



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 13, 2017

6:00 PM

Council Chambers

Special City Council Meeting - Amended

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

- A. [ID-235-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING FOUR OIL AND GAS LEASES (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 358.0541 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 11 AND 12 TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH P.M. IN ADAMS COUNTY, COLORADO AND IN SECTIONS 7 AND 8 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M. IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASES ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASES; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments:

[Ord MRB rev 6 8 17](#)

[Offer to Lease \(6-1-2017\)](#)

[Brighton Model Lease Form Section 7](#)

[OFP City of Brighton - 7](#)

[Brighton Model Lease Form Section 8](#)

[OFP City of Brighton - 8](#)

[Brighton Model Lease Form Section 11](#)

[OFP City of Brighton - 11](#)

[Brighton Model Lease Form Section 12](#)

[OFP City of Brighton - 12](#)

3. APPROVAL OF REGULAR AGENDA

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

5. RESOLUTIONS

- A. [ID-226-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING PARTICIPATION BY THE CITY OF BRIGHTON IN A COORDINATED ELECTION TO BE CONDUCTED BY THE ADAMS COUNTY CLERK AND RECORDER AND THE WELD COUNTY CLERK AND RECORDER ON NOVEMBER 7, 2017

Attachments:

[Reso - Participate in Coordinated Election](#)

- B. [ID-229-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ASPHALT SPECIALTIES COMPANY, AND AWARDED THE CONTRACT FOR THE 2017 CIP PATCH OVERLAY PROJECT, PROJECT# 99920, 90120 AND 99931, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED EIGHTY NINE THOUSAND ONE HUNDRED NINETY FOUR DOLLARS AND TWENTY FIVE CENTS (\$1,689,194.25), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-035 R Resolution](#)
[17-035 R Bid Abstract](#)
[Mill Overlay Bid Map-Revised 2017.05.03.pdf](#)

- C. [ID-230-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF JR ENGINEERING, AND AWARDED THE CONTRACT FOR THE NORTH 40TH AVENUE IMPROVEMENTS – BRIDGE STREET TO GARCIA AVENUE PROJECT, PROJECT # 99825 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY SEVEN THOUSAND NINE HUNDRED NINETY FOUR DOLLARS (\$157,994.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-015 Resolution](#)
[RFP #17-015 - Evaluation Matrix - Final](#)

6. GENERAL BUSINESS

- A. [ID-227-17](#) Cancel the July 4, 2017 City Council Meeting for the Independence Day Holiday
- B. [ID-228-17](#) Schedule a Special City Council Meeting on July 11, 2017 to approve the following items: CDOT IGA Approval Authorizing Grant for Traffic Signal Project; Amend IGA with Urban Drainage for Construction of Longs Peak Storm Water Outfall; New Employee Introductions; Discovery Pipeline Conditional Use Permit; Great Western Oil and Gas Leases; Sable Farm Land Acquisition; Battery Backup System for Traffic Signals; and Water Storage Tanks

7. EXECUTIVE SESSION

8. ADJOURNMENT