

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, October 3, 2017 7:00 PM Council Chambers

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. ID-331-17 Approval of the September 5, 2017 City Council Minutes

B. <u>ID-343-17</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, RATIFYING THE MAYORAL APPOINTMENTS TO THE CITY OF BRIGHTON YOUTH COMMISSION FOR TERMS ENDING IN

MAY OF 2019

<u>Attachments:</u> Youth Commission Appointments 2017

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

Α.	ID-344-17	Swear in \	Vouth	Commission Members	
Α.	1D-044-11	SWEar III	ı Outii	001111111991011 MEHIDELS	•

B. ID-339-17 Domestic Violence Awareness Month Proclamation

<u>Attachments:</u> <u>Domestic Violence Proclamation</u>

C. <u>ID-340-17</u> College Application Month Proclamation

<u>Attachments:</u> College Application Proclamation

D. ID-341-17 National Community Planning Month Proclamation

<u>Attachments:</u> Planning Proclamation

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

A. ID-345-17 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ESTABLISHING CERTAIN BENEFITS FOR CITY

PERSONNEL FOR THE 2018 BUDGET YEAR AND SETTING FORTH

THE DETAIL RELATED THERETO

<u>Attachments:</u> Ordinance - Fringe Benefits 2018

B. <u>ID-342-17</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, AMENDING THE BRIGHTON MUNICIPAL CODE SECTION

1-27-30, (h) RELATED TO PUBLIC ACCESS TO RECORDS

MAINTAINED IN SPECIFIED DIGITAL FORMATS; AND SETTING FORTH

DETAILS IN RELATION THERETO

Attachments: Ord amend Muni Code CORA draft 8 1 17

8. RESOLUTIONS

A. ID-329-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO APPROVING THE MASTER PLAN FOR THE RENOVATION OF THE BRIGHTON JAPANESE AMERICAN

ASSOCIATION PARK (BJAA PARK)

Attachments: Reso Approving BJAA Master Plan mrb rev 9 21 17

170719-Concept 2

170802-BJAA - Cost Estimate

B. ID-330-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO APPROVING THE MASTER PLAN FOR THE DONELSON PARK PARKING LOT TO BE LOCATED AT THE SOUTHEAST CORNER OF DONELSON PARK AND ACCOMMODATING 99 PARKING SPACES

Attachments: Reso Donelson Approving Master Plan Parking Lot mrb rev 9 21 17

Copy of Donelson Costs Estimates Revised

Donelson Lot Layout 2017-8-11 - ARCH D 24 X 36

C. ID-346-17

A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO SUPPORTING BRIGHTON BALLOT ISSUE # 2J REGARDING EXPANDING THE APPLICATION OF THE CITY'S USE TAX TO CREATE AN ADDITIONAL REVENUE SOURCE FOR THE CITY TO PROVIDE THE BEST SERVICES POSSIBLE TO ITS RESIDENTS, INCLUDING, PUBLIC SAFETY, SAFE AND WELL MAINTAINED STREETS AND PARKS, RECREATIONAL FACILITIES FOR CITIZENS OF ALL AGES, GOOD QUALITY WATER, AND VARIOUS AMENITIES THAT THE CITIZENS HAVE ASKED FOR AND APPRECIATEE; SETTING FORTH THE CITY'S BELIEF THAT THE REVENUES FROM THE USE TAX WILL ENSURE THAT GROWTH PAYS IT OWN WAY; AND URGING ALL VOTERS IN BRIGHTON TO VOTE 'YES' ON BALLOT ISSUE # 2J

Attachments: CC Reso Support Use Tax Ballot Issue mrb draft 9 25 17

OTHER DETAILS RELATED THERETO

D. ID-347-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO EXPRESSING ITS SUPPORT FOR DISTRICT 27J BALLOT ISSUE 3D TO AUTHORIZE A MILL LEVY INCREASE, TO BE SUBMITTED TO THE VOTERS OF THE CITY OF BRIGHTON AT A REGULAR MUNICIPAL MAIL BALLOT ELECTION TO BE HELD ON NOVEMBER 7, 2017; SETTING FORTH THE REASONS THAT THE PASSAGE OF BALLOT ISSUE 3D IS IMPORTANT TO THE CITIZENS OF BRIGHTON; URGING THE CITIZENS OF BRIGHTON TO VOTE IN FAVOR OF DISTRICT 27J BALLOT ISSUE 3D; AND SETTING FORTH

Attachments: 27J Mill Levy Support 2017

9. UTILITIES BUSINESS ITEMS

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. <u>ID-270-15</u>

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 Litigation Support

14. ADJOURNMENT