THORNTON, FEDERAL HEIGHTS, BRIGHTON, COMMERCE CITY, AURORA, NORTHGLENN, AND THE CITY AND COUNTY OF BROOMFIELD REGARDING CONTRIBUTIONS TOWARD A LANDLORD/TENANT LEGAL SERVICES PROGRAM, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID IGA ON BEHALF OF THE CITY, AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID IGA ON BEHALF OF THE CITY

**Attachments:** [Colorado Legal Services IGA Reso](#)  
[CLS Program IGA 2021-2022 \(1\)](#)

- G. [ID-22-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONFIRMING THE CITY OF BRIGHTON'S PARTICIPATION IN THE LINK PROGRAM IN CALENDAR YEAR 2021; APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND FUNDING OF JUVENILE ASSESSMENT SERVICES BY THE LINK; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND APPOINTING THE CITY OF BRIGHTON'S REPRESENTATIVE TO THE LINK BOARD FOR CALENDAR YEAR 2021

**Attachments:** [LINK 2021 Reso](#)  
[Link IGA](#)  
[22 PPT](#)

- H. [ID-25-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SUPPORTING ADAMS COUNTY LAND USE CASE #EXG2020-00001 AGGREGATE INDUSTRIES MINING APPLICATION

**Attachments:** [Reso Aggregate ADCO with details inserted](#)

- I. [ID-26-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING COMPENSATION FOR THE ACTING CITY ATTORNEY LENA MCCLELLAND

**Attachments:** [Resolution L Mcclelland final-rev011421-clean](#)

#### **4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Members

- B. [ID-27-21](#) School Choice Week in Brighton Proclamation

**Attachments:** [School Choice Week 2021](#)

#### **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-14-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF TITLE 6 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO ANIMAL KEEPING AND THE CREATION OF A PILOT PROGRAM FOR MINIATURE GOATS

**Attachments:** [Ordinance Goats Draft](#)  
[14 PPT](#)

**8. ORDINANCES FOR FINAL CONSIDERATION**

- 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](#)

- B. [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](#)

**9. RESOLUTIONS**

- A. [ID-594-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO PARAGRAPHS A THROUGH E OF RULE 1 AND PARAGRAPHS B THROUGH F AND N OF RULE 2 OF THE CITY COUNCIL RULES OF PROCEDURE GOVERNING MEETINGS

**Attachments:**

[Resolution amending Council Rules Draft](#)

[Redline Showing Text Changes](#)

- B. [ID-20-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF KORBY LANDSCAPE, LLC. AND APPROVING THE PROCUREMENT OF MODERNIZATION OF IRRIGATION VALVES, PROJECT #20-006520, TO KORBY LANDSCAPE, LLC. FOR THE CONTRACT AMOUNT OF ONE HUNDRED EIGHTY SEVEN THOUSAND EIGHT HUNDRED SEVENTY ONE DOLLARS AND TWENTY SIX CENTS \$187,871.26, 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:** [Elmwood Valve Replacement Resolution \(1\).docx](#)  
[20 PPT](#)

- C. [ID-28-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO SIGN THE LETTER OF SUPPORT OF THE POSITION OF THE DULY APPOINTED E-470 BOARD REPRESENTATIVE REGARDING PROPOSALS MADE TO THE BOARD OF DIRECTORS OF THE E-470 PUBLIC HIGHWAY AUTHORITY AND ALSO SUPPORT THE DECISIONS MADE BY THE E-470 BOARD OF DIRECTORS AT THE AUGUST 8, 2019 AND JUNE 11, 2020 BOARD OF DIRECTORS MEETINGS

**Attachments:** [Reso Letter of Support of E 470 Board](#)  
[E-470 Board Support Letter 1-14-20](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

- A. [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**

**15. ADJOURNMENT**