

City of Brighton

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



Meeting Agenda

Tuesday, November 25, 2014

6:00 PM

Special City Council Meeting

City 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. APPROVAL OF REGULAR AGENDA**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)****4. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-279-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 2-4-10. ELECTION OF MEMBERS AND TERM OF THE BRIGHTON MUNICIPAL CODE BY THE ADDITION OF A NEW SUBPARAGRAPH (C) RELATED TO THE FILING AND CONSIDERATION OF PROTESTS AS TO THE NOMINATION AND QUALIFICATIONS OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL; AND, SETTING FORTH DETAILS IN RELATION TO THE FOREGOING

Attachments: Staff Report Amend 2-4-10 Election of Membes CONFIDENTIAL

[Ord to Amend 2-4-10 Election of Members](#)

5. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-205-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING CERTAIN BENEFITS FOR CITY PERSONNEL FOR THE 2015 BUDGET YEAR AND SETTING FORTH THE DETAILS RELATED THERETO

Attachments: [benefit summary-15](#)

[Ordinance - Fringe Benefits 2015](#)

6. RESOLUTIONS

- A. [ID-255-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A GRANT AGREEMENT WITH HISTORY COLORADO – THE COLORADO HISTORICAL SOCIETY, FOR THE AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR THE MAIN HOUSE INTERIOR PHASE 1 PROJECT AT THE BROMLEY-KOIZUMA-HISHINUMA FARM; APPROVING THE CITY'S MATCHING FUND OBLIGATION IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND NINE HUNDRED FORTY-FIVE DOLLARS (\$180,945.00); AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY

Attachments: [Resolution - State Historic Fund Grant Contract \(Main House Phase 1 Project at](#)

- B. [ID-253-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE OPEN SPACE MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE AMOUNT NOT TO EXCEED THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600.00), TO PROVIDE FUNDING FOR THE PROJECT REFERRED TO AS THE "PHEASANT RIDGE PARK – HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT"; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF THE CITY.

Attachments: [Resolution - AdCo 8-1-14 O S Grant - Mini Grant Contract \(Pheasant Ridge Pa](#)

- C. [ID-254-14](#) RESOLUTION AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR GRANT FUNDING IN THE AMOUNT NOT TO EXCEED \$180,000.00 FOR THE NORTHGATE PARK DESIGN AND CONSTRUCTION PROJECT, AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT.

Attachments: [Resolution - AdCo 8-1-14 O S Grant - Active Grant Contract \(Northgate Park D.](#)

7. ADJOURNMENT