



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - ADAM CUSHING
COUNCIL MEMBERS:
CLINT BLACKHURST, MATT JOHNSTON,
PETER PADILLA, JAN PAWLOWSKI,
MARY ELLEN POLLACK, ANN TADDEO,
TIM WATTS

Tuesday, February 15, 2022

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-39-22](#) Approval of the January 18, 2022 City Council Minutes
- B. [ID-44-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CURRENT ALTERNATE VALERIE WOLF AS AN AT-LARGE MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2026

Attachments: [Planning - Wolf Jan 2022](#)
- C. [ID-45-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KATHRYN LEDONNE AS A WARD 2 MEMBER OF THE PLANNING COMMISSION WITH A TERM TO JANUARY 2026

Attachments: [Planning - LeDonne Jan 2022](#)
- D. [ID-46-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JOAN COX AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY TO FILL AN UNEXPIRED TERM TO AUGUST 2025

Attachments: [BURA Jan 2022 - Cox](#)

- E. [ID-58-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING KATYA MISSAGHI AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD AND BIKE BRIGHTON SUB-COMMITTEE WITH A TERM TO JANUARY 2026

Attachments: [P&R - Bike Feb 2022 Missaghi](#)

- F. [ID-56-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A CONSTRUCTION, OPERATIONS, AND REIMBURSEMENT AGREEMENT WITH BROOKFIELD RESIDENTIAL (COLORADO), LLC FOR THE CONSTRUCTION AND REIMBURSEMENT OF A PARKING LOT AND OTHER CITY IMPROVEMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Attachments: [Resolution - Brookfield Reimbursement Construction, Operations and Reimbursement Agreement \(Parking Lot, Non-Potable Reimbursement PowerPoint \(2\) 56 PPT](#)

- G. [ID-63-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FARM MAINTENANCE AGREEMENT WITH BOOTS AND SHORTY FOR CITY-OWNED REAL PROPERTY LOCATED AT 1594 E. BROMLEY LANE, BRIGHTON, COLORADO 80601, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID FARM MAINTENANCE AGREEMENT ON BEHALF OF THE CITY

Attachments: [Bromley Hishinuma Farm Reso v.3](#)
[Bromley Hishinuma Farm Maintenance Agreement.doc](#)

- H. [ID-40-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT AND ADMINISTRATIVE PERSONNEL, 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: [Terminal Guard IGA 2022](#)
[Adams County Terminal Guard - 2022](#)
[40 PPT](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Members
- B. [ID-59-22](#) School Resource Officer Appreciation Day Proclamation

Attachments: [SRO Appreciation Day Proclamation](#)

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-61-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING VIA PLANNED DEVELOPMENT OF THE MOUNTAIN VIEW ESTATES SUBDIVISION, FILINGS 1 AND 2, FROM R-1 AND R-1-B TO THE MOUNTAIN VIEW ESTATES PLANNED DEVELOPMENT, GENERALLY LOCATED TO THE NORTH OF BRIDGE ST., SOUTH OF BASELINE RD., WEST OF TELLURIDE ST., AND EAST OF THE BRIGHTON LATERAL DITCH, AND LOCATED IN A PORTION OF THE WEST HALF OF SECTION 4, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (CONTINUED FROM FEBRUARY 1, 2022)

Attachments: [Mountain View Estates PD CC Ordinance](#)
[City Council staff report from February 1, 2022](#)
[Copy of the Planning Commission Resolution #22-1](#)
[Aerial Map by City Staff](#)
[Proposed Planned Development by Applicant](#)
[Traffic Conformance Memo](#)
[Neighboring Property Owner Notification](#)
[Radius Map of Notice Mailing](#)
[Addresses of Property Owners Notified](#)
[Public Notice on Website](#)
[Website Notice Posting Verification](#)
[Affidavit of Posting with Sign Photographs](#)
[Draft City Staff PowerPoint Presentation](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-51-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING JIM JEAGER FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: [Jim Jeager Memorial Parkway Resolution](#)
[Jim Jeager Memorial Parkway Petition](#)

- B. [ID-60-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN “PARTIAL RELEASE, REASSIGNMENT, AND ASSUMPTION OF THE VESTAS BRIGHTON NORTH CAMPUS SUBDIVISION, FILING NO. 1 DEVELOPMENT AGREEMENT” (“ASSIGNMENT”), AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSIGNMENT FOR THE CITY

Attachments: [Resolution for Approval](#)
[Proposed Assignment Agreement](#)
[Vestas Blades and Nacelle Campus Annexation Agreement](#)
[Vestas Brighton North Campus Subdivision, Filing No. 1 Final Plat](#)
[Vestas Brighton North Campus Subdivision, Filing No. 1 Development Agreeeme](#)
[Draft Staff Presentation](#)

- C. [ID-52-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE QUOTE OF LUCERO CONCRETE, LLC AND APPROVING THE PROCUREMENT OF SOUTH OUTFALL TRAIL REPLACEMENT, PROJECT #21-006816M.1 (“PROJECT”), TO LUCERO CONCRETE, LLC FOR THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$116,425.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE TASK ORDER TO THE ORIGINAL CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [resolution south outfall concrete 2022](#)
[south outfall trail power point 2022](#)
[52 PPT](#)

- D. [ID-50-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF IDEAL FENCING CORP. AND AWARDING THE CONTRACT FOR GUARDRAIL TREATMENT, PROJECT #21-007123, TO IDEAL FENCING CORP. IN THE AMOUNT OF NINETY ONE THOUSAND NINE HUNDRED EIGHTY ONE DOLLARS AND TWENTY FIVE CENTS (\$91,981.25), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [21-007123 Resolution](#)
[Guardrail Treatment Project - Public Works - Contract Award 2022.02.15](#)
[50 PPT](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

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-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 the Litigation Process and CIRSA Litigation Cases

15. ADJOURNMENT