

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, May 19, 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-118-15](#) Approval of the April 21, 2015 City Council Minutes

Attachments: [Ex. A to Minutes](#)

- B. [ID-113-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, ACKNOWLEDGING, PER THE REQUIREMENTS OF THE CDBG-DR RECOVER COLORADO INFRASTRUCTURE PROGRAM GRANT NOI, THAT THE CITY OF BRIGHTON STORMWATER ENTERPRISE DOES NOT HAVE SUFFICIENT FUNDS TO COMPLETE PHASE 2 AND 3 OF THE NORTH OUTFALL PROJECT AND ALSO AUTHORIZING CITY OF BRIGHTON STAFF TO SUBMIT AN APPLICATION FOR THE CDBG-DR GRANT

Attachments: [2015.05.05 RESO - CDBG North Outfall Grant.doc](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-109-15](#) Recognition of Detective Justin Moore

- B. [ID-110-15](#) Recognition of Graduating Youth Commission Members

- C. [ID-97-15](#) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING MELVIN KREUTZER FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: [Memorial Parkway Plaque for Melvin Kreutzer Reso](#)
[Melvin Kreutzer petition](#)

- D. [ID-98-15](#) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING DONALD OLSON FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: [Memorial Parkway Plaque for Don Olson Reso](#)
[Don Olson Petition](#)

- E. [ID-44-15](#) Introduction of New Employees by Chief of Police Clint Blackhurst

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

6. PUBLIC HEARINGS

- A. [ID-112-15](#) 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 53.1152 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE RIVERFRONT PUD PROPERTY ANNEXATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC reso annex eligibility 1st reading Riverfront](#)
[Annexation Map - Riverfront Subdivision](#)
[Publication Proof](#)

- B. [ID-116-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 53.1152 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE RIVERFRONT PUD PROPERTY ANNEXATION (First Reading)

Attachments: [CC ordin annex 1st reading Riverfront](#)
[Annexation Map - Riverfront Subdivision](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-115-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE THIRD AMENDMENT TO COMPREHENSIVE FUNDING PLAN, MASTER DEVELOPMENT AGREEMENT, PRE-ANNEXATION AGREEMENT, AND INTERGOVERNMENTAL AGREEMENT FOR PRAIRIE CENTER, BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE SAID THIRD AMENDMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO; AND PROVIDING OTHER MATTERS RELATED THERETO

Attachments: [Ordinance Approving Third Amendment to Comprehensive Agreement \(as filed\)](#)
[Third Amendment to Comprehensive Agreement \(2015\) \(as filed with the City\)](#) ;
[Exhibit J - Map of Prairie Center Residential Village One 25922790 1](#)

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-78-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CASE FARMS PUD (SINGLE FAMILY DETACHED RESIDENTIAL AND COMMERCIAL), 2ND AMENDMENT FOR THE APPROXIMATELY 237.66 ACRE PROPERTY, KNOWN AS THE CASE FARMS PUD, 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

Attachments: [CC ordin zoning 1st reading case farms](#)
[Case Farms PC Resolution-Signed](#)
[Original CaseFarms PUD Plan](#)
[Case Farms 2nd Amendment PUD](#)

- B. [ID-82-15](#) AN ORDINANCE, OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 3.3 ACRE AREA OF LAND GENERALLY LOCATED IN SECTION 9, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF R-3 (MULTIPLE FAMILY RESIDENTIAL) TO A ZONING DESIGNATION OF C-2 (RESTRICTED RETAIL AND SERVICES)

Attachments: [CC Ordinance TBP Rezone 4.7.15](#)
[Telluride Rezone--Questionnaire](#)
[TBP Rezone Area Map](#)
[PC Reso 15-04](#)

9. RESOLUTIONS

- A. [ID-107-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF JCM INC. AND MILE HIGH GLASS INC. AND AWARDED THE CONTRACT FOR THE CITY HALL EXTERIOR WINDOW RESEALING PROJECT, BID #15-017, IN AN AMOUNT NOT TO EXCEED SIXTY SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$66,750.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-017 Resolution](#)
[15-017 Bid Abstract](#)
[Documentation of Joint Venture](#)

