



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 17, 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-332-17](#) Approval of the September 19, 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-44-15](#) Introduction of New Employees by Chief of Police Paul Southard and 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-371-17](#) A RESOLUTION ADOPTING THE 2018 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW IN THE AMOUNT OF \$99,047,975, FOR THE CITY OF BRIGHTON, COLORADO, FOR THE 2018 BUDGET YEAR

Attachments: [2018 CITY BUDGET - Resolution](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-333-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A FRANCHISE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS, LLC, GRANTING TO COMCAST CABLE COMMUNICATIONS, LLC A NON-EXCLUSIVE RIGHT TO SELL, FURNISH AND DISTRIBUTE CABLE SERVICES WITHIN THE CITY OF BRIGHTON; A NON-EXCLUSIVE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH THE CITY ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL AND DISTRIBUTE CABLE SERVICES ALL IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE FRANCHISE AGREEMENT; SPECIFYING THAT THE FRANCHISE SHALL BE EFFECTIVE UPON THE EFFECTIVE DATE OF THIS ORDINANCE AND FOR A TERM OF TEN (10) YEARS THEREAFTER; SETTING A FRANCHISE FEE OF 5% OF THE NET REVENUES OF COMCAST CABLE COMMUNICATIONS, LLC; PROVIDING FOR A SURCHARGE THEREFORE; PROVIDING FOR THE COLLECTION OF 'PEG' FEES TO SUPPORT THE CITY'S PEG OPERATIONS; AUTHORIZING THE MAYOR TO EXECUTE THE FRANCHISE AGREEMENT FOR AND ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO; AND, SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ordinance Approving Comcast Franchise FINAL for 9 26 17 SS](#)
[Brighton Comcast Franchise \(Final Draft 9-8-17\).pdf](#)
[CCUA Customer Service Standards.pdf](#)

- B. [ID-360-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO REPEALING ARTICLE 5-28 CABLE TELEVISION SYSTEM OF THE BRIGHTON MUNICIPAL CODE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ord Repealing Art 5 28 Cable Television](#)

- C. [ID-369-17](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING AND APPROVING THE LEASE-PURCHASE OF HEAVY EQUIPMENT FOR THE CITY AND PROVIDING DETAILS IN CONNECTION WITH THE LEASE FINANCING

Attachments: [Brighton 2017 Equipment Lease Ordinance](#)
[SPFC Form MELPA Exhibits- \(Colorado State\)](#)
[SPFC-SB Form of Escrow Agreement for Leases 1-24-17](#)

8. ORDINANCES FOR FINAL 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

Attachments: [Ordinance - Fringe Benefits 2018](#)

- B. [ID-342-17](#) 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](#)

9. RESOLUTIONS

- A. [ID-361-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING LODGING TAX GRANTS FROM THE LODGING TAX FUND IN THE AMOUNT OF TWO HUNDRED SEVENTY FOUR THOUSAND SEVEN HUNDRED DOLLARS (\$274,700) FOR CALENDAR YEAR 2018; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2018 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso BLTAC 2018 Grants](#)

- B. [ID-338-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CALLING FOR A SPECIAL MAIL BALLOT RUN-OFF MUNICIPAL ELECTION FOR MAYOR, WARD 1 AND WARD 2, IF NECESSARY, TO BE HELD ON DECEMBER 5, 2017; APPOINTING THE BRIGHTON CITY CLERK AS THE DESIGNATED ELECTION OFFICIAL; SPECIFYING THE AUTHORITY OF THE CITY CLERK REGARDING THE CONDUCT OF THE ELECTION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Calling Election October 17th](#)

- C. [ID-354-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAX-EXEMPT LEASE-PURCHASE FINANCING FOR THE ACQUISITION OF SNOWPLOWES AND OTHER HEAVY EQUIPMENT TO BE UNDERTAKEN BY THE CITY

Attachments: [Brighton 2017 Lease Reimbursement Resolution](#)

- D. [ID-364-17](#) CITY OF BRIGHTON, COLORADO 2018 ADOPTED ANNUAL FEE RESOLUTION, RESOLUTION CHANGING AND RATIFYING CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON
- Attachments: [2018 FEE SCHEDULE-RESOLUTION 10-11-17](#)
[Summary of Proposed Fee Changes 2017 to 2018](#)
- E. [ID-370-17](#) A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON, COLORADO, AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2018 BUDGET YEAR
- Attachments: [2018 City Mill Levy - Resolution](#)
- F. [ID-357-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A COMMITMENT IN PRINCIPLE OF THREE MILLION DOLLARS (\$3,000,000) IN SUPPORT OF THE INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) -GRANT APPLICATION TO BE SUBMITTED BY THE COLORADO DEPARTMENT OF TRANSPORTATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE STATED PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS NECESSARY; AUTHORIZING THE MAYOR TO EXECUTE A LETTER TO THE COLORADO DEPARTMENT OF TRANSPORTATION AS REQUIRED FOR SAID APPLICATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO
- Attachments: [Reso re INFRA Grant_mrb rev 10 4 17](#)
- G. [ID-373-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE STATE OF COLORADO COOPERATIVE AGREEMENT OF LEWAN TECHNOLOGY A XEROX COMPANY, AND AWARDDING THE CONTRACT FOR A COPIER CANCELABLE RENTAL, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO
- Attachments: [17M-008 Resolution](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

- A. [ID-372-17](#) Schedule a Special City Council Meeting on October 24, 2017 at 6:00 p.m. to consider the Greater Brighton Fire Protection District IGA

- B. [ID-376-17](#) Schedule a Special Study Session on November 2, 2017 at 6:00 p.m. for the Telephone Town Hall
- C. [ID-377-17](#) Cancel the City Council Meeting on November 7, 2017 for the Election
- D. [ID-362-17](#) Schedule a Special City Council Meeting on November 9, 2017 at 6:00 p.m. to approve the following: Maintenance Agreement with CDOT, Homelessness and Hunger Awareness Proclamation, Ballot Content for the Special Run-Off Election if necessary, and Heavy Equipment Lease

12. REPORTS

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

13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

14. EXECUTIVE SESSION

- A. [ID-270-15](#) 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

15. ADJOURNMENT