

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, April 21, 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-68-15](#) Approval of the March 3, 2015 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-58-15](#) National Crime Victims' Week Proclamation
Attachments: [Crime Victims Proclamation](#)
- B. [ID-63-15](#) S.P.E.A.K. Week Proclamation
Attachments: [SPEAK Week Proclamation](#)
- C. [ID-64-15](#) Arbor Day Proclamation
Attachments: [Arbor Day - 2015](#)
- D. [ID-59-15](#) Arbor Day Poster Contest Winner
- E. [ID-65-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE 2015 BIG LITTLE IDEA CONTEST WINNERS; APPROVING A FIVE HUNDRED DOLLAR (\$500.00) CASH AWARD TO EACH CONTEST WINNER, FROM THE CITY'S GENERAL FUND IN THE TOTAL AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) DESIGNATING THE RECIPIENTS AND AMOUNTS TO BE AWARDED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2015 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO
Attachments: [Big Little Idea - Resolution](#)
- F. **ID-70-15** Tri-County Health Department - Public Health Hero of the Year Award Presented to Long Range and Historic Preservation Planner Aja Tibbs and Brighton City Council
- G. **ID-71-15** International Code Council (ICC) Certification for Permit Technician for Carla Gutierrez and Tara Perry

- H. [ID-44-15](#) Introduction of New Employees by Human Resources Director Karen Surine

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

6. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-56-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE LEASE OF A 31.4 ACRE PARCEL OF CITY- OWNED LAND, THE "K-MART PROPERTY", TO LLOYD LAND; SETTING OUT THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [K-Mart Lease Ordinance](#)
[K-Mart Distro map](#)
[K-Mart Property Lease Agreement](#)

- B. [ID-62-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE LEASE OF A 15.8 ACRE PARCEL OF CITY- OWNED LAND, THE "TUCSON PROPERTY", TO LLOYD LAND; SETTING OUT THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [Tucson Property Lease Ordinance](#)
[Tucson Propert Lease agreement](#)
[Tucson map](#)

- C. [ID-57-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE LEASE OF A 17 ACRE PARCEL OF CITY- OWNED LAND, THE "HOMESTEAD PROPERTY", TO LLOYD LAND; SETTING OUT THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [Homestead Lease Ordinance](#)
[Homestead Map 2](#)
[Homestead Property Lease Agreement](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-45-15](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE REZONING OF LOTS 6 – 20, AND LOTS 35 – 37, BLOCK 16, OF THE WALNUT GROVE ADDITION, FROM A ZONING DESIGNATION OF C-1 (LOCAL RETAIL) AND C-O (COMMERCIAL OFFICE) TO A ZONING DESIGNATION OF DT (DOWNTOWN)

Attachments: [map_rezone_area_St.Eliz_rezoning](#)
[CC Ordin_rezone_St.Eliz_church_block_final](#)
[St.Eliz_Church_rezoning_request_letter](#)
[24_S.3rd_Ave_letter_of_support_St.Eliz_rezoning](#)
[44_S.3rd_Ave_letter_of_support_St.Eliz_rezoning](#)
[PC_reso_re-zone_St.Eliz_block](#)

8. RESOLUTIONS

- A. [ID-66-15](#) A RESOLUTION AMENDING THE 2015 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW, FOR THE CITY OF BRIGHTON, COLORADO, FOR THE 2014 BUDGET YEAR

Attachments: [2015 Budget Amendment](#)

- B. [ID-67-15](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE CAPITAL IMPROVEMENT FUND, PARK AND RECREATION CAPITAL FUND; AND WATER, WASTEWATER, AND STORM DRAINAGE FUNDS, AND APPROPRIATING MONEY FOR EXPENDITURE

Attachments: [2015 Budget Amendment](#)

9. UTILITIES BUSINESS ITEMS

- A. [ID-54-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, APPROVING A WATER STORAGE AND DELIVERY AGREEMENT WITH FARMERS RESERVOIR AND IRRIGATION COMPANY (“FRICO”) AND THE BURLINGTON DITCH, RESERVOIR, AND LAND COMPANY (“BURLINGTON”); AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [FRICO Reso](#)

- B. [ID-55-15](#) A RESOLUTION OF THE CITY OF BRIGHTON CITY COUNCIL, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, APPOINTING CITY OF BRIGHTON WASTEWATER TREATMENT MANAGER, MR. KIM SCHOEN, AS THE CITY OF BRIGHTON REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE METRO WASTEWATER RECLAMATION DISTRICT FOR A TWO YEAR TERM ENDING JUNE 30, 2017

Attachments: [2015.04.08 RESO Metro Board Appointment.doc](#)

10. GENERAL BUSINESS

- A. [ID-60-15](#) Schedule a Meet & Greet with Commerce City on April 23, 2015 at 6:00 p.m. at Brighton City Hall
- B. [ID-61-15](#) Schedule a Meet & Greet with the Chamber of Commerce on May 11, 2015 at 6:00 p.m. at Riverdale Golf Course

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-51-15](#) 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 Denver International Airport

14. ADJOURNMENT