



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, April 16, 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-119-19](#) Approval of the March 19, 2019 City Council Minutes
- B. [ID-127-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) GRANT APPLICATION IN THE AMOUNT NOT TO EXCEED \$50,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND UPON AWARD THEREOF, TO CONDUCT GOOD FAITH NEGOTIATIONS FOR FINALIZING A REASONABLE GRANT AGREEMENT WITH DOLA FOR CONSIDERATION BY THE CITY COUNCIL

Attachments: [CA redline - RESO - STSTATE OF CO GRANT - PEACE OFFICER'S MENTAL](#)
[2019 DOLA GRANT - POMH NOFA Final_Feb 2019.pdf](#)
[2019 DOLA GRANT - CRS 24-32-3501.pdf](#)
[2019 DOLA GRANT - GRANT AWARD INFO.pdf](#)
[2019 DOLA GRANT - BUDGET USE BREAKDOWN - CORRECTED.pdf](#)
[Peace Officer Grant PPT](#)

4. CEREMONIES

- A. [ID-120-19](#) National Arbor Day Celebration Proclamation

Attachments: [Arbor Day Proclamation](#)

- B. [ID-121-19](#) Arbor Day Poster Contest Winner

- C. [ID-122-19](#) National Day of Prayer Proclamation

Attachments: [Day of Prayer Proclamation](#)

- D. [ID-126-19](#) S.P.E.A.K. Week Proclamation

Attachments: [SPEAK Proclamation](#)

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-110-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING ORDINANCE 2175 IN ITS ENTIRETY; ESTABLISHING THE BRIGHTON CUSTOMER ASSISTANCE PROGRAM TO REPLACE EXISTING PROGRAM KNOWN AS GOOD NEIGHBOR; AUTHORIZING THE FINANCE DEPARTMENT TO CONTINUE TO ACCEPT VOLUNTARY "ROUND-UP" CONTRIBUTIONS TO SUCH PROGRAM; AUTHORIZING THE CITY TO ACCEPT ADDITIONAL ONE-TIME CONTRIBUTIONS TOWARDS THE PROGRAM; AUTHORIZING THE CITY MANAGER TO ESTABLISH POLICIES AND PROCEDURES FOR SUCH PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ADMINISTRATION OF SUCH PROGRAM

Attachments: [Customer Assistance Program Ord 3-20-2019](#)
[NEWCAPPartnerGuidelins](#)
[Ordinance 2175](#)
[CAP PPT](#)

8. RESOLUTIONS

- A. [ID-114-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE CONSERVATION EASEMENT FOR THE MURATA PROPERTY LOCATED AT 14151 POTOMAC STREET, BRIGHTON, COLORADO, IN FAVOR OF THE CITY OF BRIGHTON, AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE EASEMENT AND OTHER DOCUMENTS AS REQUIRED

Attachments: [2019-reso approving Murata CE - CA redline \(1\).docx](#)
[Murata CE 3a 04 10 19](#)
[Murata Property Map](#)
[Murata PPT](#)

- B. [ID-124-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF TCC CORPORATION AND AWARDED THE CONTRACT FOR DEMOLITION AND REPLACEMENT OF ENTRYWAY CONCRETE AND HEATING SYSTEM AT RECREATION CENTER PROJECT # 19016 TO TCC CORPORATION, IN THE AMOUNT OF \$264,891.00; AUTHORIZING A 2019 BUDGET AMENDMENT IN THE AMOUNT OF \$40,000.00; AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Entryway Concrete - Resolution 4-9-2019](#)
[19-003 Bid Abstract Entry Way concrete](#)
[RC Entryway PPT](#)

- C. [ID-125-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF CEM SALES & SERVICE AND AWARDED THE CONTRACT FOR DEMOLITION AND REPLACEMENT OF REGENERATIVE MEDIA FILTERS AT THE OASIS WATER PARK PROJECT # 19031 TO CEM SALES & SERVICE, IN THE AMOUNT OF \$165,719.31; AUTHORIZING A 2019 BUDGET AMENDMENT IN THE AMOUNT OF \$40,000.00; AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Oasis Filters- Resolution 4-9-2019](#)
[Oasis Filter Replacement PPT](#)

- D. [ID-80-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE BRIGHTON CROSSING SUBDIVISION FILING NO. 3, DESCRIBED AS A PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AND AUTHORIZING THE MAYOR TO EXECUTE SAID THIRD AMENDMENT ON BEHALF OF THE CITY

Attachments: [CC Resolution-BC, Filing 3, 3rd DA Amendment](#)
[Brighton Crossing Filing 3 3rd Amendment DA Final](#)
[Brighton Crossing, Filing 3, 7th Amendment Plat CC](#)
[Phasing Exhibit-Revised](#)
[Brighton Crossing Filing 3, 3rd Amendment DA PP](#)

9. UTILITIES BUSINESS ITEMS

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

- 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 Farmland Acquisitions

14. ADJOURNMENT