



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

**MAYOR - RICHARD N MCLEAN**  
**MAYOR PRO-TEM - KEN KREUTZER**  
**COUNCIL MEMBERS:**  
**LYNN BACA, REX BELL, JW EDWARDS**  
**MARK HUMBERT, JOAN KNICK,**  
**MARY ELLEN POLLACK, KIRBY WALLIN**

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Tuesday, December 5, 2017

7:00 PM

Council Chambers

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#### **1. CALL TO ORDER**

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

#### **2. CONSENT AGENDA**

A. [ID-350-17](#) Approval of the October 24, 2017 City Council Minutes

B. [ID-439-17](#) Approval of the November 9, 2017 City Council Minutes

C. [ID-382-17](#) RESOLUTION SETTING THE CITY OF BRIGHTON HOLIDAY SCHEDULE AND GENERAL LEAVE FOR 2018 CALENDAR YEAR  
*Attachments:* [reso 2018 holiday schedule](#)

D. [ID-456-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CONFIRMING THE CITY OF BRIGHTON'S PARTICIPATION IN THE LINK PROGRAM IN CALENDAR YEAR 2018; APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND FUNDING OF JUVENILE ASSESSMENT SERVICES BY THE LINK; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND APPOINTING THE CITY OF BRIGHTON'S REPRESENTATIVE TO THE LINK BOARD FOR CALENDAR YEAR 2018  
*Attachments:* [Link IGA Reso for 2018](#)  
[Link IGA 2018 112117](#)

E. [ID-459-17](#) A RESOLUTION ADOPTING THE CITY OF BRIGHTON CEMETERIES RULES AND REGULATIONS 2018

Attachments: [Reso for cemeteries Rules and Regulations 2018](#)  
[Clean 2017 Rules and Regs \(1\) from Aaron.docx mrb rev 11 9 17 \(002\)](#)

F. [ID-471-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING HAMBLIN & ASSOCIATES, LLC AS THE AUDITOR TO AUDIT THE CITY OF BRIGHTON FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF ENGAGEMENT ON BEHALF OF THE CITY, AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution 2017 Auditor Selection](#)  
[COB Audit Policy](#)

G. [ID-466-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING CHANGE ORDER NO. 1 TO THE CITY CONTRACT WITH JR ENGINEERING, AS RELATED TO THE NORTH 40TH AVENUE DESIGN FROM BRIDGE STREET TO GARCIA AVENUE IN THE AMOUNT OF \$84,016.00; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CHANGE ORDER NO. 1 ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID CHANGE ORDER NO. 1 ON BEHALF OF THE CITY

Attachments: [Reso Change Order 1.doc](#)

### **3. APPROVAL OF REGULAR AGENDA**

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

### **4. CEREMONIES**

A. [ID-474-17](#) Opioid Awareness Month Proclamation

Attachments: [Opioid Awareness - 2017](#)

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

### **6. PUBLIC HEARINGS**

A. [ID-472-17](#) Request for continuance for The Lakes 1, 3 and 4 Metropolitan Districts Service Plan Amendments and new Service Plans for The Lakes Metropolitan Districts 5 and 6 to December 19, 2017.

**B. [ID-460-17](#)**

AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE DESIGNATION OF THE DOWNTOWN HISTORIC DISTRICT; SETTING FORTH CERTAIN FINDINGS IN SUPPORT OF SAID DESIGNATION; AUTHORIZING THE INCLUSION OF THE PROPERTY IN THE BRIGHTON REGISTER OF LOCALLY AND DESIGNATED HISTORIC LANDMARKS AND DISTRICTS; INSTRUCTING THE CITY MANAGER OR HIS DESIGNEE TO NOTIFY THE OWNER OF THE PROPERTY OF ITS OBLIGATIONS AND RESTRICTIONS ASSOCIATED WITH THE DESIGNATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

**Attachments:**

[CC\\_ordin\\_DT historic district\\_11.21.17\\_draft for CC](#)  
[Downtown Brighton Colorado Historic District Pamphlet](#)  
[Ownership Consent \(Original\)](#)  
[Ownership Consent \(Additional Signature\)](#)  
[Ownership Consent Property Map](#)  
[Property Category List](#)  
[Public Feedback Summary](#)  
[Draft Design Standards](#)  
[HPC Memorandum \(w/out exhibits\)](#)  
[HPC Reso\\_Signed\\_11.9.17](#)

**7. ORDINANCES FOR FINAL CONSIDERATION****A. [ID-446-17](#)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING CHAPTER 17 OF THE BRIGHTON MUNICIPAL CODE, LAND USE AND DEVELOPMENT CODE, SECTION 17-52-50, CERTIFICATES OF APPROPRIATENESS; AND SETTING FORTH DETAILS IN RELATION THERETO

**Attachments:**

[CC Ord\\_COA Regulation Amendment\\_Final for CC](#)  
[Resolution 17-08\\_Signed Copy](#)

**8. RESOLUTIONS**

A. [ID-457-17](#) A RESOLUTION ENACTING THE PROVISIONS OF THE INTERGOVERNMENTAL AGREEMENT WITH BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4 REGARDING THE REIMBURSEMENT OF PARK DEVELOPMENT FEES TO SAID DISTRICT NO. 4 FOR THE CONSTRUCTION OF TWO NEIGHBORHOOD PARKS (TRACTS C & F) IN THE AMOUNT OF THREE HUNDRED TEN THOUSAND SIX HUNDRED FORTY DOLLARS (\$310,640) TO BE APPLIED TO THE TOTAL COSTS INCURRED BY THE DISTRICT FOR SAID DESIGN AND CONSTRUCTION IN THE AMOUNT OF SIX HUNDRED SIXTEEN THOUSAND TWO HUNDRED SEVENTY NINE DOLLARS AND FIFTY NINE CENTS (\$616,279.59); AUTHORIZING A 2017 BUDGET AMENDMENT IN THE AMOUNT OF THREE HUNDRED TEN THOUSAND SIX HUNDRED FORTY DOLLARS (\$310,640); AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Reso Authorizing Reimb for 2017 MRB REV 11 21 17](#)

B. [ID-476-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF BRIGHTON AND PLATTE VALLEY MEDICAL CENTER (PVMC) REGARDING THE PVMC'S PARTICIPATION IN THE PUBLIC HEALTH SERVICES ACT 340B PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MOU ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID MOU; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Reso Approving MOU with PVMC FINAL 11 29 17](#)

[340B MOU PVMC-Brighton mrb rev 11 21 17 CLEAN](#)

C. [ID-467-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INDIGO TRAILS DEVELOPMENT AGREEMENT, AMENDMENT NO. 2 FOR APPROXIMATELY 132 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT AMENDMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:**

[Draft Resolution for Approval](#)

[Aerial Map](#)

[Adams County Speedbump Letter](#)

## **9. UTILITIES BUSINESS ITEMS**

**Ordinances**

A. [ID-470-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 AND TITLE 14 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER, WASTEWATER AND STORM DRAINAGE FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [2018 Rates Fees Ordinance - Final](#)

**Resolutions**

A. [ID-461-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF CGRS, INC., AND AWARDING THE CONTRACT FOR THE 8.3 MG TANK EFFLUENT LINE & CHECK VALVE PROJECT TO CGRS, INC., IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-TWO THOUSAND ONE HUNDRED FORTY-THREE DOLLARS (\$482,143.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TEN PERCENT (10%) OF THE ORIGINAL CONTRACT AMOUNT

Attachments: [Resolution Tank Check Valve](#)

**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**