



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

**MAYOR - KENNETH J. KREUTZER**

**MAYOR PRO-TEM - JW EDWARDS**

**COUNCIL MEMBERS:**

**LYNN BACA, CLINT BLACKHURST, MARK HUMBERT,  
MATT JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK,  
KIRBY WALLIN**

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Tuesday, August 6, 2019

7:00 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 8:30–9:00 p.m.)*

#### **3. CONSENT AGENDA**

A. [ID-193-19](#) Approval of the June 25, 2019 City Council Minutes

#### **4. CEREMONIES**

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

#### **6. PUBLIC HEARINGS**

#### **7. ORDINANCES FOR INITIAL CONSIDERATION**

#### **8. RESOLUTIONS**

- A. [ID-233-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGTON, COLORADO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON AND SCHOOL DISTRICT 27J TO ESTABLISH THE CRITERIA FOR THE SHARING OF INFORMATION CONCERNING THE CHARGING, ADJUDICATION AND CONVICTION OF JUVENILES CHARGED WITH MUNICIPAL ORDINANCE OFFENSES, EXCLUDING TRAFFIC OFFENSES, WHICH HAVE OCCURRED WITHIN THE CITY BY JUVENILES WHO ARE OR HAVE ATTENDED SCHOOL WITHIN SCHOOL DISTRICT 27J; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution for 27J](#)  
[MOU Information Sharing with 27J](#)

- B. [ID-237-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF PERFORMANCE CONSTRUCTION AND AWARDING THE CONTRACT FOR BROMLEY FARM CARRIAGE HOUSE CONSTRUCTION, PROJECT #19-019, TO PERFORMANCE CONSTRUCTION IN THE AMOUNT OF EIGHTY TWO THOUSAND ONE HUNDRED SEVENTY NINE DOLLARS (\$82,179.00), WITH NO CONTINGENCY FUNDING, AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-019 Resolution](#)  
[Bid Abstract](#)  
[Bromley Farm Carriage House-Gary](#)

## **9. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-225-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 13-4-140 OF THE BRIGHTON MUNICIPAL CODE REGARDING WATER SERVICE ALONG BRIGHTON ROAD BETWEEN 120TH AND 128TH AVENUES (FIRST READING)

Attachments: [Outside City Water Service Draft Ord w Annexation Final](#)  
[2019 Outside Water Service 11x17 Map](#)

## **10. GENERAL BUSINESS**

- A. [ID-239-19](#) Scope of Work - RFP Forensic Audit

Attachments: [RFP-Forensic Analysis Scope of Work](#)

## **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-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the City Attorney Contract & Review Process and 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 Medical Center Drive and E-470 Authority

## **14. ADJOURNMENT**