

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, March 17, 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**3. APPROVAL OF REGULAR AGENDA**

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

4. CEREMONIES

- A. [ID-08-15](#) Child Abuse Prevention and Awareness Month Proclamation
Attachments: [Child Abuse Prevention Proclamation](#)
- B. [ID-17-15](#) Sexual Assault Awareness Month Proclamation
Attachments: [Sexual Assault Awareness Proclamation](#)

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-09-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON AMENDING CHAPTER 17 OF THE BRIGHTON MUNICIPAL CODE, COMMONLY KNOWN AS THE LAND USE AND DEVELOPMENT CODE, PROVIDING FOR THE REPEAL OF SEC. 17-20-70, OIL AND GAS WELLS IN ITS ENTIRETY AND READOPTION AS SEC. 17-20-70, SET BACKS, OIL/GAS FACILITIES; THE ADOPTION OF A NEW ARTICLE 17-64, OIL AND GAS FACILITIES REQUIRING CONDITIONAL USE APPROVAL FOR OIL AND GAS WELLS AND OTHER RELATED FACILITIES OR ADMINISTRATIVE APPROVAL BY MEMORANDUM OF UNDERSTANDING APPROVED BY THE CITY MANAGER; SETTING FORTH APPLICATION REQUIREMENTS, GENERAL STANDARDS, PLANS FOR SITE DEVELOPMENT, ENVIRONMENTAL PROTECTIONS, CONTROL OF NUISANCES, TRAFFIC PROTECTIONS, PROHIBITED FACILITIES, FEES, CITY INSPECTION, APPEALS, ENFORCEMENT; AMENDING SEC. 17-8-30. PROCEDURES REQUIRING A MAP OF OIL AND GAS FACILITIES AND NEIGHBORHOOD NOTICE; AMENDING SEC. 17-12-20. DEFINITIONS; AMENDING SEC. 17-8-60. CONDITIONAL USE RELATIVE TO ASSIGNABILITY OF A CONDITIONAL USE PERMIT; AMENDING SEC. 17-20-30 FENCE AND SIGHT TRIANGLES EXEMPTING TEMPORARY NOISE BARRIERS AT OIL AND GAS FACILITIES; AMENDING SEC. 17-32-15. TABLE OF USES; AND SETTING FORTH DETAILS RELATED TO THE FOREGOING (First Reading Continued from February 17, 2015)

Attachments: [FINAL Oil and Gas Ordinance 150310](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-10-15](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND AND BRIGHTON URBAN RENEWAL AUTHORITY FUNDS AND APPROPRIATING MONEY FOR LOAN FROM CITY TO BRIGHTON URBAN RENEWAL AUTHORITY FOR THE PURCHASE OF LAND

Attachments: [reso bud amendment Bura loan](#)

- B. [ID-16-15](#) AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LOAN FROM THE CITY OF BRIGHTON, COLORADO, FROM ITS GENERAL FUND, TO THE BRIGHTON URBAN RENEWAL AUTHORITY, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED TEN THOUSAND DOLLARS (\$2,510,000.00) TO FUND THE ACQUISITION OF CERTAIN REAL PROPERTY; SETTING FORTH CERTAIN FINDINGS REGARDING SAID LOAN; AND SETTING FORTH CERTAIN CONDITIONS FOR SAID LOAN AND OTHER DETAILS RELATED THERETO

Attachments: [EMERGENCY FINAL ORDINANCE for City Loan to BURA for Smith Property 3](#)
[BURA Loan Promissory Note](#)

