



# 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, November 5, 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-325-19](#) Approval of the September 17, 2019 City Council Minutes
- B. [ID-326-19](#) Approval of the October 1, 2019 City Council Minutes
- C. [ID-342-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING THE REIMBURSEMENT TO THE BRIGHTON HOUSING AUTHORITY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000); FINDING THAT THE FUNDS FOR SUCH REIMBURSEMENT ARE IN THE 2019 BUDGET; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [BHA Reimbursement Resolution 2019](#)

#### **4. CEREMONIES**

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

#### **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-321-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 2-64-110 OF THE BRIGHTON MUNICIPAL CODE REGARDING ELIMINATION OF THE VESTING PERIOD FOR PARTICIPANTS' INTERESTS IN THE EMPLOYEE'S PENSION PLAN AND TRUST AGREEMENT

**Attachments:** [Ordinance amending Section 2-64-110 Vesting of participants' interests.docx](#)

**8. RESOLUTIONS**

- A. [ID-341-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF STAR PLAYGROUNDS AND AWARDING THE CONTRACT FOR PLAYGROUND IMPROVEMENTS PROJECT #19-029, TO STAR PLAYGROUNDS IN THE AMOUNT OF THREE HUNDRED TWENTY FOUR THOUSAND FOUR HUNDRED FORTY FOUR DOLLARS TWENTY FIVE CENTS (\$324,444.25), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Resolution - Colorado Park Playground & Surfacing at Sister Cities Park & Foot 19-029 Proposal Abstract \(Colorado and Other Parks\).pdf](#)  
[Colorado Park Drawing.pdf](#)  
[341 PPT](#)

- B. [ID-340-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ATOZ RECREATION AND AWARDING THE CONTRACT FOR PLAYGROUND IMPROVEMENTS VETERANS PARK, PROJECT #19-029, TO ATOZ RECREATION IN THE AMOUNT OF ONE HUNDRED FORTY NINE THOUSAND DOLLARS (\$149,000.00), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Resolution - Veterans Park Playground \(RFP Award\).docx](#)  
[19-029 Veterans Park Playground \(Proposal Abstract\).pdf](#)  
[Veterans Park Playground Drawing.jpg](#)  
[340 PPT](#)

- C. [ID-338-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF TWO HILLS ACCOUNTING & CONSULTING AND AWARDING THE CONTRACT FOR A 19-027 FORENSIC AUDIT OR ANALYSIS, TO TWO HILLS ACCOUNTING & CONSULTING IN THE AMOUNT OF FIFTY-FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS (\$54,350.00), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

*Attachments:* [19-027 Resolution - Two Hills Contract](#)

## **9. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-324-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER AND WASTEWATER FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FINAL READING)

*Attachments:* [2019 Utility Rates Ordinance](#)

## **10. GENERAL BUSINESS**

- A. [ID-327-19](#) Cancel the November 26, 2019 Study Session for the Thanksgiving Holiday

## **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**