

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, February 16, 2016

7:00 PM

Council Chambers

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

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

2. CONSENT AGENDA

- A. [ID-058-16](#) Approval of the January 19, 2016 City Council Minutes
- B. [ID-059-16](#) Approval of the January 26, 2016 City Council Minutes
- C. [ID-052-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS STORMWATER ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING FUNDING OF OUTFALL SYSTEMS PLANNING FOR CITY OF BRIGHTON, AGREEMENT NO 16-01.19 AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Attachments: [2016.02.16 RESO UDFCD IGA Stormwater Master Plan Cost Sharing.doc](#)
[2016 UDFCD IGA - Funding for Master Plan.pdf](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-44-15](#) Introduction of New Employees by Chief of Police Clint Blackhurst and Administrative Services Director Karen Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to five minutes)

6. PUBLIC HEARINGS

- A. [ID-063-16](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE RE-ZONING OF APPROXIMATELY 10.29 ACRES OF LAND, FROM A ZONING DESIGNATION OF I-1 LIGHT INDUSTRIAL TO A ZONING DESIGNATION OF DT DOWNTOWN DISTRICT, TO BE KNOWN AS THE SOUTH MAIN STREET REALIGNMENT AREA – PHASE II, FOR LAND WHICH IS LOCATED IN THE WEST HALF OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 66 WEST, 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO

Attachments: [Ordinance](#)
[Aerial](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-252-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATE 1.590 AND 1.208 ACRE PARCELS OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NORTH STAR PROPERTY ANNEXATION. (FINAL READING)

Attachments: [CC ordin annex 1st reading North star](#)
[Exhibit 9 - North Star Annexation Map](#)

- B. [ID-065-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATE 1.590 AND 1.208 ACRE PARCELS OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NORTH STAR PROPERTY ANNEXATION.

Attachments: [CC reso annex agree northstar](#)
[North Star Annexation Agreement-Final](#)

- C. [ID-313-15](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A ZONE CHANGE FROM ADAMS COUNTY A-3 TO THE BROMLEY PARK PUD 17TH AMENDMENT FOR THE APPROXIMATELY 1.6 ACRE PROPERTY, KNOWN AS THE NORTH STAR SUBDIVISION, LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; AMENDING THE ZONING MAP OF THE CITY TO REFLECT SUCH ZONE CHANGE; AUTHORIZING THE MAYOR TO EXECUTE THE ORDINANCE ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FINAL READING)

Attachments: [CC ordin zoning 1st reading North Star-17 BPK Amend1](#)
[Exhibit 15 - Bromley Park PUD 17th Amendment](#)
[PCRESO_PUD_North Star](#)

- D. [ID-066-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT FOR THE NORTH STAR SUBDIVISION AN APPROXIMATE 1.6 ACRE PARCEL OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [CC Reso-North Star FP-DA](#)
[North Star Development Agreement-Final](#)

8. RESOLUTIONS

- A. [ID-055-16](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO ADOPTING THE 2016 WELD COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN, (THE PLAN) AUTHORIZING AND INSTRUCTING THE CITY MANAGER, IN CONJUNCTION WITH THE EMERGENCY MANAGEMENT COORDINATOR, TO IMPLEMENT SAID HMP WHEN APPROPRIATE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [HMP Resolution](#)
[City of Brighton Section of Weld County Multi Jurisdictional HMP](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

- A. [ID-062-16](#) Cancel the March 8, 2016 Study Session

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-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding South Main Redevelopment Project

14. ADJOURNMENT