



# 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, TIM WATTS**

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Tuesday, April 7, 2020

7:00 PM

Virtual Meeting

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### Amended

Please click the link below to join the webinar:

<https://bit.ly/39FTRAW>

Or Telephone:

1-669-900-9128

1-346-248-7799

888-475-4499 (Toll Free)

877-853-5257 (Toll Free)

Webinar ID: 827 085 899

### **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 8:30–9:00 p.m.)*

### **3. CONSENT AGENDA**

A. [ID-96-20](#) Approval of the February 18, 2020 City Council Minutes

B. [ID-98-20](#) Approval of the February 25, 2020 City Council Minutes

- C. [ID-128-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE APPOINTMENT FOR THE CITY OF BRIGHTON DISTRICT PLAN COMMISSION MEMBERS FROM FOUR-YEAR TERMS TO THREE-YEAR TERMS

**Attachments:** [Reso to Correct DPC Terms 3.30.20](#)

- D. [ID-102-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING CERTAIN POLICIES RELATING TO THE APPLICATION AND IMPLEMENTATION OF CHAPTER 3 OF THE BRIGHTON MUNICIPAL CODE REGARDING CONTRACTS AND PROCUREMENT

**Attachments:** [Reso adopting Contracts and Procurement Policy final](#)

- E. [ID-104-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE QUOTE OF CARTEGRAPH SYSTEMS LLC AND AWARDING THE CONTRACT FOR THE CARTEGRAPH ASSET MANAGEMENT SYSTEM ANNUAL MAINTENANCE AGREEMENT, #20-006267, TO CARTEGRAPH SYSTEMS LLC FOR THE AMOUNT NOT TO EXCEED \$72,500.00, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [20-006267 Resolution](#)  
[CARTEGRAPH QUOTE \(03-2020\)](#)

- F. [ID-83-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF BRIGHTON REGARDING A STUDY OF A TRANSFER OF DEVELOPMENT RIGHTS PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Draft Resolution](#)  
[TDR Study IGA with Adams County](#)

#### **4. CEREMONIES**

- A. [ID-119-20](#) Child Abuse Prevention Month Proclamation

**Attachments:** [Child Abuse Prevention - 2020](#)

- B. [ID-136-20](#) Sexual Assault Awareness Month Proclamation

**Attachments:** [Sexual Assault Awareness - 2020](#)

- C. [ID-137-20](#) National Crime Victims' Rights Week Proclamation

Attachments: [National crime victims' rights week - 2020](#)

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)**

**6. PUBLIC HEARINGS**

- A. [ID-117-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF PORTIONS OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AND 16TH AMENDMENTS TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT FOR THE APPROXIMATELY 63.62-ACRE PROPERTY GENERALLY LOCATED TO THE IMMEDIATE NORTHEAST OF THE INTERSECTION OF SOUTH 40TH AVENUE AND SOUTHERN STREET AND FOR TWENTY THREE LOTS GENERALLY LOCATED TO THE SOUTHEAST OF THE INTERSECTION OF SOUTH 45TH AVENUE AND BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT IS GENERALLY LOCATED IN SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (CONTINUED FROM FEBRUARY 4, 2020)

**7. EMERGENCY ORDINANCES**

- A. [ID-132-20](#) AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 2-4-30 OF THE BRIGHTON MUNICIPAL CODE TO CHANGE THE STARTING TIME FOR CITY COUNCIL REGULAR MEETINGS AND TO RECOGNIZE POSTING OF NOTICE OF SUCH MEETINGS ON THE CITY OF BRIGHTON WEBSITE AS THE PRIMARY POSTING LOCATION

Attachments: [Emergency Ordinance Amending Section 2-4-30.docx](#)

**8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-79-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OF EIGHT SMALL TRACTS LOCATED WITHIN BRIGHTON CROSSING TO THE BRIGHTON CROSSINGS OPERATIONS BOARD AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE QUIT CLAIM DEED THEREOF

**Attachments:** [BCOB Land Transfer Ordinance](#)  
[BCOB Quitclaim Deed](#)

- B. [ID-84-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN OIL AND GAS LEASE (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 10.2 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 17 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 ACTING CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE

**Attachments:** [GWOG Ord -2020-02-23](#)  
[City of Brighton Leasing Guidance](#)  
[LPG - Great Western SURA \(NSO\) - City of Brighton 1-20-2020 \(attch A\)](#)

## **9. RESOLUTIONS**

- A. [ID-101-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING THREE (3) "ON CALL" DEPUTY MUNICIPAL JUDGES TO SERVE ON AN "AS NEEDED" BASIS; SETTING THEIR TERM OF OFFICE AND COMPENSATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Relief Judge Resolution.docx](#)

- B. [ID-122-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CALLING FOR A SPECIAL MAIL BALLOT RUN-OFF MUNICIPAL ELECTION FOR WARD 2, IF NECESSARY, TO BE HELD ON MAY 26, 2020; APPOINTING THE BRIGHTON CITY CLERK AS THE DESIGNATED ELECTION OFFICIAL; SPECIFYING THE AUTHORITY OF THE CITY CLERK REGARDING THE CONDUCT OF THE ELECTION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso Calling Election April 7th](#)

- C. [ID-133-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AMENDMENT TO RULE 1A, REGULAR CITY COUNCIL MEETING, OF THE CITY COUNCIL RULES OF PROCEDURE GOVERNING MEETINGS; AND SETTING FORTH OTHER DETAILS RELATING THERETO

**Attachments:** [2020 Rules of Procedure Amended April 2020](#)  
[Resolution amending Council Rule 1.A.](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-126-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 2.F. OF ORDINANCE 2305 REGARDING THE BRIGHTON CUSTOMER ASSISTANCE PROGRAM (FIRST READING)
- B. [ID-125-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING, FOR TWO MONTHLY BILLING CYCLES, CERTAIN SECTIONS OF CHAPTERS 13 AND 14, REGARDING WATER, WASTEWATER AND STORM DRAINAGE RATES, FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FIRST READING)

**Attachments:** [Amend customer assistance ordinance - 2020](#)  
[Ordinance-temp reduction in water ww and storm drainage rate 3.31.20](#)

## **11. GENERAL BUSINESS**

- A. [ID-131-20](#) Schedule a Special Meeting on April 30, 2020 at 6:00 p.m. to Approve the Ballot Content for the Ward 2 Run-off Election if Necessary
- B. [ID-100-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, IN SUPPORT OF THE NATIONAL LEAGUE OF CITIES' LEADING TOGETHER CITIES AGENDA FOR THE 2020 U.S. PRESIDENTIAL ELECTION
- C. [ID-134-20](#) Letter to Federal Legislators
- D. [ID-135-20](#) City Manager Executive Search Firm Discussion

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

**Attachments:** [Request for COVID Response Support](#)

**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**