



# 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, July 20, 2021

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-179-21](#) Approval of the June 15, 2021 City Council Minutes
- B. [ID-184-21](#) Approval of the June 18, 2021 City Council Minutes
- C. [ID-175-21](#) Approval of the June 22, 2021 City Council Minutes
- D. [ID-192-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITIES OF AURORA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, WESTMINSTER AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF MUNICIPAL COURT VIDEO SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

**Attachments:** [City Resolution Jail IGA 2021](#)  
[IGA Video Court 2021](#)

- E. [ID-202-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RATIFYING THE MAYORAL APPOINTMENTS TO THE CITY OF BRIGHTON YOUTH COMMISSION FOR TERMS ENDING IN JUNE OF 2023

Attachments: [Youth Commission Appt July 2021](#)

#### **4. CEREMONIES**

- A. [ID-25-20](#) Swear in Brighton Youth Commission and Youth Corps of Volunteers Members
- B. [ID-204-21](#) Introduction of Growing Grads Entrepreneur Program Members
- C. [ID-205-21](#) Park and Recreation Month Proclamation

Attachments: [Park & Recreation 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**

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

- A. [ID-191-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY AT 49 SOUTH 5TH AVENUE, IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, TO THE BRIGHTON HOUSING AUTHORITY

Attachments: [Ordinance - 49 S. 5th Ave. Amended](#)  
[Purchase & Sale Agreement - 49 S. 5th Ave.](#)  
[Special Warranty Deed - 49 S. 5th Ave.](#)

- B. [ID-163-21](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO AN OIL AND GAS LEASE WITH GREAT WESTERN OIL AND GAS COMPANY TO CORRECT THE LAND DESCRIPTION AND ADD +/- 0.271 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 13 IN TOWNSHIP 1 SOUTH, RANGE 67 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE AMENDMENT ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE AMENDMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE AMENDMENT 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 LEASE AMENDMENT

**Attachments:**

[GWOG Ord -2021-06-01](#)

[Attachment A - City of Brighton - OGL - 2015000105748](#)

[Attachment B - COB Amendment to OGL - Sec 18 Update, OFP 7.2.21 - Final](#)

## **9. RESOLUTIONS**

- A. [ID-180-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING PARTICIPATION BY THE CITY OF BRIGHTON IN A COORDINATED ELECTION TO BE CONDUCTED BY THE ADAMS COUNTY CLERK AND RECORDER AND THE WELD COUNTY CLERK AND RECORDER ON NOVEMBER 2, 2021

**Attachments:**

[Reso - Participate in Coordinated Election](#)

- B. [ID-194-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ALICIA CALDERÓN AS THE CITY ATTORNEY, SETTING FORTH THE TERMS OF HER APPOINTMENT, AND ESTABLISHING OTHER DETAILS RELATED THERETO

**Attachments:**

[Resolution appointing Alicia Calderon as City Attorney](#)

[City Attorney Contract-A063021-6month](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-208-21](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED THIRTEEN MILLION FOUR HUNDRED FIVE THOUSAND DOLLARS (\$13,405,000.00) FOR THE ACQUISITION OF GROUNDWATER RIGHTS, WATER STORAGE RIGHTS, AND/OR SURFACE WATER RIGHTS ON OR BEFORE NOVEMBER 1, 2021; AND FURTHERMORE AUTHORIZING THE CITY MANAGER TO EXECUTE AN OFFER, EARNEST MONEY ESCROW, PURCHASE AND SALE AGREEMENT AND RELATED ACQUISITION DOCUMENTATION FOR SAID WATER RIGHTS AND TO EXECUTE AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT AND CLOSE ON SAID ACQUISITION

Attachments: [210715\\_Resolution Authorize Water Rights Bid Submittal\\_DRAFT](#)

## **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-389-15](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the City Attorney Recruitment and an Economic Development Prospect

## **15. ADJOURNMENT**