



# 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, May 19, 2020

6:00 PM

Virtual Meeting

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#### Amended

Please click the link below to join the webinar:

<https://brightonco.cc/2WxMf0b>

Or telephone, dial:

1 253 215 8782

1 346 248 7799

1 669 900 9128

1 301 715 8592

1 312 626 6799

1 646 558 8656

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

Webinar ID: 895 0731 5334

### **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-165-20](#) Approval of the April 7, 2020 City Council Minutes

B. [ID-169-20](#) Approval of the April 14, 2020 City Council Minutes

**4. CEREMONIES**

- A. [ID-273-20](#) Arbor Day Proclamation

**Attachments:** [Arbor Day 2020](#)

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)****6. PUBLIC HEARINGS**

- A. [ID-244-20](#) 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 (FIRST READING, CONTINUED FROM FEBRUARY 4, 2020 AND APRIL 7, 2020)

**Attachments:** [Draft City Council Ordinance \(prepared for January 21, 2020\)](#)  
[Copy of the Planning Commission Recommendation, Resolution #19-13](#)  
[City Staff's Agenda Item Report for City Council's Meeting on January 21, 2020](#)  
[City Staff's Agenda Item Report for City Council's Meeting on February 4, 2020](#)  
[City Staff's Agenda Item Report for City Council's Meeting on April 7, 2020](#)  
[Continuation Request Email from Brookfield Residential \(Dated May 8, 2020\)](#)  
[Aerial Map by City Staff](#)  
[PUD Amendment by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[City Staff's Presentation from City Council's Meeting on January 21, 2020](#)

**7. ORDINANCES FOR INITIAL CONSIDERATION****8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS**

- A. [ID-271-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACKNOWLEDGING THE CERTIFIED ABSTRACT OF VOTES CAST FOR THE APRIL 28, 2020 SPECIAL MUNICIPAL ELECTION FOR WARD 2

**Attachments:** [Election Results - Resolution April 2020](#)

- B. [ID-300-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DIRECTING CITY STAFF TO BRING FORTH FUTURE AMENDMENTS TO THE LAND USE AND DEVELOPMENT CODE, MUNICIPAL CODE, AND FEE SCHEDULE PERTAINING TO THE LICENSING, PERMITTING, AND FEES FOR IN-HOME DAY CARE OPERATIONS IN THE CITY OF BRIGHTON

**Attachments:** [Draft Resolution](#)  
[Email from ECPAC Representative Following the April 28, 2020 Study Session](#)  
[Link to the City Council April 28, 2020 Study Session Packet](#)  
[Video of the City Council April 28, 2020 Study Session Meeting](#)

- C. [ID-301-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COVID-19 SMALL BUSINESS RENTAL ASSISTANCE GRANT PROGRAM

**Attachments:** [COVID-19 Small Business Rental Assistance Grant Program RESO DRAFT](#)

**10. UTILITIES BUSINESS ITEMS****Resolutions**

- A. [ID-269-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN PURCHASE AND SALE AGREEMENT (“PSA”) BY AND BETWEEN THE CITY OF BRIGHTON (AS “PURCHASER”) AND THF PRAIRIE CENTER DEVELOPMENT, L.L.C. (AS “SELLER”), FOR THE CITY’S ACQUISITION OF FOUR (4) PARCELS OF REAL PROPERTY CONTAINING APPROXIMATELY 5.535 ACRES, AS MORE PARTICULARLY DESCRIBED IN THE PSA; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PSA FOR THE CITY; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEES TO UNDERTAKE SUCH FURTHER ACTIONS, INCLUDING THE PAYMENT OF FUNDS, AND TO EXECUTE SUCH ADDITIONAL DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTION ACCORDING TO ITS TERMS

**Attachments:** [RESOLUTION Approving WTP PSA with funding \(FINAL\)](#)  
[THF City PSA - Final](#)  
[269-PPT](#)

- B. [ID-268-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE READY MIX CONCRETE COMPANY PERTAINING TO FINAL RECLAMATION OF BROMLEY LAKES PROPERTY, NKA MITCHELL LAKES, AND RELEASE OF MINED LAND RECLAMATION PERMIT, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID AGREEMENT AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT OR NEEDED TO CARRY OUT AND CLOSE THE PROPERTY TRANSACTION ON BEHALF OF THE CITY

**Attachments:** [Borel Closeout Resolution Draft](#)  
[5-7-20 Closeout Agreement](#)  
[EXHIBIT A - Closeout Agreement \(00394968xC0C84\)](#)  
[EXHIBIT B - Closeout Agreement \(00394967xC0C84\)](#)  
[BORAL20180111 UDFCD Letter to City of Brighton \(00394981xC0C84\)](#)  
[EXHIBIT D - Closeout Agreement \(00394980xC0C84\)](#)  
[EXHIBIT E - Closeout Agreement \(00394971xC0C84\)](#)  
[EXHIBIT C - Closeout Agreement](#)  
[268 PPT](#)

## **11. GENERAL BUSINESS**

- A. [ID-272-20](#) COVID Reopening Plan Update

- B. [ID-299-20](#) Forensic Audit Letter to Community

**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**