

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, January 20, 2015

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KIRBY WALLIN
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS, KEN KREUTZER
CYNTHIA A MARTINEZ

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-365-14](#) Approval of the December 16, 2014 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-366-14](#) National Mentoring Month Proclamation

Attachments: [Mentoring Proclamation](#)

B. [ID-343-14](#) Recognition of the Brighton Employee Charities Committee

C. [ID-363-14](#) Introduction of New Employees by Human Resources Director Karen Borkowski Surine

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

A. [ID-345-14](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE BROMLEY PARK PUD (PLANNED UNIT DEVELOPMENT), 16TH AMENDMENT (MAJOR) FOR THE APPROXIMATELY 72.23 ACRE PROPERTY, LOCATED WITHIN THE NORTH HALF OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (First Reading)

Attachments: [Vicinity Map](#)

[Planning Commission Resolution 14-10](#)

[City Council Ordinance-Draft](#)

[Bromley Park PUD, 16th Amendment \(Major\)](#)

7. RESOLUTIONS

A. [ID-352-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF NORAA CONCRETE CONSTRUCTION CORP. AND AWARDING THE CONTRACT FOR THE HANDICAP RAMP REPLACEMENT PROGRAM (2014 CDBG PROJECT), BID #14-047, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND SIX HUNDRED FORTY FOUR DOLLARS (\$115,644.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

Attachments:

[14-047 Resolution](#)
[14-047 Official Bid Abstract](#)
[Attachment C - Map 27878](#)

B. [ID-358-14](#) RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$983,650.00 FOR THE "CFRT (COLORADO FRONT RANGE TRAIL) ALONG THE SOUTH PLATTE RIVER" PROJECT AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION.

Attachments:

[Resolution - AdCo 2-2-15 O.S. Grant - Passive Grant \(CFRT Along the South P](#)

C. [ID-355-14](#) RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$4,600 FOR THE CARMICHAEL PARK TREE PLANTING PROJECT, AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION.

Attachments:

[Resolution - AdCo 2-2-15 O S Grant - Mini Grant \(Carmichael Park Tree Plantir](#)

8. UTILITIES BUSINESS ITEMS

9. GENERAL BUSINESS

10. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

12. EXECUTIVE SESSION

13. ADJOURNMENT