



# 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 KNISS,  
MARY ELLEN POLLACK, KIRBY WALLIN*

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Tuesday, August 1, 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-248-17](#) Approval of the July 11, 2017 City Council Minutes
  
- B. [ID-275-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT NOT TO EXCEED THREE THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$3,270.00), FOR THE BRIGHTON PARKS, OPEN SPACE, AND TRAILS MAP; AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN THE GRANT APPLICATION  
  
*Attachments:* [Resolution - AdCo 8-1-17 O.S. Grant - Mini-Grant \(Brighton Parks, O.S., & Trail\)](#)
  
- C. [ID-276-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF SIX HUNDRED EIGHTY-TWO THOUSAND DOLLARS (\$682,000.00), FOR THE "WATER TOWER FIELDS TURF CONVERSION PROJECT"; AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN THE GRANT APPLICATION  
  
*Attachments:* [Resolution - AdCo 8-1-17 O.S. Grant - Active Grant \(Water Tower Fields Turf C](#)

- D. [ID-277-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000.00), FOR THE “BJAA (BRIGHTON JAPANESE AMERICAN ASSOCIATION) PARK IMPROVEMENTS PROJECT”; AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE GRANT APPLICATION

**Attachments:** [Resolution - AdCo 8-1-17 O.S. Grant - Active Grant \(BJAA Park Improvements I](#)

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

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

### **4. CEREMONIES**

- A. [ID-265-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, APPROVING THE SIXTH 2017 BIG LITTLE IDEA CONTEST WINNER; APPROVING A FIVE HUNDRED DOLLAR (\$500) CASH AWARD TO THE SIXTH WINNER, FROM THE CITY’S GENERAL FUND IN THE TOTAL AMOUNT OF FIVE HUNDRED DOLLARS (\$500); DESIGNATING THE RECIPIENTS AND AMOUNTS TO BE AWARDED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE RECIPIENT OF THE 2017 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [2017BLIResolution 2Lisa](#)

- B. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Borkowski Surine

### **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-260-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, VACATING THAT CERTAIN REAL PROPERTY AND PUBLIC RIGHTS-OF-WAY, SITUATED IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AND VESTING TITLE TO SUCH VACATED LANDS IN ABUTTING LANDOWNERS PURSUANT TO C.R.S. § 43-2-301, ET SEQ (FINAL READING)

**Attachments:** [City Council Amended Ordinance 17.07.18\\_Prairie Center Village 1 Vacatio...](#)  
[Aerial 17.07.18\\_Prairie Center Village 1](#)

- B. [ID-279-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PRAIRIE CENTER VILLAGE I SUBDIVISION FILING NO. 1 FINAL PLAT AND DEVELOPMENT AGREEMENT FOR APPROXIMATELY 141.056 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 66 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 (PUBLIC HEARING)

**Attachments:** [Resolution 17.08.01\\_Prairie Center Village I Final Plat](#)  
[Aerial 16.08.01\\_Prairie Center Village I Final Plat](#)

## **8. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-264-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE SECTION 1-24-10 TO CHANGE THE MAXIMUM JAIL SENTENCE FOR VIOLATIONS OF THE ORDINANCES OF THE CITY FROM ONE YEAR TO THREE HUNDRED SIXTY-FOUR DAYS; AND SETTING FORTH DETAILS IN RELATION THERETO

**Attachments:** [Ord - 364 jail max](#)

## **9. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-255-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE GRANT AND CONVEYANCE BY THE CITY OF THAT CERTAIN CONSERVATION EASEMENT OVER CERTAIN AGRICULTURAL REAL PROPERTY OWNED BY THE CITY AND LOCATED IN ADAMS COUNTY; AND AUTHORIZING THE MAYOR TO EXECUTE THE CONSERVATION EASEMENT AND THE CITY CLERK TO ATTEST THERETO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [CE ordinance](#)  
[Sable Farm CE 4a.Final 07 26 17](#)

## **10. RESOLUTIONS**

- A. [ID-267-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF WALKER PARKING CONSULTANTS, AND AWARDING THE CONTRACT FOR THE CITY OF BRIGHTON PARKING MANAGEMENT PLAN PROJECT, IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$77,450.00), AUTHORIZING A 2017 BUDGET AMENDMENT IN THE AMOUNT OF TWENTY SEVEN FOUR HUNDRED FIFTY DOLLARS (\$27,450) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

**Attachments:** [17-027 Resolution](#)  
[Evaluation Matrix -RFP #17-027](#)  
[Parking Management Plan CC Presentation August 2017](#)

- B. [ID-174-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE MASTER PLAN FOR THE "BRIGHTON VIETNAM VETERANS MEMORIAL" AND THE PLACEMENT OF THE MEMORIAL AT 4TH AND JESSUP

**Attachments:** [Resolution approving Master Plan and Location](#)  
[Brighton Vietnam Vet Memorial site plan](#)  
[Vietnam War Memorial in Brighton site location](#)  
[VIETNAM VETERANS MEMORIAL BUDGET](#)

- C. [ID-271-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF HW HOUSTON CONSTRUCTION, LLC., AND AWARDED THE CONTRACT FOR THE COLE HOUSE AND BARN RENOVATION PROJECT #99912, IN AN AMOUNT NOT TO EXCEED NINETY FIVE THOUSAND DOLLARS (\$95,000.00); AUTHORIZING A 2017 BUDGET AMENDMENT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Staff Report Cole House](#)  
[Reso Cole mrb rev 7 25 17](#)  
[17-040 R Bid Abstract](#)

- D. [ID-270-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF J3 ENGINEERING CONSULTANTS, INC., AND AWARDED THE CONTRACT FOR THE DESIGN SERVICES N 45TH AVE BRIDGE STREET TO LONGS PEAK STREET PROJECT, PROJECT# 99927 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THREE THOUSAND NINETY ONE DOLLARS (\$123,091.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17-025 Resolution](#)  
[Evaluation Matrix -RFP #17-025 -Final](#)

## **11. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-258-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, FINDING THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE ENTERPRISE TO WAIVE ANY FORMAL BID PROCESS FOR CERTAIN WATER STORAGE TANK ENGINEERING, MAINTENANCE AND REPAIR SERVICES, AND APPROVING A MAINTENANCE AND REPAIR AGREEMENT INCLUDING PROFESSIONAL ENGINEERING SERVICES WITH SEH D/B, INC., IN THE TOTAL AMOUNT OF THREE MILLION SIX HUNDRED FORTY SIX THOUSAND DOLLARS (\$3,646,000), PAYABLE IN TEN ANNUAL INSTALLMENTS OF THREE HUNDRED SIXTY FOUR THOUSAND SIX HUNDRED DOLLARS (\$364,600) SUBJECT TO THE TERMS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE WATER ACTIVITY ENTERPRISE AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO CARRY OUT ITS TERMS FOR THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Tank Maint Resolution - Final](#)

Single Source Justification Final

BRIGHTON - WTMS Appendix

BRIGHTON - WTMS Client Agreement (071117clean)

- B. [ID-278-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF J3 ENGINEERING CONSULTANTS, AND AWARDING THE CONTRACT FOR THE BASELINE ROAD WATER LINE DESIGN PROJECT #98703, IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS (\$89,721.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:**

[Resolution](#)

[Evaluation Matrix - Baseline Rd\(Totals\)](#)

## **12. GENERAL BUSINESS**

## **13. REPORTS**

- A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

#### **14. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

#### **15. 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 Land Acquisition

#### **16. ADJOURNMENT**