



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**

Tuesday, September 3, 2019

7:00 PM

Council Chambers

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-256-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MARK RAWLINGS AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST 2024

Attachments: [BURA SEPT 2019 - Rawlings](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member

- B. [ID-263-19](#) 27J Schools 135th Anniversary Proclamation

Attachments: [27J Proclamation](#)

- C. [ID-251-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE DOWNTOWN PLAZA LOCATED AT 5 SOUTH MAIN STREET, AS THE "FOUNDERS' PLAZA"

Attachments:

[Founders Plaza Naming Reso](#)

[Pages from Pages from Downtown Brighton -Master Plan Booklet FINAL-2](#)

[Downtown Plaza Park naming petition - Founders' Plaza](#)

[Downtown Plaza Park naming petition 5-2019 Gathering Plaza](#)

[Downtown Plaza Naming PPT](#)

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

6. PUBLIC HEARINGS

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-260-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A PLAT AMENDMENT FOR THE VILLAGE AT SOUTHGATE BRIGHTON, FILING 2, AN APPROXIMATE 15.45 ACRE PROPERTY, LOCATED WITHIN BLOCK 3, LOT 1 AND BLOCK 4 OF THE VILLAGE AT SOUTHGATE BRIGHTON, GENERALLY LOCATED IN SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)

Attachments:

[Resolution-Southgate Filing 2 Plat Amendment](#)

[Village at Southgate Brighton PLAT Filing 2](#)

[Village at Southgate Neighbor Notice 8.14.19](#)

[Neighboring Property Owners 300ft buffer-list](#)

[Neighboring Property Owners 300 ft buffer-map](#)

[191201 Pub Hear-Vilage at Southgate](#)

[260 PPT](#)

- B. [ID-261-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE VILLAGE AT SOUTHGATE BRIGHTON FIRST DEVELOPMENT AGREEMENT AMENDMENT FOR APPROXIMATELY 15.45 ACRES OF PROPERTY, LOCATED WITHIN BLOCK 3, LOT 1 AND BLOCK 4 OF THE VILLAGE AT SOUTHGATE BRIGHTON, GENERALLY LOCATED IN 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; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution-Southgate DA First Amendment](#)
[Phasing Plan Village at Southgate Brighton-Filing 2](#)
[261 ppt](#)

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-262-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CALLING FOR A RECALL ELECTION TO TAKE PLACE AS PART OF THE COORDINATED ELECTION TO BE CONDUCTED BY THE ADAMS COUNTY CLERK AND RECORDER AND THE WELD COUNTY CLERK AND RECORDER ON NOVEMBER 5, 2019 AND PROVIDING THAT THE CITY WILL UTILIZE THE REQUIREMENTS AND PROCEDURES OF THE "UNIFORM ELECTION CODE OF 1992" FOR SAID ELECTION

Attachments: [Reso - Setting date for Recall Election jdb](#)
[Certification - Recall Petition](#)
[Recall Petition](#)

- B. [ID-264-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CERTIFYING THE BALLOT CONTENT FOR THE COORDINATED MAIL BALLOT ELECTION TO BE HELD ON NOVEMBER 5, 2019 AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution - Certify Ballot Content jdb](#)

- C. [ID-258-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT REGARDING MEDICAL CENTER DRIVE IMPROVEMENTS BETWEEN THE CITY OF BRIGHTON AND THF PRAIRIE CENTER DEVELOPMENT, L.L.C., AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT

Attachments: [Draft Resolution for Approval of Agreement with THF](#)
[Draft Agreement Regarding Medical Center Drive Improvements with THF](#)
[Study Session Presentation from February 26, 2019 \(Maps and Graphics Includ](#)

- D. [ID-259-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT REGARDING MEDICAL CENTER DRIVE IMPROVEMENTS BETWEEN THE CITY OF BRIGHTON AND S3L HOLDINGS, L.L.C., AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT

Attachments: [Draft Resolution for Approval of Agreement with S3L](#)
[Draft Agreement Regarding Medical Center Drive Improvements with S3L](#)
[Study Session Presentation from February 26, 2019 \(Maps and Graphics Includ](#)

10. UTILITIES BUSINESS ITEMS

Ordinances

- A. [ID-225-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 13-4-140 OF THE BRIGHTON MUNICIPAL CODE REGARDING WATER SERVICE ALONG BRIGHTON ROAD BETWEEN 120TH AND 128TH AVENUES (FINAL READING)

Attachments: [Amended Outside City Water Service Ordinance jdb](#)
[2019 Outside Water Service 11x17 Map](#)

Resolutions

- B. [ID-257-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BROWN & CALDWELL AND AWARDING THE CONTRACT FOR THE WATER TREATMENT PLANT EXPANSION & DENITRIFICATION DESIGN SERVICES, BID # 19-020, TO BROWN & CALDWELL IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-THREE THOUSAND, FIVE HUNDRED AND THIRTY-TWO DOLLARS (\$663,532.00), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [T Plant Resolution of the City Council of the City of Brighton #19-020](#)
[257 PPT](#)

11. GENERAL BUSINESS

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

- A. [ID-467-16](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Economic Development

15. ADJOURNMENT