



# 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](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, September 19, 2023

6:00 PM

Council Chambers

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## **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-284-23](#) Approval of the August 15, 2023 City Council Minutes
- B. [ID-286-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AWARDED A MASTER PRICE AGREEMENT TO RUBINBROWN LLP FOR AS-NEEDED INDEPENDENT FINANCIAL AUDIT SERVICES FOR THE INITIAL ANNUAL NOT-TO-EXCEED CONTRACT AMOUNT OF SIXTY-ONE THOUSAND DOLLARS (\$61,000.00) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 RubinBrown LLP Independent Financial Audit Services Finance Brighton\\_Presentation\\_Template- Audit Contract RubinBrown 286 PPT](#)

- C. [ID-280-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT FOR CO-RESPONDER SERVICES BETWEEN THE CITY OF BRIGHTON AND REACHING HOPE, INC.

**Attachments:** [RESO-23 Approving Co-Responder Agreement wReachingHope \(2\) Co-Responder Agreement Power Point for 9-12-23 \(1\) 280 PPT](#)

- D. [ID-289-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ACCEPTANCE OF A GRANT FROM THE STATE DEPARTMENT OF PUBLIC SAFETY COLORADO AUTOMOBILE THEFT PREVENTION AUTHORITY (CATPA) AND AUTHORIZING THE CHIEF OF POLICE TO SIGN THE CAPTA GRANT AGREEMENT AND ANY OTHER PUBLIC SAFETY GRANT AGREEMENTS FROM THE STATE

**Attachments:** [RESO-23 Approving CATPA Grant](#)

- E. [ID-281-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GLACIER CONSTRUCTION CO., INC FOR THE KEN MITCHELL TO BEEBE PUMP STATION REHABILITATION, PROJECT #23-008193, FOR THE CONTRACT AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY-SIX THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS (\$1,986,195.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 Glacier Construction in re Ken Mitchell Pump Station Rehab](#)  
[Ken Mitchell-Beebe Pump Station Const. - CC Presentation](#)  
[281 PPT](#)

- F. [ID-282-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BROWN & CALDWELL, INC. FOR ENGINEERING SERVICES FOR THE KEN-MITCHELL CELL #1 BEEBE PUMP STATION REHABILITATION, PROJECT #R23-008296, FOR THE CONTRACT AMOUNT OF TWO HUNDRED SIX THOUSAND SIXTY-FIVE DOLLARS (\$206,065.00), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**Attachments:** [RESO 23 Brown and Caldwell in re Ken Mitchell Pump Station Rehab](#)  
[Ken Mitchell-Beebe Pump Station Rehab ESDC - CC Presentation.pptx](#)  
[282 PPT](#)

#### **4. CEREMONIES**

- A. [ID-285-23](#) Hispanic Restaurant Week Proclamation

**Attachments:** [Hispanic Restaurant Proclamation](#)

#### **5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**

**(Speakers limited to five minutes)**

#### **6. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-270-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE MILE HIGH LOGISTICS CENTER PLANNED DEVELOPMENT FOR AN APPROXIMATELY 103.3 ACRE PROPERTY, GENERALLY LOCATED TO THE NORTH OF BROMLEY LANE, EAST OF S. 40TH AVENUE, WEST OF THE FUTURE S. 45TH AVENUE ALIGNMENT, AND SOUTH OF SOUTHERN STREET, MORE SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 10, 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](#)  
[Mile High Logistics Center Planned Development by Applicant](#)  
[K-Mart Distribution Center Planned Unit Development](#)  
[Affidavit of Posting](#)  
[Neighboring Property Owner Notification](#)  
[Buffer Map of Mailing Area](#)  
[Website Notice](#)  
[Website Publication Proof](#)  
[Neighborhood Meeting Notice and Notes](#)  
[Public Comments](#)  
[City Staff's Draft Presentation](#)  
[270 PPT](#)

## **7. PUBLIC HEARINGS**

- A. [ID-283-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND AND CEMETERY FUND; AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF \$226,000 TO SUPPORT THE ADDITION OF AN ASSISTANT HUMAN RESOURCES DIRECTOR, THE AWARD OF A COLORADO AUTO THEFT PREVENTION AUTHORITY (CATPA) GRANT, AND REPLACEMENT MOWERS FOR CEMETERY OPERATIONS

**Attachments:**

[Resolution 3rd Budget Amendment](#)  
[2023 Budget 3rd Amendment](#)  
[283 PPT](#)

- B. [ID-290-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PLAN FOR ALL PUBLIC IMPROVEMENTS ASSOCIATED WITH THE CASTLE BRIGHTON SUBDIVISION PLAN, AN APPROXIMATELY 24.22 ACRE PROPERTY, GENERALLY LOCATED TO THE NORTH OF WELD COUNTY ROAD 4 ¼, SOUTH OF EAST CROWN PRINCE BOULEVARD (WCR 6), EAST OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY AND WEST OF WELD COUNTY ROAD 29, SITUATED IN THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO

**Attachments:** [Draft City Council Resolution](#)  
[Aerial Map by City Staff](#)  
[Proposed Subdivision Plan by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Mailing Radius and Buffer Map](#)  
[Affidavit of Sign Posting](#)  
[Public Hearing Website Notification](#)  
[Website Posting Proof](#)  
[Draft Staff Presentation](#)  
[290 PPT](#)

- C. [ID-291-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONSOLIDATED SERVICE PLAN FOR PARKLAND METROPOLITAN DISTRICT NOS. 1-3; SETTING FORTH CERTAIN FINDINGS IN RELATION THERETO; APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION THEREWITH; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Draft City Council Resolution](#)  
[Service Plan with Exhibits \(includes IGA\)](#)  
[Proof of Newspaper Publication](#)  
[Additional Website Notice](#)  
[Proof of Website Notice](#)  
[Metro District 101 Presentation with Audio](#)  
[291 PPT 2](#)  
[Draft City Staff Presentation](#)  
[291 PPT](#)

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

- A. [ID-288-23](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING A PERPETUAL EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO OVER A PORTION OF REAL PROPERTY GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34 TOWNSHIP 1 NORTH RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY

**Attachments:** [ORD 23- Xcel Easement](#)  
[Grant of Easement - Xcel](#)  
[East side City of Brighton - Non-Exclusive Esmt](#)  
[Existing PSCo Easement](#)  
[PSCo Land GIS image](#)  
[Xcel Easement Expansion PowerPoint - City Council](#)  
[288 PPT](#)

## **9. RESOLUTIONS**

- A. [ID-287-23](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE BRIGHTON CROSSING FILING NO. 7 DEVELOPMENT AGREEMENT AFFECTING AN APPROXIMATELY 21.76 ACRE PROPERTY, GENERALLY LOCATED NORTH OF EAST BRIDGE STREET, WEST OF MT. BIERSTADT STREET, EAST OF NORTH 45TH AVENUE, SOUTH OF SINGLETREE LANE, AS WELL AS NORTH OF BOWIE DRIVE, WEST OF NORTH 50TH AVENUE, EAST OF CHARDON AVENUE, SOUTH OF TALBOT PLACE, SITUATED IN THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

**Attachments:** [Draft City Council Resolution](#)  
[Aerial Map by City Staff](#)  
[Proposed Development Agreement Amendment by Applicant](#)  
[Notice on Website](#)  
[Website Posting Proof](#)  
[Draft Staff Presentation](#)  
[287 PPT](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

**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**

**14. ADJOURNMENT**