



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,
ANN TADDEO, TIM WATTS

Tuesday, August 18, 2020

6:00 PM

Council Chambers / Virtual Meeting

Please click the link below to join the webinar:

<https://brightonco.cc/2PSDx8m>

Or telephone, dial:

1 346 248 7799

1 669 900 9128

1 253 215 8782

1 312 626 6799

877 853 5257 (Toll Free)

888 475 4499 (Toll Free)

Webinar ID: 860 7135 7928

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-390-20](#) Approval of the July 14, 2020 City Council Minutes
- B. [ID-391-20](#) Approval of the July 17, 2020 City Council Minutes
- C. [ID-392-20](#) Approval of the July 21, 2020 City Council Minutes

- D. [ID-412-20](#) A RESOLUTION AUTHORIZING ASSIGNMENT OF THE CITY OF BRIGHTON'S 2020 PRIVATE ACTIVITY BOND ALLOCATION TO THE COLORADO HOUSING AND FINANCE AUTHORITY FOR THE CHRISMAN DEVELOPMENT INC ACQUISITION AND REHABILITATION PROJECT OF THE PLATTE VALLEY TERRACE APARTMENTS PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Attachments: [2020 PAB Resolution](#)
[2020_Assignment of Allocation](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-414-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT FOR THE BRIGHTON CROSSING FILING NO. 7 SUBDIVISION, AN APPROXIMATE 137.707 ACRES OF CONTIGUOUS LAND, IN THE EAST HALF OF SECTION 3, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Draft City Council Resolution](#)
[Aerial Map by City Staff](#)
[Copy of the Planning Commission Recommendation, Resolution #20-4](#)
[Neighboring Property Owner Notification](#)
[Addresses of Property Owners Notified](#)
[Buffer Map of Mailing Area](#)
[Newspaper Notice](#)
[Newspaper Publication Proof](#)
[414 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-400-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF A PORTION OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AMENDMENT TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 25TH AMENDMENT FOR THE APPROXIMATELY 137.707-ACRE PROPERTY GENERALLY LOCATED TO THE SOUTHEAST OF THOMAS DONELSON PARK, SOUTHWEST OF THE INTERSECTION OF LONGS PEAK STREET AND N. 50TH AVENUE, AND NORTHEAST OF THE INTERSECTION OF N. 45TH AVENUE AND E. BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 25TH AMENDMENT IS GENERALLY LOCATED IN SECTION 3, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments:

[Draft City Council Ordinance](#)

[Copy of the Planning Commission Recommendation, Resolution #20-3](#)

[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](#)

[400 PPT](#)

9. RESOLUTIONS

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-407-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE CONTRACT FOR PURCHASE OF HARRIMAN DITCH WATER RIGHTS FROM CHUGWATER CREEK, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE PROVISIONS OF THE CONTRACT ON BEHALF OF THE CITY

Attachments: [Reso - Purchase of Water Rights Chugwater Creek LLC \(Harriman Ditch\)](#)
[Harriman Contract with Brighton signed by Chugwater](#)
[407 PPT](#)

- B. [ID-406-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE CONTRACT FOR PURCHASE OF LUPTON MEADOWS DITCH COMPANY WATER RIGHTS FROM CHUGWATER CREEK, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE PROVISIONS OF THE CONTRACT ON BEHALF OF THE CITY

Attachments: [Reso - Purchase of Water Rights Chugwater Creek LLC \(Lupton Meadows Ditch\)](#)
[Lupton Contract with Brighton signed by Chugwater](#)
[406 PPT](#)

- C. [ID-410-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF CONCRETE CONSERVATION INC. AND APPROVING THE PROCUREMENT OF REHABILITATION OF SANITARY SEWER MANHOLES, PROJECT #20-006438, TO CONCRETE CONSERVATION INC. FOR THE CONTRACT AMOUNT OF THREE HUNDRED NINETY FOUR THOUSAND NINE HUNDRED EIGHT DOLLARS AND TWENTY CENTS (\$394,908.20), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution #20-006438](#)

11. GENERAL BUSINESS

- A. [ID-404-20](#) Review of COVID Statistics
- B. [ID-413-20](#) Utility CIP and Allocation Percentages

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