



# 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, October 16, 2018

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-341-18](#) Approval of the September 18, 2018 City Council Minutes
- B. [ID-335-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JAC CUNEY AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST 2023

**Attachments:** [BURA Oct 2018 - Cuney](#)

#### **4. CEREMONIES**

- A. [ID-336-18](#) Swear in New Board and Commission Member
- B. [ID-348-18](#) World War I Centennial Armistice Remembrance Proclamation
- C. [ID-347-18](#) Community Planning Month Proclamation

**Attachments:** [Planning Proclamation](#)

- D. [ID-329-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE RENAMING OF THE YOUTH SPORTS COMPLEX LOCATED AT 1100 VOILES STREET, BRIGHTON, COLORADO, AS THE "NORM AND JAN PAWLOWSKI PARK - YOUTH SPORTS COMPLEX"

**Attachments:** [Pawlowski Park naming resolution - final.doc](#)  
[Youth sports complex map](#)  
[YSC sign \(002\)](#)  
[Park Naming PPT](#)

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

### **6. PUBLIC HEARINGS**

- A. [ID-346-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ZONE CHANGE OF APPROXIMATELY 64.517 ACRES OF LAND GENERALLY LOCATED IN THE SOUTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SECTION 20, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO, FROM A ZONING DESIGNATION OF LIGHT INDUSTRIAL (I-1) TO A ZONING DESIGNATION OF HEAVY INDUSTRIAL (I-2) AND AMENDING THE ZONING MAP ACCORDINGLY (FIRST READING)

**Attachments:** [Schara Rezone - CA revised.docx](#)  
[Schara Property RZ Aerial Map](#)  
PC\_CC\_Newspaper\_Notice\_Schara 9.19.18  
[Schara PPT](#)

- B. [ID-344-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE DESIGNATION OF THE BRIGHTON TRAIN DEPOT AS AN HISTORIC LANDMARK AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

**Attachments:** [Property Map](#)  
[Draft Ordinance](#)  
[Historic Preservation Commission Memorandum](#)  
[Historic Preservation Commission Resolution](#)  
[Notice as Advertised in Brighton Blade](#)  
[Train Depot PPT](#)

### **7. EMERGENCY ORDINANCES**

- A. [ID-349-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING CERTAIN BENEFITS FOR CITY PERSONNEL FOR THE YEAR 2019, DECLARING AN EMERGENCY, AND SETTING FORTH DETAILS RELATED THERETO

**Attachments:** [Ordinance - Fringe Benefits 2019 - CA revised.docx](#)  
[Benefits PPT](#)

## **8. ORDINANCES FOR INITIAL CONSIDERATION**

## **9. ORDINANCES FOR FINAL CONSIDERATION**

## **10. RESOLUTIONS**

- A. [ID-345-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE STATEMENT OF WORK WITH THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY FOR THE GOOGLE G SUITE & VIRTRU EMAIL ENCRYPTION PROJECT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND, NINE HUNDRED FIFTY DOLLARS (\$119,950.00), AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF WORK

**Attachments:** [G Suite Reso.docx](#)  
[Google PPT](#)

- B. [ID-350-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXPRESSING ITS OPPOSITION FOR AMENDMENT 74, AN ATTEMPT TO AMEND THE COLORADO CONSTITUTION TO DRASTICALLY LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COST TO TAXPAYERS, TO BE SUBMITTED TO THE VOTERS OF THE CITY OF BRIGHTON AT A GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018; SETTING FORTH THE REASONS THAT THE OPPOSITION TO THE PASSAGE OF AMENDMENT 74 IS IMPORTANT TO THE CITIZENS OF BRIGHTON; URGING THE CITIZENS OF BRIGHTON TO VOTE AGAINST AMENDMENT 74; AND SETTING FORTH OTHER DETAILS THERETO

**Attachments:** [Resolution of Opposition](#)

- C. [ID-351-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXPRESSING ITS SUPPORT FOR PROPOSITION 110 TO AUTHORIZE AN INCREASE OF THE STATE'S SALES AND USE TAX RATE FROM 2.9 PERCENT TO 3.52 PERCENT FOR 20 YEARS, TO BE SUBMITTED TO THE VOTERS OF THE CITY OF BRIGHTON AT A GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018; SETTING FORTH THE REASONS THAT THE PASSAGE OF PROPOSITION 110 IS IMPORTANT TO THE CITIZENS OF BRIGHTON; AND URGING THE CITIZENS OF BRIGHTON TO VOTE IN FAVOR OF PROPOSITION 110

**Attachments:** [Resolution of Support](#)

- D. [ID-352-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ENCOURAGING RESIDENTS OF GREATER BRIGHTON FIRE PROTECTION DISTRICT TO CAREFULLY CONSIDER THE GREATER BRIGHTON FIRE PROTECTION DISTRICT BALLOT ISSUE 7F AUTHORIZING A MILL LEVY INCREASE

**Attachments:** [Greater Brighton Fire Ballot Issue 7A](#)

## **11. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-360-18](#) A RESOLUTION APPROVING A SUPPLEMENTAL WASTEWATER FUND BUDGET APPROPRIATION FOR THE 2018 FISCAL YEAR IN THE AMOUNT OF ONE MILLION, SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,675,000) FOR THE PURCHASE OF APPROXIMATELY 15.54 ACRES, MORE OR LESS, OF REAL PROPERTY, LOCATED AT THE NORTHWEST CORNER OF MAIN STREET AND DENVER STREET, BRIGHTON, COLORADO

**Attachments:** [Wastewater Budget Approp Resolution 10-11-18](#)

[Ringsby Parcel Map](#)

[P&S Agr](#)

## **12. GENERAL BUSINESS**

- A. [ID-337-18](#) Cancel the November 6, 2018 City Council Meeting for the National League of Cities Conference

- B. [ID-338-18](#) Schedule a Special City Council Meeting on November 13, 2018 at 6:00 p.m. to include approval of October 2, 2018 Minutes, Small Business Saturday Proclamation, Wireless Communication Facilities Code Amendment, Sign Code Amendment, Schara Property Rezoning, Brighton Train Depot Historic Designation, Park Naming Petition for Venture Park, 2018 Second Budget Amendment, 2019 Fee Schedule, Commerce City IGA, Transportation Budget Funds, South Platte Wells Transmission Line Design, Design/Build for Greensand Effluent Line Repair, and Replace Cathodic Protection 8.3MG Tank
- C. [ID-339-18](#) Cancel the December 25, 2018 Study Session for the Christmas Holiday
- D. [ID-340-18](#) Cancel the January 1, 2019 City Council Meeting for the New Year's Holiday

### **13. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

### **14. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

### **15. EXECUTIVE SESSION**

### **16. ADJOURNMENT**