



# 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, April 5, 2022

6:00 PM

Council Chambers

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#### **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-76-22](#) Approval of the February 15, 2022 City Council Minutes
- B. [ID-94-22](#) Approval of the March 1, 2022 City Council Minutes
- C. [ID-95-22](#) Approval of the March 8, 2022 City Council Minutes
- D. [ID-114-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SUPPORTING THE GRANT APPLICATION AND MATCHING FUNDS FOR THE U.S. DEPARTMENT OF TRANSPORTATION FY2022 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM

**Attachments:** [RAISE Grant Resolution - 4.5.22](#)  
[RAISE Grant Council Presentation - 4.5.22](#)  
[114 PPT](#)

#### **4. CEREMONIES**

- A. [ID-99-22](#) Recognition of the Adams County Mayors and Commissioners Youth Award Local Recipients
- B. [ID-110-22](#) Child Abuse Prevention Month Proclamation  
**Attachments:** [Child Abuse Prevention Proclamation](#)
- C. [ID-100-22](#) Sexual Assault Awareness Month Proclamation  
**Attachments:** [Sexual Assault Awareness Proclamation](#)  
[City Council SAAM Brighton 2022](#)
- D. [ID-101-22](#) National Crime Victims' Rights Week Proclamation  
**Attachments:** [Crime Victims' Rights Proclamation](#)  
[City Council NCVRW City of Brighton 2022](#)
- E. [ID-111-22](#) Animal Control Officer Appreciation Week Proclamation  
**Attachments:** [Animal Control Proclamation](#)
- F. [ID-103-22](#) 2022 Wyland National Mayor's Challenge for Water Conservation Proclamation  
**Attachments:** [Water Conservation 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-108-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 5 OF THE BRIGHTON MUNICIPAL CODE BY THE ADDITION OF NEW SECTION 5-99 TO AUTHORIZE THE OPERATION OF SHARED ELECTRIC SCOOTERS IN THE CITY AND TO PROVIDE FOR THE LICENSING THEREOF  
**Attachments:** [Ordinance for Shared Electric Scooters](#)  
[FINALGOODeScooter OrdinancePowerPoint CC 4-5-22](#)  
[108 PPT](#)

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

## **9. RESOLUTIONS**

- A. [ID-109-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF STAR PLAYGROUNDS FOR THE CONTRACT AMOUNT OF TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Star Playgrounds - Resolution](#)  
[Adult Sports Complex Playground Power Point 2022](#)  
[109 PPT](#)

- B. [ID-116-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF MERIDIAM PARTNERS, LLC FOR THE CONTRACT AMOUNT OF FIVE HUNDRED TWENTY-TWO THOUSAND FOUR HUNDRED EIGHTEEN DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Meridiam Partners - Resolution](#)  
[Brighton Park Pond Liner PP](#)  
[116 PPT](#)

- C. [ID-117-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ENGINEERING ANALYTICS, INC. FOR THE CONTRACT AMOUNT OF SEVENTY-NINE THOUSAND EIGHT HUNDRED EIGHT DOLLARS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Engineering Analytics Inc. Oversight Resolution](#)  
[Brighton Park Pond Liner PP](#)  
[117 PPT](#)

- D. [ID-115-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF SIERRA LANDSCAPING AND MAINTENANCE FOR THE CONTRACT AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Sierra Landscaping - Resolution](#)  
[Mow and Landscaping contract PP 2022](#)  
[115 PPT](#)

- E. [ID-105-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT; AUTHORIZING THE MAYOR TO EXECUTE SAID ASSIGNMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO EFFECTUATE SAID ASSIGNMENT

**Attachments:** [2022 CHFA Assignment Resolution](#)  
[2022 COB Private Activity Bond Interest Letter 2.7.22 \(2\)](#)  
[Assignment of Allocation to CHFA](#)  
[Private Activity Bond Assignment PPT](#)  
[105 PPT](#)

- F. [ID-93-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING ONE "ON CALL" DEPUTY MUNICIPAL JUDGE AND APPOINTING ONE "ON CALL" JUDGE TO SERVE ON AN "AS NEEDED" BASIS; SETTING THEIR TERM OF OFFICE AND COMPENSATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [On Call Judges - Resolution](#)

- G. [ID-118-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONTRACT AMENDMENT FOR PHASE II – OF PROJECT #21-006682 DESIGN SERVICES FOR CITY OF BRIGHTON MUNICIPAL SERVICE CENTER TO THE CONTRACT OF D2C ARCHITECTS AND APPROVING THE CONTRACT AMENDMENT IN THE AMOUNT OF NINE HUNDRED THIRTY SIX THOUSAND THREE HUNDRED EIGHTY-FIVE DOLLARS, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE TO SIGN THE CONTRACT AMENDMENT ON BEHALF OF THE CITY

**Attachments:** [GOOD D2C MSC Phase II DESIGN RESO 4-5-22](#)  
[MSC FINAL Design PP 4-5-22.pptx](#)  
[118 PPT](#)

- H. [ID-120-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF VELOCITY PLANT SERVICES, LLC FOR THE CONTRACT AMOUNT OF THREE HUNDRED FORTY-SEVEN THOUSAND SEVEN HUNDRED TWENTY-EIGHT DOLLARS AND SIXTY-TWO CENTS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Greensand Resolution](#)

- I. [ID-104-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AMENDMENTS TO THE CITY COUNCIL RULES OF PROCEDURE AND ADOPTING THE UPDATED CITY COUNCIL RULES OF PROCEDURE

**Attachments:** [Reso. City Council Rules of Procedure](#)  
[Rules of Procedure 2022](#)  
[Rules of Procedure DRAFT](#)

- J. [ID-107-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AND ADOPTING A POLICY FOR THE USE OF MOBILE COMPUTING DEVICES PROVIDED BY THE CITY OF BRIGHTON TO ITS ELECTED OFFICIALS, AND, IN PARTICULAR, THE USE DURING SPECIAL AND REGULAR CITY COUNCIL MEETINGS AND STUDY SESSIONS

**Attachments:** [Mobile Computing Device Policy - Resolution](#)  
[Mobile Computing Device Policy - Draft](#)  
[Exhibit A. Mobile Computing Device Policy](#)

- K. [ID-124-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A SETTLEMENT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [RESO-22-Approving Settlement](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

- A. [ID-129-22](#) Public Safety Discussion

## **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**