



# 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**

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Tuesday, March 1, 2022

6:00 PM

Council Chambers

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**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-64-22](#) Approval of the February 1, 2022 City Council Minutes
- B. [ID-81-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF NORTH LINE GIS FOR THE CONTRACT AMOUNT OF FIVE-THOUSAND SIX HUNDRED FORTY DOLLARS (\$5,640.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Draft City Council Resolution for Approval](#)

#### **4. CEREMONIES**

- A. [ID-65-22](#) Recognition of Barr Lake Youth Volunteers
- B. [ID-87-22](#) Women's History Month Proclamation

**Attachments:** [Women's History Month Proclamation](#)

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

- A. [ID-75-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL FUND, PARKS CAPITAL FUND, WATER FUND, WASTEWATER FUND, AND CEMETERY FUND; AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF \$5,177,162 FOR THE MUNICIPAL SERVICE CENTER AND MUNICIPAL WATER RATE CHANGES

**Attachments:** [Resolution 1st Budget Amendment](#)  
[2022 Budget 1st Amendment](#)  
[75 PPT](#)

**7. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-69-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER AND WASTEWATER FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO

**Attachments:** [2019 Utility Rates Ordinance](#)  
[Proposed Utility Rate Sheet 2022](#)  
[Current Utility Rate Sheet 2022](#)  
[Municipal Rate Adjustment Presentation](#)  
[69 PPT](#)

**8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-82-22](#) 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

**Attachments:** [Draft Ordinance](#)  
[Draft PowerPoint](#)  
[82 PPT](#)

## **9. RESOLUTIONS**

- A. [ID-70-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ENGAGEMENT OF BOND COUNSEL

**Attachments:** [Bond Counsel Resolution](#)  
[Engagement Letter - 2022 Brighton Water Bonds](#)

- B. [ID-73-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING LODGING TAX GRANTS AND ALLOCATIONS FROM THE LODGING TAX FUND IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR CALENDAR YEAR 2022; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS AND ALLOCATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2022 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [2022 BLTAC Awards Resolution](#)

- C. [ID-74-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXTENDING THE TIMEFRAME FOR USE OF THE LODGING TAX GRANTS AND ALLOCATIONS FROM THE LODGING TAX FUND AWARDED IN 2020 AND 2021 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSIONS WITH THE RECIPIENTS LISTED IN RESOLUTION 2019-119 AND 2021-106 ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Lodging Tax Resolution Mar 1 Extension](#)

**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-80-22](#) 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's Evaluation

**Attachments:**

- [City Attorney Job Description](#)
- [City Attorney Employment Agreement - Alicia R. Calderon](#)
- [2022\\_City Attorney Performance Evaluation Form\\_Department Directors](#)
- [2022 City Attorney Performance Evaluation Form\\_Council Members](#)
- [2022 City Attorney Performance Evaluation Form\\_CA Office Staff](#)
- [Exhibit A City Manager Annual Review Process Example](#)

**15. ADJOURNMENT**