

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, July 21, 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-198-15](#) Approval of the June 2, 2015 City Council Minutes
- B. [ID-199-15](#) Approval of the June 23, 2015 City Council Minutes
- C. [ID-172-15](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR SEPTEMBER 1, 2015 TO DETERMINE IF THE PROPOSED APPROXIMATE 1.590 AND 1.208 ACRE PARCELS, TO BE KNOWN AS THE NORTH STAR ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

Attachments: [CC reso substantial compliance north star Annexation Petition northstar](#)

- D. [ID-177-15](#) RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$3,900.00 FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT IN BRIGHTON PARK, AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION

Attachments: [Resolution - AdCo 8-3-15 O.S. Grant - Mini-Grant \(High School Seniors Beautifi](#)

- E. [ID-189-15](#) RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY FOR AN AMOUNT NOT TO EXCEED \$246,250.00 FOR THE KEN MITCHELL OPEN SPACE ENTRANCE PROPERTY ACQUISITION, AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE GRANT APPLICATION

Attachments: [Resolution - AdCo 8-3-15 O.S. Grant - Passive Grant \(Ken Mitchell Open Space](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-174-15](#) Recognition of Almost Home Employee Toni Sandoval

- B. [ID-175-15](#) Solar Friendly Communities Recognition
- C. [ID-176-15](#) Welcome Home for Sergeant Doug Imfeld
- D. [ID-44-15](#) Introduction of New Employees by Human Resources Director Karen Surine

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

6. PUBLIC HEARINGS

- A. [ID-178-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 7.127 ACRE AREA OF LAND GENERALLY LOCATED IN SECTION 22, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, KNOWN AS PRAIRIE CORNER FROM A ZONING DESIGNATION OF PUD (PLANNED UNIT DEVELOPMENT) TO A ZONING DESIGNATION OF C-3 (GENERAL RETAIL AND SERVICES)

Attachments: [CC ordin zoning 1st reading prairie corner](#)
[PC Reso Prairie Corner](#)

- B. [ID-192-15](#) REQUEST FOR CONTINUANCE: PRAIRIE CORNER PROPERTY FINAL PLAT, VESTED PROPERTY RIGHTS AND DEVELOPMENT AGREEMENT TO AUGUST 4, 2015
- C. [ID-190-15](#) AN ORDINANCE, OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 53.1152 ACRE AREA OF LAND GENERALLY LOCATED IN SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM AN ADAMS COUNTY ZONING DESIGNATION OF I-3 (INDUSTRIAL) TO A ZONING DESIGNATION OF PUD (PLANNED UNIT DEVELOPMENT) WITH AN UNDERLYING ZONE DESIGNATION OF MU (MIXED USE)

Attachments: [CC Ordinance Riverfront PUD](#)
[15-07 Riverfront PUD Zoning](#)
[_2015-06-09 Riverfront PUD](#)
[CC Ordinance Riverfront PUD w PC Recs](#)

- D. [ID-179-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING, WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR A TAVERN AND A 'NANOBREWERY' AS AN ACCESSORY USE AT THE PROPERTY ADDRESSED AS 117 N. MAIN STREET, UNIT A, BRIGHTON, COLORADO (TO BE KNOWN AS 'SOMETHING BREWERY')

Attachments: [CC Reso_CUP_something Brewery_final](#)
[Something Brewery vicinity map](#)
[Questionnaire Something Brewery](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-158-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE BY REPEALING CERTAIN PROVISIONS OF ARTICLE 8-4, GENERAL HEALTH PROVISIONS, AND ARTICLE 8-8, VEGETATION, RUBBISH AND JUNK CONTROL RELATED TO NUISANCES, WEEDS. DANGEROUS TREES, RUBBISH, REFUSE AND JUNK, AND THE ABATEMENT THEREOF; THE ADOPTION OF NEW SECTION 8-4-10. ABATEMENT OF DANGEROUS PREMISES, SECTION 8-4-40. RIGHT OF ENTRY FOR INSPECTION, SECTION 8-4-50. RULES AND REGULATIONS ESTABLISHED BY CITY MANAGER, SECTION 8-4-60 DEFINITIONS, SECTION 8-4-70 VIOLATIONS, PENALTIES AND NUISANCE DECLARED, and ARTICLE 8-6. ABATEMENT OF NUISANCES, ARTICLE 8-8. VEGETATION, RUBBISH AND JUNK CONTROL; AND SETTING FORTH DETAILS IN RELATION TO THE FOREGOING

Attachments: [Ord Amend Chapter 8 Final Draft 6 1 15](#)
[Prairie Center Parkway and Bromley Ln 060115](#)
[Code Enforcement-Weed Proposal 2015-24x30 MAP 060115](#)

8. RESOLUTIONS

- A. [ID-187-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING LODGING TAX MINI-GRANTS FROM THE LODGING TAX FUND IN THE AMOUNT OF FIFTEEN THOUSAND (\$15,000.00). FOR CALENDAR YEAR 2015; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2015 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Mini-Grant 2015 Funding 7-21-15](#)
[7-14-15 BLTAC Mini-Grant Recommendations](#)
[Mini-Grant Requests Summary 7-7-15](#)

- B. [ID-310-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING A LOCAL DISTRICT PLAN WITH ADAMS COUNTY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [COB Reso to Approve IGA 7.21.15](#)
[IGA Agri District Final Draft 7-13\(12 2 14\) \(2\)](#)
[June 8th Neighborhood Meeting Comments](#)

- C. [ID-193-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE AMENDATORY INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND COUNTY OF DENVER AND ADAMS COUNTY TO THE INTERGOVERNMENTAL AGREEMENT ON ANNEXATION AND AN INTERGOVERNMENTAL AGREEMENT ON A NEW AIRPORT DATED APRIL 21, 1988, AS A THIRD PARTY BENEFICIARY TO CERTAIN PROVISIONS OF THE AMENDATORY INTERGOVERNMENTAL AGREEMENT; SETTING FORTH THAT SUCH APPROVAL IS SUBJECT TO AND CONDITIONED UPON APPROVAL OF THE AMENDATORY INTERGOVERNMENTAL AGREEMENT BY THE VOTERS OF THE CITY AND COUNTY OF DENVER AND ADAMS COUNTY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: DIA Memo CONFIDENTIAL
[Reso Approving Amendatory Agreement Denver Airport_mrb FINAL 7 10 15](#)
[DIA amendatory IGA FINAL June 29 2015 as Approved by Denver](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-171-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, ACCEPTING THE BID OF LAYNE INLINER, LLC, AND AWARDING THE CONTRACT FOR THE 2015 SEWER LINE REHABILITATION CURED IN PLACE PIPE (CIPP) BID #15-030, TO LAYNE INLINER, LLC IN AN AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED TWENTY ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$2,321,250.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TEN PERCENT (10%) OF THE ORIGINAL CONTRACT AMOUNT

Attachments: [15-030 Resolution for 2015 CIPP](#)
[15-030 Bid Abstract](#)

10. GENERAL BUSINESS

11. REPORTS

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

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

- A. [ID-386-14](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding ICSC

14. ADJOURNMENT