

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, September 1, 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-260-15](#) Approval of the June 21, 2015 City Council Minutes
- B. [ID-261-15](#) Approval of the August 4, 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-247-15](#) Attendance Awareness Month Proclamation
Attachments: [Proclamation - Attendance Awareness](#)
- B. [ID-234-15](#) National Preparedness Month Proclamation
Attachments: [Proclamation - National Preparedness Month](#)
- 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-250-15](#) 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 AT THE PROPERTY ADDRESSED AS 20 N. MAIN STREET, BRIGHTON, COLORADO (TO BE KNOWN AS 'MAIN BAR & KARAOKE').
Attachments: [Draft Resolution with Conditions](#)
[Vicinity Map](#)
[Questionnaire](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW - PUBLIC HEARING

- A. [ID-252-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATE 1.590 AND 1.208 ACRE PARCELS OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NORTH STAR PROPERTY ANNEXATION. (First Reading)

Attachments: [CC ordin annex 1st reading North star](#)
[Exhibit 9 - North Star Annexation Map](#)

- B. [ID-257-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, SETTING FORTH FINDINGS OF FACT AND DETERMINATIONS REGARDING THE STATUTORY ELIGIBILITY FOR ANNEXATION OF THE APPROXIMATE 1.590 AND 1.208 ACRE PARCELS OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NORTH STAR PROPERTY ANNEXATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC reso annex eligibility 1st reading North Star](#)

8. RESOLUTIONS

- A. [ID-249-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF COMMUNICATION CONSTRUCTION AND ENGINEERING, INC. AND AWARDING THE CONTRACT FOR THE CITY OF BRIGHTON COMMUNICATION EXPANSION PROJECT, RFP #15-041, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THREE THOUSAND SIX HUNDRED FIFTY EIGHT DOLLARS AND TWENTY CENTS (\$203,658.20), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-041 Resolution](#)
[15-041 RFP Evaluation Matrix.xlsx](#)

- B.** [ID-251-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE COLORADO INFORMATION SHARING CONSORTIUM; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO
- Attachments:** [COPLINK - Draft Reso to Approve IGA 090115](#)
 [COPLINK - IGA FINAL - signed by founding members - 060314](#)
 [Copl原因 Signature Page 090115](#)
- C.** [ID-248-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO SETTING THE BALLOT ORDER OF CITY COUNCIL CANDIDATES FOR THE NOVEMBER 3, 2015 COORDINATED MAIL BALLOT ELECTION; SETTING FORTH TWO BALLOT TITLES AND BALLOT ISSUES FOR THE NOVEMBER 3, 2015 COORDINATED MAIL BALLOT ELECTION: (1) REFERRING A BALLOT ISSUE FOR A VOTER-APPROVED REVENUE CHANGE TO AUTHORIZE THE CITY TO COLLECT, RETAIN AND SPEND ALL REVENUES IT RECEIVES FROM ALL SOURCES BEGINNING IN 2015, AND THEREAFTER, AND FOR THE FOUR YEARS PRIOR TO 2015; AND (2) REFERRING A BALLOT ISSUE FOR VOTER APPROVAL TO PROVIDE HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICES) AND/OR TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES AS EXPRESSLY PERMITTED BY C.R.S. §§ 29-27-101 TO 304; AND SETTING FORTH OTHER DETAILS RELATED THERETO
- Attachments:** [Resolution - Certify Ballot Content mrb rev 8 26 15](#)
- D.** [ID-237-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING WAYNE SCOTT AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST, 2020
- Attachments:** [BURA Aug 2015 - Scott](#)
- E.** [ID-238-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING RICH GONZALES AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST, 2020
- Attachments:** [BURA Aug 2015 - Gonzales](#)

- F. [ID-239-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING TODD LAMBERT AS A MEMBER OF THE LODGING TAX ADVISORY COMMITTEE FOR A THREE YEAR TERM TO DECEMBER, 2017
- Attachments:** [Lodging Tax Aug 2015 - Lambert](#)
- G. [ID-254-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE MASTER PLAN PREPARED BY STANLEY CONSULTANTS, INC. FOR THE CONSTRUCTION OF THE SECOND NEIGHBORHOOD PARK IN THE NORTHGATE SUBDIVISION LOCATED AT 45TH AVE. AND MT SNUFFLES, BRIGHTON, COLORADO
- Attachments:** [15-020 Resolution to approve Master Plan mrb rev 8 25 15](#)
[NG Public Meeting #2 Boards](#)
[NG - Final Master Plan](#)
- H. [ID-253-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE MASTER PLAN FOR THE NEIGHBORHOOD PARK IN THE CHERRY MEADOWS SUBDIVISION LOCATED AT 17TH AVE. AND ZENO STREET, BRIGHTON, COLORADO.
- Attachments:** [Resolution Cherry Meadows Park Master Plan approval](#)
[CM Public Meeting #2 Boards](#)
[CM - Final Master Plan](#)
- I. [ID-212-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KRISTIN BROWN AS THE HEARING OFFICER TO SERVE AS THE LOCAL LIQUOR LICENSING AUTHORITY; SETTING FORTH GENERAL DUTIES AND COMPENSATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO
- Attachments:** [Resolution appointing a Hearing Officer](#)
- J. [ID-246-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JEFFREY A. WELLS AS THE ALTERNATE HEARING OFFICER FOR THE LIQUOR LICENSING AUTHORITY; SETTING FORTH GENERAL DUTIES AND COMPENSATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO
- Attachments:** [Resolution appointing Alternate Hearing Officer for the LLA](#)

- K. [ID-191-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO SETTING FORTH THE TRAINING REQUIREMENTS FOR OWNERS, MANAGERS, AND EMPLOYEES OF PREMISES LICENSED TO SELL AND DISTRIBUTE ALCOHOL BEVERAGES WITHIN THE CITY AS REQUIRED BY THE COLORADO DEPARTMENT OF REVENUE REG. 47-605, RESPONSIBLE ALCOHOL BEVERAGE VENDOR AND THE APPLICABLE PROVISIONS OF ARTICLE 2-65, LIQUOR LICENSING AUTHORITY, ARTICLE 5-8 ALCOHOL BEVERAGES AND ARTICLE 9-24 ALCOHOL BEVERAGES OF THE BRIGHTON MUNICIPAL CODE; MAKING SAID TRAINING REQUIREMENTS APPLICABLE FROM AND AFTER THE EFFECTIVE DATE OF THIS RESOLUTION TO ALL APPLICATIONS FOR (i) ALCOHOL BEVERAGE LICENSES, (ii) RENEWAL OF ANY ALCOHOL BEVERAGE LICENSE IN GOOD STANDING, (iii) TRANSFER OF AN ALCOHOL BEVERAGE LICENSE, (iv) TASTING BY RETAIL LIQUOR STORES AND DRUGSTORES, AND (v) RECERTIFICATION THEREOF EVERY THREE YEARS

Attachments: [Reso Training Requirement mrb rev 8 10 15](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-236-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, APPROVING A BUDGET APPROPRIATION IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FOR THE REPAIR OF FLOOD DAMAGE AT KEN MITCHELL LAKES.

Attachments: [2015.08.16 - RESO - Budget Appropriation Cell 1 Emergency Repairs.doc](#)

10. GENERAL BUSINESS

- A. [ID-259-15](#) Cancel the December 22, 2015 Study Session Meeting

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