

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, October 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-314-15](#) Approval of the September 15, 2015 City Council Minutes
- B. [ID-315-15](#) Approval of the September 29, 2015 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-318-15](#) Please Vote! Month Proclamation
Attachments: [Please Vote Proclamation](#)
- B. [ID-317-15](#) National Cyber Security Awareness Month Proclamation
Attachments: [Cyber Security Proclamation](#)
- C. [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-304-15](#) A RESOLUTION ADOPTING THE 2016 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW, FOR THE CITY OF BRIGHTON, COLORADO, FOR THE 2016 BUDGET YEAR
Attachments: [02 2016 CITY BUDGET - Resolution](#)

- B. [ID-313-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A ZONE CHANGE FROM ADAMS COUNTY A-3 TO THE BROMLEY PARK PUD 17TH AMENDMENT FOR THE APPROXIMATELY 1.6 ACRE PROPERTY, KNOWN AS THE NORTH STAR SUBDIVISION, LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AMENDING THE ZONING MAP OF THE CITY TO REFLECT SUCH ZONE CHANGE; AUTHORIZING THE MAYOR TO EXECUTE THE ORDINANCE ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [CC ordin zoning 1st reading North Star-17 BPK Amend1](#)
[Exhibit 15 - Bromley Park PUD 17th Amendment](#)
[PCRESO_PUD_North Star](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-319-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT, WITH SPECIFIC CONDITIONS AS MORE PARTICULARLY SET FORTH HEREIN, FOR AN APPROXIMATELY 90.39 ACRE PROPERTY COMMONLY KNOWN AS THE "PRAIRIE CENTER VILLAGE V SUBDIVISION, FILING NO. 1," GENERALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 16 AND THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH (6TH) PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; APPROVING THE FINAL PLAT AND DEVELOPMENT AGREEMENT AS A SITE SPECIFIC DEVELOPMENT PLAN VESTED PROPERTY RIGHT, TO BE VESTED FOR A PERIOD OF THREE (3) YEARS, TO EXPIRE ON OCTOBER 20, 2018; AUTHORIZING THE MAYOR TO EXECUTE SAID DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)

Attachments: [CC Resolution-Draft](#)
[Final Plat](#)
[Vicinity Map](#)
[Elements Development Agreement \(Ex. C of Reso\)](#)

- B. [ID-320-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A SUSTAINABILITY AGREEMENT BETWEEN THE CITY OF BRIGHTON AND PRAIRIE CENTER APARTMENTS, LLC FOR CERTAIN FEE REDUCTIONS IN CONSIDERATION OF CERTAIN PRIVATE SUSTAINABLE IMPROVEMENTS FOR THE MULTI-FAMILY RESIDENTIAL DEVELOPMENT TO BE KNOWN AS ELEMENTS @ PRAIRIE CENTER APARTMENT PROJECT, LOCATED ON LOT 2 OF PRAIRIE CENTER VILLAGE V SUBDIVISION, FILING NO. 1, MORE PARTICULARLY LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 16, AND IN THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Attachments: [Resolution Including Sustainability Agreement](#)
[Vicinity Map](#)

8. RESOLUTIONS

- A. [ID-309-15](#) A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON, COLORADO, AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2016 BUDGET YEAR

Attachments: [05 2016 City Mill Levy - Resolution](#)

- B. [ID-312-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A THE BRIGHTON CROSSING FILING 2 FINAL PLAT, 3RD AMENDMENT AND THE BRIGHTON CROSSING FILING 2 DEVELOPMENT AGREEMENT, 1ST AMENDMENT FOR APPROXIMATE 107.93 ACRE PROPERTY, GENERALLY LOCATED WITHIN THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT, 1ST AMENDMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [CC Reso-B Xing 2, 3rdFP-DA](#)
[BRIGHTON CROSSING 2 - 3RD AMEND - SSI - 151012](#)
[Brighton Crossing Development Agreement First Amendment-Final Draft](#)

- C. [ID-306-15](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL FUND, IMPACT FEES FUND, WATER FUND, WASTEWATER FUND, AND FLEET INTERNAL SERVICE FUND; AND APPROPRIATING MONEY FOR EXPENDITURE

Attachments: [10-20-15 Resolution 2015 Budget Amendment](#)
[Copy of 10 20 15 Resolution 2015 Budget Amendments_Revs_Exps_Complete](#)

- D. [ID-311-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN PURCHASE AND SALE AGREEMENT (“AGREEMENT”) BETWEEN THE CITY AND THE CITY OF BRIGHTON HOUSING AUTHORITY, FOR THE PURCHASE AND SALE OF CERTAIN ADAMS COUNTY REAL PROPERTY LOCATED AT 781 S. 5TH AVE, BRIGHTON, COLORADO; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH ADDITIONAL ACTIONS AS ARE REASONABLY NECESSARY TO CARRY OUT THE AGREEMENT FOR THE CITY

Attachments: [Reso Housing Authority. acq](#)
[Signed PSA \(10 12 15\)](#)

- E. [ID-294-15](#) RESOLUTION SETTING THE CITY OF BRIGHTON HOLIDAY SCHEDULE AND GENERAL LEAVE FOR 2016 CALENDAR YEAR

Attachments: [reso 2016 holiday schedule](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-303-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, APPROVING THAT CERTAIN SURFACE USE AND MINING AGREEMENT BY AND BETWEEN THE CITY OF BRIGHTON AND READY MIXED CONCRETE COMPANY ("RMCC"), FOR THE MINING OF APPROXIMATELY 9.708 ACRES OF CITY-OWNED LAND LOCATED IN KEN MITCHEL LAKES CELL NO. 1, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT, AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments:

[RMCC SUMA CC RESO](#)

[20150921_Cell 1_Mining SUA_\(00277418-4xC0C84\)](#)

[20150921_Exhibit A_Surface Use Agreement_Cell 1\(00277788xC0C84\)](#)

[20150921_Exhibit B to Surface Use and Mining Agreement_Cell 1\(00277787xC0C84\)](#)

[20150921_Exhibit C_Surface Use Agreement Cell 1\(00278584xC0C84\)](#)

[110 application](#)

- B. [ID-300-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE PROPOSAL FROM RJH CONSULTANTS, INC., AWARDED THE CONTRACT FOR THE PROPOSAL FROM RJH CONSULTANTS, INC., AWARDED THE CONTRACT FOR THE SOUTH PLATTE RESERVOIRS' EMBANKMENT PROTECTION DESIGNS PROJECT #15-045 TO RJH CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND, FIVE HUNDRED DOLLARS (\$99,500), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY.

Attachments:

[15-045 RESO-South Platte Res Embankment Protection Designs](#)

[Evaluation Matrix - RFP #15-045](#)

- C. [ID-299-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE REQUEST FOR PROPOSAL OF MATRIX DESIGN GROUP, INC. AWARDED THE CONTRACT FOR GREENSAND PLANT SCAFFOLDING ENGINEERING DESIGN, RFP #15-044, TO MATRIX DESIGN GROUP, INC IN AN AMOUNT NOT TO EXCEED FIFTY ONE THOUSAND FOUR HUNDRED SIXTY THREE DOLLARS (\$51,463), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY

Attachments:

[15-044 RESO-Greensand Plant Scaffolding Engineering Design](#)

[RFP Evaluation Matrix - RFP #15-044](#)

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

14. ADJOURNMENT