



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

Tuesday, April 21, 2020

6:00 PM

Virtual Meeting

Please click the link below to join the webinar:

<https://brightonco.cc/2RLfFoq>

Or telephone, dial one of the following:

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 301 715 8592

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

Webinar ID: 922 7470 2688

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-130-20](#) Approval of the March 3, 2020 City Council Minutes

B. [ID-141-20](#) Approval of the March 14, 2020 City Council Minutes

- C. [ID-148-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MARDITA MURPHY AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION TO FILL AN UNEXPIRED TERM TO JUNE 2022

Attachments: [HPC Apr 2020 Murphy](#)

- D. [ID-138-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE BY REPEALING AND REENACTING SECTIONS 9-8-90 AND 12-20-40 REGARDING RULES AND REGULATIONS FOR PARKS, PARK FACILITIES, AND OPEN SPACE AREAS (FIRST READING)

Attachments: [Ordinance Amending Parks and Park Facilities Rules and Regulations draft 4.2.](#)
[AMEND PARK AND OPEN SPACE RULES 2020 power point with audio NEW](#)

4. CEREMONIES

- A. [ID-146-20](#) Suicide Prevention Education Awareness Knowledge Week Proclamation

Attachments: [SPEAK 2020](#)

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. RESOLUTIONS

- A. [ID-151-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CONTINUING THE DECLARATION OF LOCAL DISASTER EMERGENCY OF THE CITY OF BRIGHTON, COLORADO

Attachments: [Resolution Continuing Disaster Declaration](#)

- B. [ID-99-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING COLIN BAENZIGER AND ASSOCIATES' PROPOSAL TO PROVIDE EXECUTIVE SEARCH SERVICES FOR CITY MANAGER FOR A FIRM FIXED FEE OF \$24,800.00, AND AUTHORIZING THE ADMINISTRATIVE SERVICES DIRECTOR TO EXECUTE AND SIGN AN AGREEMENT CONSISTENT WITH THIS RESOLUTION

Attachments: [Resolution approving Colin Baenziger Associates Proposal for .doc](#)
[Brighton CO - CM FINAL Proposal Baenziger & Associates.pdf](#)
[Memorandum w/ Colin Baenziger and Associates](#)
[City Manager search consultant list.docx](#)

- C. [ID-95-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE CHANGE ORDER OF MOUNTAIN STATES IMAGING LLC AND APPROVING AMENDMENT #1 TO THE CONTRACT FOR DIGITIZATION OF DEPARTMENT RECORDS, PROJECT #19-005, TO MOUNTAIN STATES IMAGING LLC UP TO THE NOT TO EXCEED AMOUNT OF \$122,342.49, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT AMENDMENT #1 ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-005 Resolution-Amendment#1](#)
[MSI Client List](#)
[Email from MSI Regarding Error with Quote](#)
[19-005 Change Order Form \(Amendment#1\)](#)

- D. [ID-144-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ADAMS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBGRANTEE AGREEMENT FOR PROGRAM YEAR 2019 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY

Attachments: [Resolution_2019 CDBG Funds](#)
[2019 ACCD PY2019 CDBG Subgrantee Agreement - Brighton ADA Sidewalks](#)
[Map of project area](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-145-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF HAZEN AND SAWYER AND AWARDING THE CONTRACT FOR EPA RISK ASSESSMENT, PROJECT #20-021, TO HAZEN AND SAWYER FOR THE CONTRACT AMOUNT NOT TO EXCEED \$133,020.00, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [RESO 20-021 EPA Risk Assessment Resolution Final](#)
[145 PPT](#)

Ordinances

- B. [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 (FINAL READING)
- C. [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 (FINAL READING)

Attachments: [Ord. Water Rate Reduction Amended](#)

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT