



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - CLINT BLACKHURST
COUNCIL MEMBERS:
TOM GREEN, 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 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 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, August 1, 2023

6:00 PM

Council Chambers

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-241-23](#) Approval of the July 11, 2023 City Council Minutes

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-251-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SOUTH MAIN REDEVELOPMENT PLANNED DEVELOPMENT FOR AN APPROXIMATELY 4.15 ACRE PROPERTY, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH MAIN STREET AND WEST BROMLEY LANE, WITH A PORTION TO THE NORTHEAST OF SOUTH MAIN STREET AND WEST BROMLEY LANE ADJACENT TO JENSEN FOODS, MORE SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

Attachments:

[Draft City Council Ordinance](#)

[Planning Commission Resolution 23-5](#)

[Aerial Map by City Staff](#)

[South Main Redevelopment Planned Development by Applicant](#)

[Affidavit of Posting](#)

[Neighboring Property Owner Notification](#)

[Buffer Map of Mailing Area](#)

[Website Notice](#)

[Website Publication Proof](#)

[South Main PPT](#)

[251 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-246-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 0.17 ACRES OF CONTIGUOUS LAND, LOCATED AT THE SOUTHEAST CORNER OF THE SOUTH 19TH AVENUE ALIGNMENT AND EAST 144TH AVENUE, IN A PORTION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [Draft Annexation Ordinance](#)
[Aerial Map](#)
[Annexation Map](#)
[Website Notice](#)
[Adams County Permission Letter](#)
[Draft Staff Presentation \(15\).pptx](#)
[246 PPT](#)

- B. [ID-252-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE RIGHT-OF-WAY VACATION FOR AN APPROXIMATELY 0.084 ACRE PORTION OF RIGHT-OF-WAY GENERALLY LOCATED TO THE NORTH OF EAST BRIDGE STREET AND SOUTH OF THE INTERSECTION OF NORTH 18TH AVENUE AND NORTH 19TH AVENUE, MORE PARTICULARLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [Draft City Council Ordinance](#)
[Aerial Map by City Staff](#)
[Right-of-Way Vacation by Applicant](#)
[Neighboring Property Owner Notification](#)
[Website Notification](#)
[Website Notification Proof](#)
[Draft Staff Presentation](#)
[252 PPT](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-240-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CITY OF BRIGHTON COUNCILMEMBER CLINT BLACKHURST AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WATER RECLAMATION DISTRICT FOR A TWO-YEAR TERM ENDING JUNE 30, 2025

Attachments: [Metro Appt Resolution](#)

- B. [ID-243-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING CERTAIN ECONOMIC INCENTIVES TO OLIVE GARDEN HOLDINGS, LLC IN THE FORM OF A 50 PERCENT SALES AND USE TAX REBATE; FINDING A VALID PUBLIC PURPOSE AND COGNIZABLE BENEFIT FOR SUCH ECONOMIC INCENTIVES; APPROVING THE INCENTIVE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Attachments: [RESO 23 Approving Olive Garden Incentive Agreement](#)
[Olive Garden Agreement](#)

- C. [ID-239-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT TO THE AURORA HOUSING AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT; AUTHORIZING THE MAYOR TO EXECUTE SAID ASSIGNMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO EFFECTUATE SAID ASSIGNMENT

Attachments: [RESO 23 - Activity Bond Assignment to Aurora](#)
[CDOLA Private Activity Bond Allocations -2023](#)
[Assignment of Allocation \(City of Brighton 2023 PAB Assignment to AHA\) \(Wea](#)
[Private Activity Bond Assignment - Presentation](#)
[239 PPT](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-245-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BROWN & CALDWELL, INC. FOR THE CONTRACT AMOUNT OF FOUR MILLION NINETY-NINE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$4,099,595.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Attachments: [RESO 23 Brown and Caldwell ESDC](#)
[WTP ESDC Contract - CC Presentation](#)
[245 PPT](#)

11. GENERAL BUSINESS

- A. [ID-242-23](#) Brighton Cultural Arts Commission Mural Update

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

- A. [ID-388-14](#) For discussion of a personnel matter relating to the City Attorney Evaluation pursuant to C.R.S. Section 24-6-402(4)(f) and City Charter Section 5.4(C)(3)

14. ADJOURNMENT