



# 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, April 18, 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-165-17](#) Approval of the March 21, 2017 City Council Minutes

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

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

#### **4. CEREMONIES**

- A. [ID-147-17](#) National Arbor Day Celebration Proclamation  
**Attachments:** [Arbor Day - Proclamation](#)
- B. [ID-166-17](#) S.P.E.A.K. Week Proclamation  
**Attachments:** [SPEAK - Proclamation](#)
- C. [ID-148-17](#) National Small Business Week Celebration Proclamation  
**Attachments:** [Small Business - Proclamation](#)

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

#### **6. PUBLIC HEARINGS**

- A. [ID-180-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING, WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR ROCKY MOUNTAIN PAWN, INC, TO OPERATE A PAWN SHOP AT THE PROPERTY ADDRESSED AS 875 E. BRIDGE STREET, BRIGHTON, COLORADO (TO BE KNOWN AS 'ROCKY MOUNTAIN PAWN')

**Attachments:** [Resolution](#)  
[Rocky Mtn Pawn Aerial](#)

## **7. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-156-17](#) AN ORDINANCE, OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 1.12 ACRE AREA OF LAND GENERALLY LOCATED IN THE NORTH EAST ¼ OF SECTION 7, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF PL (PUBLIC LAND) TO A ZONING DESIGNATION OF PUD-R (PLANNED UNIT DEVELOPMENT-RESIDENTIAL) WITH AN UNDERLYING ZONE DESIGNATION OF R-3 (MULTIPLE-FAMILY RESIDENTIAL)

**Attachments:** [CC Ordinance Water Works PUD](#)  
[Water Works PUD Final](#)  
[Water Works Parking Analysis updated 022117](#)  
[575 Bush Street Parking Analysis](#)  
[1700010 Resolution PC 3.14.17 final](#)

- B. [ID-161-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO REGARDING CERTAIN REAL PROPERTY IN ADAMS COUNTY, CONSISTING OF THREE PARCELS, LOCATED, GENERALLY, IN THE NW ¼ OF THE NE ¼ OF SECTION 7, TOWNSHIP 1 SOUTH RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, AND PORTIONS OF LOT 33, BLOCK 26, WALNUT GROVE SECOND ADDITION TO BRIGHTON, AS MORE PARTICULARLY SET FORTH IN SAID AGREEMENT; FINDING THAT THE TERMS AND CONDITIONS OF SAID AGREEMENT ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO SELL THE PROPERTY AS SET FORTH THEREIN; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, THE CITY CLERK TO ATTEST THERETO, AND THE ACTING CITY MANAGER, OR HIS DESIGNEE, TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT THE TERMS OF SAID AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Ord Approving PS Agreement BHA City Bush St Final](#)  
[Purchase and Sale Contract 575 Bush St Final](#)

## **8. RESOLUTIONS**

- A. [ID-149-17](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, LOTTERY FUND, WATER FUND, WASTEWATER FUND AND FLEET INTERNAL SERVICE FUND; AND APPROPRIATING MONEY FOR EXPENDITURE IN THE AMOUNT OF \$1,229,640 (ONE MILLION TWO HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FORTY), \$0 (ZERO), \$31,100 (THIRTY ONE THOUSAND ONE HUNDRED), \$240,576 (TWO HUNDRED FORTY THOUSAND FIVE HUNDRED SEVENTY SIX), \$33,275 (THIRTY THREE THOUSAND TWO HUNDRED SEVENTY FIVE), AND \$52,000 (FIFTY TWO THOUSAND) DOLLARS, RESPECTIVELY

**Attachments:** [Resolution Budget Amendment](#)  
[Listing 3](#)

## **9. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-179-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE BID OF LANDMARK ENGINEERING, AND AWARDING THE CONTRACT FOR THE VARIOUS WATER DISTRIBUTION LINES DESIGN PROJECT #98703, IN AN AMOUNT NOT TO EXCEED EIGHTY SEVEN THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$87,550.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:**

[17-018 Resolution](#)

[RFP #17-018 RFP Evaluation Matrix - FINAL](#)

[RFP 17-018 MEMO Utility Project Award Recommendation](#)

## **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 Land Acquisition

## **14. ADJOURNMENT**