



# 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, November 20, 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-380-18](#) Approval of the October 16, 2018 City Council Minutes

#### **4. CEREMONIES**

- A. [ID-388-18](#) Introduction of Cub Scout Den 5, Pack 61

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

#### **6. PUBLIC HEARINGS**

- A. [ID-390-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 12 AND ARTICLE 17 OF THE BRIGHTON MUNICIPAL CODE RELATED TO TELECOMMUNICATIONS FACILITIES AND COMMERCIAL MOBILE RADIO SERVICE FACILITIES (PUBLIC HEARING CONTINUED FROM NOVEMBER 13, 2018)

**Attachments:** [Revised Draft City Council Ordinance](#)  
[Copy of the Planning Commission Recommendation \(Resolution No. 18-13\)](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[Wireless PPT 1](#)  
[City Staff Report for City Council's November 13, 2018, Meeting \(Without Attach](#)  
[Wireless PPT 2](#)

## **7. ORDINANCES FOR INITIAL CONSIDERATION**

## **8. RESOLUTIONS**

- A. [ID-363-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRIGHTON, BROMLEY EAST CHARTER SCHOOL, AND EAGLE RIDGE ACADEMY CHARTER SCHOOL FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

**Attachments:** [27J - BPD - RESO - MOU 101218 - CA revised.docx 101518](#)  
[2018 BPD BEC ERA MOU DRAFT - final](#)  
[SRO PPT](#)

- B. [ID-384-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING LODGING TAX GRANTS AND ALLOCATIONS FROM THE LODGING TAX FUND IN THE AMOUNT OF THREE HUNDRED TEN THOUSAND DOLLARS (\$310,000) FOR CALENDAR YEAR 2019; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS AND ALLOCATIONS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2019 ALLOCATION ON BEHALF OF THE CITY

**Attachments:** [Lodging Tax 2018 Resolution - CA](#)

## **9. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-386-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CHANGING AND RATIFYING CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON WATER ACTIVITY ENTERPRISE FOR THE FISCAL YEAR 2019

Attachments: [2019 Utilities Fees Reso - CA](#)

**10. GENERAL BUSINESS**

**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**