



# 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**

#### *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.*

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Tuesday, May 3, 2022

6:00 PM

Council Chambers

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**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-153-22](#) Approval of the April 5, 2022 City Council Minutes
- B. [ID-150-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF OLSSON, INC. FOR THE DESIGN OF THE KEN MITCHELL CELL 1 GRAVITY LINE AND SUMP PUMP DRAIN LINE IMPROVEMENTS, PROJECT #502042, IN THE CONTRACT AMOUNT OF SEVENTY-SIX THOUSAND EIGHT HUNDRED FIFTY-NINE DOLLARS (\$76,859.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Olsson](#)  
[2022-05-03 Presentation KM Cell 1 Gravity Line Sump Pump CC](#)  
[150 PPT](#)

- C. [ID-165-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LODGING TAX GRANT AND ALLOCATIONS FROM THE LODGING TAX FUND IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000); DESIGNATING THE RECIPIENT AND AMOUNT OF SAID GRANT AND ALLOCATION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE RECIPIENT

**Attachments:** [Lodging Tax Resolution](#)

- D. [ID-164-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF CABERRA SYSTEMS, BID #22-007321, FOR THE CONTRACT AMOUNT OF ONE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$111,780.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [Outside Lighting Resolution](#)

- E. [ID-169-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING RESOLUTION NO. 2022-04 AND APPOINTING OFFICIAL REPRESENTATIVES AND ALTERNATES OF THE CITY COUNCIL TO THE BRIGHTON HOUSING AUTHORITY AND URBAN RENEWAL AUTHORITY

**Attachments:** [Amend Appointments of CC to Various Boards 5-2022](#)

**4. CEREMONIES**

- A. [ID-155-22](#) Recognition of the Brighton Employee Charities Scholarship Recipients
- B. [ID-156-22](#) SPEAK Week Proclamation  
*Attachments:* [SPEAK Week Proclamation](#)
- C. [ID-157-22](#) Elks National Youth Week Proclamation  
*Attachments:* [Elks Youth Week Proclamation](#)
- D. [ID-158-22](#) National Military Appreciation Month Proclamation  
*Attachments:* [Military Appreciation Proclamation](#)
- E. [ID-159-22](#) Asian American and Pacific Islander Heritage Month Proclamation  
*Attachments:* [AAPI Heritage Proclamation](#)
- F. [ID-161-22](#) Archeology & Historic Preservation Month Proclamation  
*Attachments:* [Historic Preservation Month Proclamation](#)
- G. [ID-160-22](#) Building Safety Month Proclamation  
*Attachments:* [Building Safety Month Proclamation](#)
- H. [ID-180-22](#) Mental Health Awareness Month Proclamation  
*Attachments:* [Mental Health - 2022](#)

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)****6. PUBLIC HEARINGS****7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-162-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON, COLORADO AND BRIGHTON RIDGE METROPOLITAN DISTRICT NO. 1

**Attachments:** [Draft IGA Amendment Resolution](#)  
[Potential ROWs for Subject Property Aerial Map by Staff](#)  
[City Council Resolution #2021-66](#)  
[Brighton Ridge Metropolitan District No. 1 Service Plan](#)  
[South Brighton GID Map](#)  
[Draft City Staff Presentation](#)  
[162 PPT](#)

- B. [ID-163-22](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONSENTING TO THE EXCLUSION OF CERTAIN REAL PROPERTY FROM THE BOUNDARIES OF BRIGHTON RIDGE METROPOLITAN DISTRICT NO. 1

**Attachments:** [Draft Exclusion Resolution](#)  
[Potential ROWs for Subject Property Aerial Map by Staff](#)  
[City Council Resolution #2021-66](#)  
[Brighton Ridge Metropolitan District No. 1 Service Plan](#)  
[South Brighton GID Map](#)  
[Draft City Staff Presentation \(4\).pptx](#)

## **8. ORDINANCES FOR INITIAL CONSIDERATION**

## **9. ORDINANCES FOR FINAL CONSIDERATION**

## **10. RESOLUTIONS**

## **11. UTILITIES BUSINESS ITEMS**

## **12. GENERAL BUSINESS**

## **13. REPORTS**

A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

#### **14. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

#### **15. EXECUTIVE SESSION**

- A. [ID-182-22](#) This will be a presentation on conflict of interest law with the opportunity to ask specific questions in executive session. This executive session is authorized under CRS section 24-6-402(4)(b) and City Charter Section 5.4(C)(3)

**Attachments:** [Conflict of Interest PPT](#)  
[182 PPT](#)

#### **16. ADJOURNMENT**