



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*

Tuesday, June 6, 2017

7:00 PM

Council Chambers

Amended

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

- A. [ID-193-17](#) Approval of the May 2, 2017 City Council Minutes
- B. [ID-218-17](#) Approval of the May 16, 2017 City Council Minutes
- C. [ID-224-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$363,000.00), FOR THE "BRIGHTON PARK DESTINATION PLAYGROUNDS" PROJECT; AND AUTHORIZING THE CITY'S MATCHING OBLIGATION OF THREE HUNDRED TWELVE THOUSAND DOLLARS (\$312,000.00); AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-17 O.S. Grant - Active Grant Contract \(Brighton Park De](#)

- D. [ID-223-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ROBERT GAISER AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY WITH A TERM TO NOVEMBER, 2022

Attachments: [Housing June 2017 Gaiser](#)

- E. [ID-221-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING RICHARD HODGE AS A MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE, 2021

Attachments: [HPC June 2017 Hodge](#)

- F. [ID-222-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MARK RAWLINGS AS AN ALTERNATE MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY TO FILL AN UNEXPIRED TERM TO AUGUST, 2019

Attachments: [BURA June 2017 - Rawlings](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-225-17](#) Recognition of Boy Scout Troop 315 for Work with City Events
- B. [ID-210-17](#) Introduction of Visitors from Ziebice, Poland
- C. [ID-209-17](#) Men's Health Month Proclamation

Attachments: [Men's Health - Proclamation](#)

- D. ID-231-17 Fire Department Update

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-205-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING ORDINANCE NO. 2100 AND REPEALING AND REENACTING CITY OF BRIGHTON MUNICIPAL CODE, ARTICLE 1.16 REGARDING ELECTION WARDS AND PRECINCTS; CLARIFYING THE APPLICATION OF SAID BOUNDARY REVISIONS; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [City Council Draft Ordinance Ward Map Update](#)
[Ward Map 2017](#)

- B. [ID-208-17](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE DESIGNATION OF THE BICYCLE SHOP (119 NORTH MAIN STREET) AS A LOCAL HISTORIC LANDMARK; 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

Attachments: [CC ordin_hist designation_bicycle shop_CC Ready.doc](#)
[HPC Memo designation Bicycle Shop.doc](#)
[Signed HPC Reso_4.13.07.pdf](#)

8. RESOLUTIONS

- A. [ID-220-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BANNER CONCRETE, LLC, AND AWARDING THE CONTRACT FOR THE COLORADO FRONT RANGE TRAIL (CFRT) – ERGER'S POND SECTION TRAIL PROJECT #17004, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY TWO THOUSAND NINETY FIVE DOLLARS (\$242,095.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-029 Resolution](#)
[17-029 Bid Abstract](#)

9. UTILITIES BUSINESS ITEMS

Ordinances

- A. [ID-214-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING, REPEALING AND ADOPTING SPECIFIED SECTIONS AND SUBSECTION OF CHAPTER 13, WATER AND SEWER, OF THE BRIGHTON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO (FINAL READING)

Attachments: [Chapter 13 amendments 2017_FINAL 5 4 17.docx](#)
[Municipal code updates 041817.pptx](#)

- B. [ID-215-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING, REPEALING AND ADOPTING SPECIFIED SECTIONS AND SUBSECTION OF CHAPTER 14, STORM DRAINAGE, OF THE BRIGHTON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO (FINAL READING)

Attachments: [Municipal Water Rates Ord 14](#)

- C. [ID-216-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING, REPEALING AND ADOPTING SPECIFIED SECTIONS AND SUBSECTION OF CHAPTER 15, BUILDINGS AND CONSTRUCTION, OF THE BRIGHTON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO (FINAL READING)

Attachments: [Municipal Water Rates Ord 15](#)

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 and an Economic Development Project

14. ADJOURNMENT