

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, November 18, 2014

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-235-14](#) Approval of the September 16, 2014 City Council Minutes
Attachments: [Minutes 9-16-14](#)
- B. [ID-247-14](#) Approval of the September 23, 2014 City Council Minutes
Attachments: [Sep23 14 Sp Mtg mrb rev 11 4 14](#)
- C. [ID-257-14](#) Approval of the October 7, 2014 City Council Minutes
Attachments: [Minutes 10-7-14](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-250-14](#) Swear in Youth Commission and Youth Corps of Volunteers Members
- B. [ID-264-14](#) American Diabetes Month Proclamation
Attachments: [Diabetes Proclamation](#)
- C. [ID-265-14](#) Shop Small in Brighton Day Proclamation
Attachments: [Shop Small in Brighton Day - 2014](#)
- D. [ID-251-14](#) Introduction of New Employees by Human Resources Director Karen Borkowski Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-242-14](#) AN ORDINANCE OF THE CITY COUNCIL AMENDING THE BRIGHTON MUNICIPAL CODE CHAPTER 8. HEALTH AND SAFETY, AMENDING ARTICLE 8-44, SMOKING PROHIBITED; TO INCORPORATE THE USE OF ELECTRONIC CIGARETTES, AND CHAPTER 17. LAND USE AND DEVELOPMENT CODE, AMENDING ARTICLE 17-12. DEFINITIONS; TO ADD A NEW DEFINITION REFERENCING THE MUNICIPAL CODE; AND SETTING FORTH DETAILS IN RELATION TO THE FOREGOING.

Attachments: [CC Ordinance e-cigs final](#)
[PC Reso Final Signed Copy](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-261-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE SECTION 1-24-10 TO INCREASE THE FINES WHICH MAY BE IMPOSED BY THE MUNICIPAL COURT TO TWO THOUSAND SIX HUNDRED FIFTY DOLLARS (\$2,650); PROVIDING THAT HEREAFTER ANNUAL INCREASES OF THE MAXIMUM FINE TO BE DETERMINED BY THE INCREASE IN THE COST OF LIVING; GRANTING AUTHORITY TO SUSPEND ALL OR A PORTION OF THE SENTENCE AND GRANT PROBATION, ALL AS AUTHORIZED BY C.R.S. §13-10-113; AND SETTING FORTH DETAILS IN RELATION THERETO

Attachments: [Municipal Court Fines - Ordinance](#)

- B. [ID-262-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE RELATED TO RECOVERY OF THE CITY'S COSTS OF CODE ENFORCEMENT AS SET FORTH IN SUBSECTIONS 8-8-80(1) AND (2), WEED ABATEMENT; 8-8-220(1) AND (2), TREES AND PLANTS; 8-16-85, LITTER AND TRASH; AND 8-24-160(1) AND (2), NUISANCES; AND SETTING FORTH DETAILS IN RELATION THERETO.

Attachments: [Code Enforcement Fees - Ordinance](#)

- C. [ID-258-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING THE BRIGHTON MUNICIPAL CODE SECTION 9-12-20. VIOLATION AND PENALTY FOR TRESPASS AND ADOPTING A NEW SUBSECTION 9-12-10(c) SETTING PENALTIES FOR TRESPASS VIOLATIONS IN ACCORDANCE WITH ARTICLE 1-24 GENERAL PENALTY; ADOPTING SECTION 9-16-20 DISORDERLY CONDUCT SETTING FORTH WHAT CONSTITUTES DISORDERLY CONDUCT; AND ADOPTING SUBSECTIONS 9-16-90(a)(4) and (c) HARASSMENT TO INCLUDE ELECTRONIC FORMS OF HARASSMENT; REPEALING AND REENACTING OR AMENDING SECTIONS 9-16-51. PUBLIC INDECENCY, 9-16-52. INDECENT EXPOSURE, AND 9-16-53, PUBLIC URINATION AND DEFECATION; AND, SETTING FORTH DETAILS IN RELATION TO THE FOREGOING.

Attachments: [Disorderly Conduct - Ordinance](#)

- D. [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](#)

8. RESOLUTIONS

- A. [ID-241-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONFIRMING THE CITY OF BRIGHTON'S PARTICIPATION IN THE LINK PROGRAM IN CALENDAR YEAR 2015; APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND FUNDING OF JUVENILE ASSESSMENT SERVICES BY THE LINK; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND THE MAYOR WITH RATIFICATION BY CITY COUNCIL WILL APPOINT THE CITY OF BRIGHTON'S REPRESENTATIVE TO THE LINK BOARD FOR CALENDAR YEAR 2015

Attachments: [LINK 2015 IGA - Resolution 111814](#)
[LINK IGA corrected](#)

- B. [ID-263-14](#) A RESOLUTION APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CITY OF BRIGHTON, COLORADO FOR THE FISCAL YEAR 2015; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY

Attachments: [CDBG - Resolution](#)

9. UTILITIES BUSINESS ITEMS

- A. [ID-267-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER, WASTEWATER AND STORM DRAINAGE FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND, OTHER DETAILS RELATED THERETO

Attachments: [Water Rates - Ordinance](#)
[Water Rates - Ex. 1](#)

10. GENERAL BUSINESS

- A. [ID-266-14](#) Schedule a Special City Council Meeting on November 25, 2014 at 6:00 p.m. for the purpose of reviewing Fringe Benefits, Amend the City Council Rules and Procedures, State Historic Fund Grant Agreement for Bromley Farm Phase 1 Interior, Adams County Grant Agreement for Pheasant Ridge Park Beautification Project and the Adams County Grant Agreement for Northgate Open Space Design and Construction

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-268-14](#) For a Conference with the City Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) Regarding City Council Rules and Procedures

14. ADJOURNMENT