- B. [ID-114-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT FOR THE VILLAGE AT SOUTHGATE BRIGHTON AN APPROXIMATE 79.811 ACRE PROPERTY, GENERALLY LOCATED WITHIN SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC Reso-Southgate FP-DA](#)
[2015-04-28 - Final Plat - SUBM](#)
[Village at Southgate Brighton DA Final CA](#)

- C. [ID-94-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST (1ST) AMENDMENT TO THE INDIGO TRAILS DEVELOPMENT AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID FIRST AMENDMENT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT AND ENFORCE THE PROVISIONS OF SAID FIRST AMENDMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC reso Indigo DA Amend 5.11.15](#)
[Indigo Trails Plat Amd FINAL 4.29.15](#)
[Indigo Trails Filing 1 Final Plat 1](#)
[Indigo Trails Filing 1 Final Plat 2](#)
[Indigo Trails Filing 1 Final Plat 3](#)
[Indigo Trails Filing 1 Final Plat 4](#)
[Indigo Trails Filing 1 Final Plat 5](#)
[Indigo Trails DA 1st Amend Executed by Applicant](#)

- D. [ID-106-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF SABELL'S ENTERPRISE LLLP AND AWARDING THE CONTRACT FOR THE HIGHWAY 7 AND MILLER STREET XERIC LANDSCAPE IMPROVEMENTS, BID #15-019, IN AN AMOUNT NOT TO EXCEED EIGHTY NINE THOUSAND SIX HUNDRED 25/100 DOLLARS (\$89,600.25), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-019 Resolution](#)
[15-019 Bid Abstract](#)

- E. [ID-108-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF STANLEY CONSULTANTS INC. AND AWARDING THE CONTRACT FOR THE NORTHGATE PARK AND CHERRY MEADOWS PARK, RFP #15-020, IN AN AMOUNT NOT TO EXCEED SEVENTY NINE THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$79,213.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-020 Resolution](#)
[15-020 RFP Evaluation Matrix](#)

10. UTILITIES BUSINESS ITEMS

- A. [ID-119-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, AUTHORIZING AND APPROVING THE THORNTON CONTRACT WATER SURCHARGE; DESIGNATING JUNE 1, 2015 AS THE EFFECTIVE DATE OF THE SURCHARGE; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT SAID SURCHARGE; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [2015 05 19 RESO - 2015 Thornton Surcharge mrb rev 5 14 15 FINAL](#)

Thornton Water Ex. 1 CONFIDENTIAL

Thornton Water Ex. 2 CONFIDENTIAL

- B. [ID-111-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE BID OF ADVANCED ROOFING TECHNOLOGIES AND AWARDDING THE CONTRACT FOR THE ROOF REPLACEMENT SERVICES – RO AND GREENSAND PLANTS, BID #15-015, TO ADVANCED ROOFING TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND NINE HUNDRED AND FORTY-SIX DOLLARS (\$175,946), AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY, AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500), AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TEN PERCENT (10%) OF THE CONTRACT AMOUNT.

Attachments: [2015 05 19 RESO - WTP Roof Replacement Project Award mrb rev 5 11 15 \(2\). 15-015 Bid Abstract.pdf](#)

- C. [ID-92-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING FUNDING OF MAJOR DRAINAGWAY PLANNING FOR FLOOD HAZARD AREA DELINEATION FOR THIRD CREEK, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT, AND APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) TO BE CONTRIBUTED TO SAID PROJECT

Attachments: [2015 05 19 RESO - UDFCD 3rd Creek Master Plan IGA mrb rev 5 11 15.doc](#)
[Third Creek Master Plan IGA.pdf](#)

- D. [ID-79-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN AMENDMENT TO THE AGREEMENT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL, CITY OF BRIGHTON, AMENDMENT NO. 06.01.25E AND AUTHORIZING THE CITY MAYOR TO EXECUTE SAID AMENDMENT

Attachments: [2015.05.20 RESO UDFCD IGA Amendment.doc](#)
[2015 Urban Drainage North Outfall IGA Amendment.pdf](#)

11. GENERAL BUSINESS

- A. [ID-60-15](#) Schedule a Meet & Greet with Lochbuie on June 4, 2015 at 6:00 p.m. at the Eagle View Adult Center
- B. [ID-61-15](#) Schedule a Special Study Session on June 2, 2015 at 5:00 p.m. for a Tour of the Metro Wastewater Facility

12. REPORTS

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

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**14. EXECUTIVE SESSION****15. ADJOURNMENT**