



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, January 18, 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-379-21](#) 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 TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT DONELSON PARK; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE AGREEMENT

Attachments: [High School Beautification Grant Resolution Donelson Park](#)
[Brighton HS Seniors Agreement ADCO Grant](#)

- B. [ID-12-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE AGREEMENT WITH THE GREATER BRIGHTON CHAMBER OF COMMERCE FOR CITY-OWNED REAL PROPERTY LOCATED AT 269 EAST BRIDGE STREET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE AGREEMENT

Attachments: [RES Approving Lease Agreement-The Chamber of Commerce Chamber of Commerce Draft Depot Lease \(12-02-21\)v3 \(1\)- final](#)

- C. [ID-13-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING OFFICIAL REPRESENTATIVES AND ALTERNATES OF THE CITY COUNCIL TO CERTAIN BOARDS AND COMMISSIONS

Attachments: [Appoint CC to Various Boards 2022](#)

- D. [ID-30-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ARROW J LANDSCAPE & DESIGN INC. AND APPROVING THE PROCUREMENT OF FOUNDERS PLAZA PHASE II CONSTRUCTION LANDSCAPING, PROJECT #21-006990, TO ARROW J LANDSCAPE & DESIGN INC. FOR THE CONTRACT AMOUNT OF SIX HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS (\$613,810), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY AND TO ENTER INTO AN AGREEMENT WITH THE BRIGHTON URBAN RENEWAL AUTHORITY FOR REPAYMENT OF THE COSTS OF THIS PROJECT

Attachments: [Founders Plaza - Resolution \(1\).docx](#)

- E. [ID-23-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT APPLICATION IN THE AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND UPON AWARD THEREOF, TO CONDUCT GOOD FAITH NEGOTIATIONS FOR FINALIZING A REASONABLE GRANT AGREEMENT WITH DOLA FOR CONSIDERATION BY THE CITY COUNCIL

Attachments: [Peace Officer's DOLA Grant - Resolution POMH NOFA FY21-22 Peace Officer's DOLA Grant PPT 23 PPT](#)

4. CEREMONIES

- A. [ID-14-22](#) Recognition of Colorado Parks and Recreation Association State Award Recipients
- B. [ID-15-22](#) Presentation of Check to the Senior Advisory Board
- C. [ID-31-22](#) Dr. Stephen F. Cardos Day Proclamation
- Attachments:* [Cardos Proclamation](#)
- D. [ID-16-22](#) Swear In Council Members to Various Boards and Commissions

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-28-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE EXERCISE OF EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PURPOSE OF ACQUIRING EASEMENTS FOR STORM WATER DRAINAGE, RETAINING WALL ADJACENT TO NORTH GOLDEN EAGLE PARKWAY, AND OTHER IMPROVEMENTS, AND CONSTRUCTION OF THE SAME

Attachments: [Resolution w Ex. A](#)
[BCMD Letter to Council](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-21-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GARNEY CONSTRUCTION AND APPROVING THE PROCUREMENT OF SACWSD INTERCONNECT DESIGN BUILD, PROJECT #21-007095, TO GARNEY CONSTRUCTION FOR THE CONTRACT AMOUNT OF THREE MILLION FIVE HUNDRED TWENTY-NINE THOUSAND DOLLARS (\$3,529,000.00), 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: [SACWSD Interconnect - Resolution](#)
[Interconnect Presentation 1.18.22](#)
[21 PPT](#)

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 an Economic Development Prospect
- B. [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 Litigation

15. ADJOURNMENT