

# City of Brighton

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



## Meeting Agenda

**Tuesday, May 5, 2015**

**7:00 PM**

**Amended**

**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-46-15](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR JUNE 23, 2015, TO DETERMINE IF THE PROPOSED APPROXIMATE 38.101 ACRE PARCEL, TO BE KNOWN AS THE ORCHARD CHURCH ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

**Attachments:** [CC reso substantial compliance Orchard Church Final with CC Date Change](#)  
[Vicinity Map](#)  
[Annexation Petition](#)

- B. [ID-89-15](#) Approval of the March 17, 2015 City Council Minutes

- C. [ID-93-15](#) Approval of the April 7, 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-84-15](#) National Day of Prayer Proclamation

**Attachments:** [Day of Prayer Proclamation](#)

- B. [ID-85-15](#) National Kids to Parks Day Proclamation

**Attachments:** [Kids to Parks Proclamation](#)

- C. [ID-86-15](#) National Public Works Week Proclamation

**Attachments:** [Public Works Proclamation](#)

- D. [ID-87-15](#) National Police Week Proclamation

**Attachments:** [Police Week Proclamation](#)

- E. [ID-88-15](#) Archeology & Historic Preservation Month 2015

Attachments: [Historic Preservation Proclamation](#)

- F. [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. PUBLIC HEARINGS**

- 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 (FIRST READING)

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). (FIRST READING)

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

**7. ORDINANCES FOR FINAL 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 corrected](#)  
[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](#)

## **8. RESOLUTIONS**

- A. [ID-91-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO ADOPTING THE 2015 CULTURAL STRATEGIC PLAN AS THE GOVERNING DOCUMENT FOR THE FUTURE OF ARTS AND CULTURE IN THE CITY OF BRIGHTON

Attachments: [Cultural Arts Master Plan resolution 050515](#)  
[Cultural Strategic Plan 2014](#)

- B. [ID-90-15](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL FUND, LOTTERY RESERVE FUND, WATER FUND AND WASTE WATER FUND, AND APPROPRIATING MONEY FOR EXPENDITURE

Attachments: [2015 Budget Amendment Resolution revised](#)  
[Exhibit to the Resolution](#)

- C. [ID-69-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF A-1 CHIPSEAL CO. AND AWARDED THE CONTRACT FOR THE 2015 CRACK SEAL ~ CAPE SEAL ~ SLURRY SEAL ~ CONCRETE REPLACEMENT PROJECT, BID #15-010, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-NINE THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS (\$679,475.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-010 Resolution](#)  
[15-010 Bid Abstract](#)

## **9. UTILITIES BUSINESS ITEMS**

- A. [ID-75-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BT CONSTRUCTION INC. AND AWARDED THE CONTRACT FOR THE KEN MITCHELL 1 PIPING ADDITION PROJECT, BID #15-013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY SEVEN THOUSAND SIX HUNDRED NINETY DOLLARS (\$147,690.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-013 Resolution](#)  
[15-013 Bid Abstract](#)

## **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**