



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

*MAYOR - RICHARD N MCLEAN  
MAYOR PRO-TEM - KEN KREUTZER  
COUNCIL MEMBERS:  
LYNN BACA, REX BELL, JW EDWARDS  
MARK HUMBERT, JOAN KNISS,  
MARY ELLEN POLLACK, KIRBY WALLIN*

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Tuesday, July 11, 2017

6:00 PM

Council Chambers

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### Special City Council Meeting

#### **1. CALL TO ORDER**

- A. Pledge of Allegiance to the American Flag.
  
- B. Roll Call.

#### **2. CONSENT AGENDA**

- A. [ID-250-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROGRAM MISCELLANEOUS EQUIPMENT PURCHASE PROGRAM GRANT AND AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [06.02.17 MEPP CDOT IGA Approval Reso.docx](#)  
[CDOT IGA SA 21726 unsigned.pdf](#)

- B. [ID-234-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT NO. 06-01.25 REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Reso Amend to IGA Urban Drainage mrb rev 6 8 17](#)  
[060125F.pdf](#)

### **3. APPROVAL OF REGULAR AGENDA**

#### **4. CEREMONIES**

- A. [ID-44-15](#) Introduction of New Employees by Administrative Services 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-256-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE DISCOVERY GAS AND OIL UNDERGROUND TRANSMISSION PIPELINES, GENERALLY TRAVERSING VARIOUS PARCELS LOCATED IN THE CITY OF BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO

**Attachments:** [Discovery CUP reso Clean](#)  
[Aerial Map and Legal Description](#)

#### **7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-253-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THAT CERTAIN PURCHASE AND SALE AGREEMENT AND EXHIBITS (“PSA”), BY AND BETWEEN THE CITY AND THE CONSERVATION FUND (“TCF”) (“OWNER” AND “SELLER”), FOR THE CITY’S PURCHASE AND ACQUISITION OF CERTAIN ADAMS COUNTY AGRICULTURAL REAL PROPERTY AND IMPROVEMENTS, COMPRISING APPROXIMATELY 63.69 ACRES MORE OR LESS, AND ALSO INCLUDING CERTAIN APPURTENANT WATER RIGHTS (“PROPERTY”), BEING GENERALLY LOCATED ALONG SABLE BOULEVARD BETWEEN 144TH AND 148TH AVENUES, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE PSA, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEES TO TAKE SUCH ACTIONS AND EXECUTE SUCH DOCUMENTS AS ARE REASONABLY NECESSARY TO CARRY OUT AND SUCCESSFULLY CLOSE THE TRANSACTION FOR THE CITY

**Attachments:** [CC Reso Sable Farm Acq \(Final Draft\)](#)  
[TCF to Brighton Contract 3 062017 signed by TCF 063017](#)  
[Civil Arts Final Survey.53510-sec 013117 Received 020317](#)

- B. [ID-255-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE GRANT AND CONVEYANCE BY THE CITY OF THAT CERTAIN CONSERVATION EASEMENT OVER CERTAIN AGRICULTURAL REAL PROPERTY OWNED BY THE CITY AND LOCATED IN ADAMS COUNTY; AND AUTHORIZING THE MAYOR TO EXECUTE THE CONSERVATION EASEMENT AND THE CITY CLERK TO ATTEST THERETO; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

**Attachments:** [CE ordinance](#)  
[Conservation Easement Sable Farm](#)

## **8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-235-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING FOUR OIL AND GAS LEASES (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 358.0541 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 11 AND 12 TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH P.M. IN ADAMS COUNTY, COLORADO AND IN SECTIONS 7 AND 8 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M. IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASES ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASES; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Ord MRB rev 6 8 17](#)  
[Offer to Lease \(6-1-2017\)](#)  
[Brighton Model Lease Form Section 7](#)  
[OFP City of Brighton - 7](#)  
[Brighton Model Lease Form Section 8](#)  
[OFP City of Brighton - 8](#)  
[Brighton Model Lease Form Section 11](#)  
[OFP City of Brighton - 11](#)  
[Brighton Model Lease Form Section 12](#)  
[OFP City of Brighton - 12](#)

## **9. RESOLUTIONS**

- A. [ID-252-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A SINGLE SOURCE ACQUISITION FROM ECONOLITE, INC. FOR UNINTERRUPTABLE POWER SUPPLY SYSTEMS IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND AND NO/100 DOLLARS (\$80,000.00) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK ATTEST THERETO

**Attachments:** [06.23.17 traffic signal UPS Reso.docx](#)

- B. [244-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF VAUGHN'S ELECTRIC, AND AWARDING THE CONTRACT FOR "AS NEEDED" ELECTRICAL SERVICES INCLUDING REPAIR, INSTALLATION AND MAINTENANCE SERVICES UNDER \$25,000 PER PROJECT, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17M-006 Resolution](#)  
[RFP #17M-006 - Evaluation Matrix](#)  
[Unit Price Comparison](#)

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**