



# 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**

#### *Notice of Non-Discrimination*

*It is the policy of the City of Brighton to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. The City of Brighton has a policy to provide language access services at no charge to persons with limited English proficiency (LEP) and persons with a disability who are served by the City.*

*For more information on non-discrimination or interpretation, please contact the City's Coordinator at [ADACoordinator@brightonco.gov](mailto:ADACoordinator@brightonco.gov) or 303-655-2096. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA) or will arrange for an interpreter in accordance with Title VI of the Civil Rights Act. Any request for an interpreter must be made by 9:00 a.m. on the Thursday prior to the City Council meeting.*

*Si desea traducción o acomodaciones de acuerdo con la Ley de Derechos de Discapacitados ("ADA" en inglés) o Título VI, por favor comuníquese por correo electrónico a [ADACoordinator@brightonco.gov](mailto:ADACoordinator@brightonco.gov) o 303-655-2096. Cualquier petición para un intérprete debe ser pedido antes de las 9 a.m. el jueves anterior de la sesión del consejo.*

---

Tuesday, June 14, 2022

6:00 PM

Council Chambers

---

### Special City Council Meeting - 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-222-22](#) 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 INTERIOR – BUREAU OF RECLAMATION WATERSMART: DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2023 R23AS00005 – KEN MITCHELL CELL #3

**Attachments:** [WaterSMART City Council Resolution - Ken Mitchell \(2\)](#)  
[WaterSMART 2023 - Lutz & Ken Mitchell](#)  
[222 PPT](#)

- B. [ID-223-22](#) 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 INTERIOR – BUREAU OF RECLAMATION WATERSMART: DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2023 R23AS00005 – LUTZ RESERVOIR

**Attachments:** [WaterSMART City Council Resolution - Lutz \(2\)](#)

## **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**

- A. [ID-224-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 8 OF THE BRIGHTON MUNICIPAL CODE BY THE ADDITION OF SECTION 8-40 TO ENACT OPEN FIRE AND BURNING RESTRICTIONS

**Attachments:** [Fire Restrictions Ordinance Final](#)  
[Open Fire & Burning Restrictions PP - Draft](#)  
[224 PPT](#)

- B. [ID-225-22](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADDING ARTICLE 10-15 TO THE BRIGHTON MUNICIPAL CODE REGARDING PEDESTRIANS HINDERING THE FLOW OF TRAFFIC AND ENHANCING PEDESTRIAN AND TRAFFIC SAFETY

**Attachments:** [Median Ordinance to Add Article 10-15 \(1\)](#)  
[Final Median PPT](#)  
[225 PPT](#)

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

## **9. RESOLUTIONS**

- A. [ID-219-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PROCUREMENT OF 2022 TRANSPORTATION PRESERVATION AND IMPROVEMENTS PROJECT, PROJECT # 22-007315, AND AWARDING A CONTRACT TO A-1 CHIPSEAL COMPANY FOR THE CONTRACT AMOUNT OF THREE MILLION NINE HUNDRED EIGHTY-SEVEN THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS (\$3,987,783.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Resolution Bid Acceptance 22-007315 Transportation Preservation and Improve](#)

- B. [ID-220-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AWARDING A MASTER PRICE AGREEMENT TO TAT CONSTRUCTION, LLC FOR THE TRAFFIC SIGNAL REWIRE PROJECT FOR THE INITIAL ANNUAL NOT-TO-EXCEED AMOUNT OF ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Resolution TAT Construction](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-221-22](#) 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 FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FINAL READING)

**Attachments:** [2022 Water Rates Ordinance](#)  
[Proposed Rate Sheet - Jul 2022](#)  
[Proposed Rate Sheet - Jan 2023](#)  
[WaterTreatment Plant PPT](#)  
[221 PPT](#)

### **Resolutions**

- B. [ID-226-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO THE CONTRACT WITH BROWN AND CALDWELL, INC. FOR THE AMOUNT OF THREE MILLION SIX HUNDRED NINETY-EIGHT THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS (\$3,698,139.00)

**Attachments:** [Resolution Brown & Caldwell Amendment 4](#)  
[WaterTreatment Plant PPT](#)  
[226 PPT](#)

- C. [ID-227-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GARNEY COMPANIES, INC. FOR THE WATER TREATMENT PLANT UPGRADE PROJECT IN THE AMOUNT OF FIFTY MILLION SEVEN HUNDRED FIFTY-FIVE THOUSAND FOUR HUNDRED ONE DOLLARS (\$50,755,401.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Garney Reso revised](#)  
[Water Treatment Plant PPT](#)  
[227 PPT](#)

- D. [ID-217-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXPRESSING THE INTENT OF THE CITY TO BE REIMBURSED EXPENSES RELATING TO FINANCING CONSTRUCTION OF A NEW WATER TREATMENT PLANT

Attachments: [Reimbursement Resolution \(4.1.22\) \(1\)](#)  
[WaterTreatment Plant PPT](#)  
[217 PPT](#)

## **11. GENERAL BUSINESS**

- A. [ID-228-22](#) CML Voting Designee Discussion

## **12. REPORTS**

- A. By the Mayor
- B. By Department Directors
- C. By the City Attorney
- D. By the City Manager
- E. By City Council

## **13. EXECUTIVE SESSION**

## **14. ADJOURNMENT**