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-405-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING CHAPTER 6. ANIMALS OF THE BRIGHTON MUNICIPAL CODE TO PROVIDE PRIMARILY FOR AND REGULATE THE KEEPING OF BEES AND POULTRY ON RESIDENTIAL PROPERTIES, INCLUDING AMENDING SECTION 5-4-10. DEFINITIONS; PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; SPECIFYING WHAT CONSTITUTES A NUISANCE ANIMAL; AMENDING SECTION 6-4-410 RELATED TO CLEANLINESS OF PREMISES, SECTION 6-4-440, THE NUMBER OF ANIMALS PERMITTED, THE ADOPTION OF A NEW DIVISION 10. URBAN AGRICULTURE PERMITTING THE KEEPING OF BEES AND CHICKENS ON RESIDENTIAL PROPERTIES; AMENDING CHAPTER 17. THE LAND USE AND DEVELOPMENT CODE OF THE BRIGHTON MUNICIPAL CODE BY AMENDING SECTION 17-12-20. DEFINITIONS; REPEALING PORTIONS OF SECTION 17-16-240. A/R – AGRICULTURAL/RESIDENTIAL, SECTION 17-16-250 A/E – AGRICULTURAL ESTATE AND SECTION 17-24 PERFORMANCE STANDARDS; AMENDING CERTAIN ALLOWABLE USES IN SECTION 17-32-30. TABLE OF USES, AND SETTING FORTH DETAILS IN RELATION THERETO

Attachments: [Urban Ag Ord 2nd reading final draft](#)
[Urban Ag Ord AT edits final draft](#)
[15-02 PC Resolution Urban Ag Code Amendment](#)

9. RESOLUTIONS

- A. [ID-01-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF CHARLIER ASSOCIATES, INC AND AWARDING THE CONTRACT FOR TRANSPORTATION MASTER PLAN PROJECT, RFP#15-003, TO CHARLIER ASSOCIATES, INC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY NINE THOUSAND ONE HUNDRED EIGHTY SEVEN DOLLARS (\$169,187.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY

Attachments: [Reso for CC - RFP 15-003](#)

- B. [ID-06-15](#) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE CIRCLE DRIVE IN ELMWOOD CEMETERY, 14800 OLD BRIGHTON ROAD, BRIGHTON, COLORADO, AS "NEAL NAHLER WAY"

Attachments: [Neal Nahler naming resolution](#)
[Nahler Way picture](#)
[Naming petition](#)

- C. [ID-07-15](#) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING DONALD HENRY FOR HIS SERVICE TO THE BRIGHTON COMMUNITY

Attachments: [Reso Memorial Parkway Plaque for Don Henry](#)
[Naming petition Don Henry](#)

- D. [ID-15-15](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND AND WATER AND WASTE WATER FUNDS AND APPROPRIATING MONEY FOR EXPENDITURE FOR THE ENERGY PERFORMANCE CONTRACT WITH HONEWELL

Attachments: [reso bud amendment TEAPP Contract](#)

- E. [ID-14-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN ENERGY PERFORMANCE CONTRACT WITH HONEYWELL BUILDING SOLUTIONS

Attachments: [RESOLUTION Honeywell Contract](#)
[TEAPP Contract for City of Brighton Final](#)

- F. [ID-11-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING INFORMATION TECHNOLOGY POLICIES TO DEFINE GUIDELINES AND RESTRICTIONS REGARDING THE USE OF COMPUTER RESOURCES AND COMMUNICATIONS TECHNOLOGIES BY CITY OF BRIGHTON USERS

Attachments: [IT Policy Resolution](#)
[COB IT Policy Draft v5](#)

10. UTILITIES BUSINESS ITEMS

- A. [ID-412-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND TRI-COUNTY HEALTH DEPARTMENT FOR THE HOUSEHOLD HAZARDOUS WASTE PROGRAM, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND DOLLARS (\$14,000) PER SAID INTERGOVERNMENTAL AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

Attachments: [TCHD 2015 IGA-Reso Chemical Roundup.docx](#)
[Part 1 of 3 Brighton 2015 Contract.doc](#)
[Part 2 of 3 Brighton 2015 Participation Guidelines.doc](#)
[Part 3 of 3 Brighton 2015 WBS.doc](#)

11. GENERAL BUSINESS

- A. [ID-18-15](#) Schedule a Special City Council Meeting with Fort Lupton Council on March 30, 2015 at 6:00 p.m.
- B. [ID-19-15](#) Schedule a Special City Council Meeting with the Adams County Commissioners on April 8, 2015 at 6:00 p.m. at Pinocchios
- C. [ID-20-15](#) Schedule a Special City Council Meeting with the Weld County Commissioners on April 16, 2015 at 6:00 p.m. at Pinocchios

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