



# 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, August 15, 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-273-17](#) Approval of the July 18, 2017 City Council Minutes
- B. [ID-274-17](#) Approval of the July 20, 2017 City Council Minutes
- C. [ID-287-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JANET HEPP-STRUCK AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST, 2022
- Attachments: [BURA Aug 2017 - Hepp-Struck](#)
- D. [ID-288-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DON ROWE AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST, 2022
- Attachments: [BURA Aug 2017 - Rowe](#)
- E. [ID-289-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DOUG LAMBERT AS A MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN UNEXPIRED TERM TO NOVEMBER, 2019
- Attachments: [Housing Aug 2017 Lambert](#)

- F. [ID-293-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING WILLIAM LECK AS A WARD 4 MEMBER OF THE BRIGHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY, 2020

Attachments: [Planning Aug 2017 Leck](#)

### **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 Administrative Services Director  
Karen Borkowski Surine

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

### **6. PUBLIC HEARINGS**

- A. [ID-290-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO REPEALING SPECIFIED SECTIONS OF THE BRIGHTON LAND USE AND DEVELOPMENT CODE RELATED TO POLITICAL SIGNS; AND, SETTING FORTH DETAILS IN RELATION THERETO (FIRST READING)

Attachments: [Ordinance \(Draft\)](#)

- B. [ID-285-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING, WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THISTLE DEW BREWING COMPANY, LTD., TO OPERATE A TAVERN AT THE PROPERTY ADDRESSED AS 227 N. MAIN STREET, BRIGHTON, COLORADO

Attachments: [CC Reso Thistle Dew Brewpub Final](#)  
[Site Map](#)

- C. [ID-286-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE DISCOVERY GAS AND OIL UNDERGROUND TRANSMISSION PIPELINE, GENERALLY TRAVERSING VARIOUS PARCELS LOCATED IN THE CITY OF BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO

Attachments: [Boardwalk Pipeline WC Rd 6 1-4 CUP reso Final](#)  
[Route Map](#)

**7. RESOLUTIONS**

- A. [ID-291-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING CERTAIN ECONOMIC INCENTIVES TO HYDE DEVELOPMENT, INC., FOR ITS CONSTRUCTION OF APPROXIMATELY ONE MILLION SIX HUNDRED THOUSAND (1,600,000) SQUARE FEET OF INDUSTRIAL AND COMMERCIAL BUILDINGS (THE "PROJECT"), IN THE FORM OF A FIFTY PERCENT (50%) REDUCTION IN BUILDING USE TAX ON CONSTRUCTION MATERIALS FOR THE CONSTRUCTION OF THE PROJECT, ESTIMATED TO BE SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$715,000), SUBJECT TO THE REQUIREMENTS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR ECONOMIC INCENTIVES; SETTING FORTH THE REQUISITE FINDINGS RECOGNIZING THE VALID PUBLIC PURPOSE AND COGNIZABLE BENEFIT JUSTIFICATIONS FOR SUCH ECONOMIC INCENTIVE; APPROVING THE AGREEMENT FOR ECONOMIC INCENTIVES; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso Hyde Development Incentive Agree mrb draft 8 8 17](#)  
[Hyde Development Incentive Agreement Final 08.09.17](#)

- B. [ID-296-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE CITY OF BRIGHTON; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Resolution \(Draft\)](#)

- C. [ID-295-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN AMENDMENT TO RULE 1.E CITY COUNCIL MEETINGS/HOLIDAYS, CANCELLATIONS, AND RESCHEDULING, RULE 2.A CITY COUNCIL MEETING PROCEDURE/AGENDA, AND RULE 2.C ORDER OF BUSINESS AT STUDY SESSION MEETINGS OF THE CITY COUNCIL RULES OR PROCEDURE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso Rules of Procedure Amendment](#)  
[City Council Rules of Procedure Working 2017](#)

- D. [ID-284-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF GOULD EVANS, AND AWARDING THE CONTRACT FOR THE LAND USE AND DEVELOPMENT CODE UPDATE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETEEN THOUSAND SEVEN HUNDRED FORTY NINE DOLLARS (\$219,749.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-037 Resolution](#)  
[Final Evaluation Matrix -RFP #17-037](#)

## **8. GENERAL BUSINESS**

## **9. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

## **10. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**