



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, March 16, 2021

6:00 PM

Virtual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81114205668>

Or telephone, dial:

1-720-928-9299

877-853-5257 (Toll Free)

888-475-4499 (Toll Free)

Webinar ID: 811 1420 5668

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-61-21](#) Approval of the February 16, 2021 City Council Minutes
- B. [ID-62-21](#) Approval of the February 23, 2021 City Council Minutes

- C. [ID-59-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, COLORADO, AND ADAMS COUNTY REGARDING PARTICIPATION IN A MINOR HOME REPAIR PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

Attachments: [Resolution for MOU](#)
[MHR MOU Brighton](#)

- D. [ID-78-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND THE TOWN OF LOCHBUIE, FOR MEDIAN CONSTRUCTION AND RIGHT-OF-WAY MAINTENANCE SERVICES ON BASELINE ROAD (WCR2); AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT

Attachments: [GOODBaseline IGA Reso 3-16-21](#)
[GOOD Baseline IGA Lochbuie 3-16-21](#)
[78 PPT](#)

- E. [ID-79-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND THE TOWN OF LOCHBUIE, FOR FLEET SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS MAY BE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT

Attachments: [GOOD Fleet IGA Reso 3-16-21](#)
[GOOD Fleet IGA Lochbuie 3-16-21](#)
[79 PPT](#)

- F. [ID-87-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING TWO OIL AND GAS LEASES WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 4.7933 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 18 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO AND +/- 9.343 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 31 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES

Attachments: [Oil & Gas - Ordinance](#)
[Attachment A - proposed leases and OFPs](#)
[Attachment B - City of Brighton Leasing Guidance](#)

4. CEREMONIES

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

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-88-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF D2C ARCHITECTS AND AWARDING THE CONTRACT FOR PHASE I DESIGN SERVICES FOR CITY OF BRIGHTON MUNICIPAL SERVICE CENTER, PROJECT #21-006682, TO D2C ARCHITECTS FOR THE CONTRACT AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY ONE THOUSAND EIGHT HUNDRED FORTY SEVEN DOLLARS AND NO CENTS (\$451,847.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [GOOD MSC DESIGN RESO 3-16-21](#)
[88 PPT](#)

- B. [ID-80-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE FOUNDERS PLAZA PHASE 2; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Attachments: [Resolution - AdCo 3-31-21 O.S. Grant - Active Grant \(Founders Plaza-Phase 2\)](#)
[80 PPT](#)

- C. [ID-81-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A PASSIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE HSV TARGET PROPERTY #1; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Attachments: [Resolution - AdCo 3-31-21 O.S. Grant - Passive Grant Application \(HSV Target\)](#)
[81 PPT](#)

- D. [ID-76-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ECONOMIC & PLANNING SYSTEMS, INC. AND APPROVING THE PROCUREMENT OF CITY FACILITIES SPACE PLANNING AND PROPERTIES MARKET ASSESSMENT, PROJECT #20-006622, TO ECONOMIC & PLANNING SYSTEMS, INC. FOR THE CONTRACT AMOUNT OF NINETY-EIGHT THOUSAND TWO HUNDRED FORTY DOLLARS (\$98,240.00) 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: [Resolution Bid_20-006622](#)
[76-21 PPT](#)

- E. [ID-77-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ROCKY MOUNTAIN PROTECTIVE SERVICE INC. AND APPROVING THE PROCUREMENT OF ARMED SECURITY GUARD, PROJECT #21-006654M, TO ROCKY MOUNTAIN PROTECTIVE SERVICE INC. FOR THE CONTRACT AMOUNT OF UP TO ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT, AND THE SUBSEQUENT AMENDMENTS ISSUED ANNUALLY TO EXTEND THE TERM, IN ONE YEAR INCREMENTS, ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution Bid Acceptance_21-006654M](#)
[77-21 PPT](#)

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