



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

MAYOR - KENNETH J. KREUTZER

MAYOR PRO-TEM - JW EDWARDS

COUNCIL MEMBERS:

**LYNN BACA, CLINT BLACKHURST, MARK HUMBERT,
MATT JOHNSTON, GREGORY MILLS, MARY ELLEN POLLACK,
KIRBY WALLIN**

Tuesday, March 6, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. APPROVAL OF REGULAR AGENDA

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

3. CONSENT AGENDA

A. [ID-54-18](#) Approval of the February 6, 2018 City Council Minutes

4. CEREMONIES

A. [ID-58-18](#) Recognition of Community Partners by the Brighton Employee Charities Committee

B. [ID-60-18](#) Colorado Youth Leadership Week Proclamation

Attachments: [Colo Youth Leadership Week Proclamation](#)

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

6. PUBLIC HEARINGS

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-74-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING CONDITIONAL APPROVAL OF THE BRIGHTON CROSSING FILING NO. 2, 5TH AMENDMENT PLAT AMENDMENT AND THE BRIGHTON CROSSING FILING NO. 2 DEVELOPMENT AGREEMENT, 2ND AMENDMENT, FOR APPROXIMATELY 66.893 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; SETTING FORTH SAID CONDITIONS OF APPROVAL; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT AMENDMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)

Attachments:

[City Council Resolution 18.03.06 Brighton Crossing Filing No. 2, 5th Amendme](#)
[Aerial 18.03.06 Brighton Crossing Filing No. 2, 5th Amendment](#)
[Neighbor Notice 18.02.23 Brighton Crossing Filing No. 2, 5th Amendment](#)
[Newspaper Notice 18.02.23 Brighton Crossing Filing No. 2, 5th Amendment](#)

- B. [ID-75-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING CONDITIONAL APPROVAL OF THE BRIGHTON CROSSING FILING NO. 2, 6TH AMENDMENT PLAT AMENDMENT AND THE BRIGHTON CROSSING FILING NO. 2 DEVELOPMENT AGREEMENT, 3RD AMENDMENT FOR APPROXIMATELY 74.776 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE EAST HALF OF SECTION 2, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; SETTING FORTH SAID CONDITIONS OF APPROVAL; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT AMENDMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)

Attachments:

[Resolution 18.03.06 Brighton Crossing Filing No. 2 6th Ame..](#)
[Aerial 18.03.06 Brighton Crossing Filing No. 2, 6th Amendment](#)
[Neighbor Notice 18.02.23 Brighton Crossing Filing No. 2, 6th Amendment](#)
[Newspaper Notice 18.02.23 Brighton Crossing Filing No. 2, 6th Amendment](#)

- C. [ID-77-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE FINAL SERVICE PLAN FOR BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8 (PUBLIC HEARING CONTINUED FROM DECEMBER 19, 2017 AND FEBRUARY 20, 2018)

Attachments: [Resolution \(Draft\)](#)
[Draft IGA \(Exhibit F\) of the Service Plan](#)
[Conditionally Approved Service Plan \(without Exhibit F – IGA\)](#)
[Proposed District Map as Provided by Applicant](#)
[Resolution of Conditional Approval \(Approved on 9/17/2017\)](#)

- D. [ID-78-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING AN AGREEMENT REGARDING ROADWAY IMPROVEMENTS BETWEEN THE CITY AND BROOKFIELD RESIDENTIAL, LLC; 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: [Resolution \(Draft\)](#)
[Proposed Agreement Regarding Roadway Improvements](#)
[Subject Roadway Area Maps](#)

- E. [ID-46-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE VERIZON WIRELESS TOWER ON BASELINE ROAD, A COMMERCIAL MOBILE RADIO SERVICE FACILITY, GENERALLY LOCATED IN TRACT W, BRIGHTON EAST FARMS FILING NO 1, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO(PUBLIC HEARING, CONTINUED FROM FEBRUARY 6, 2018)

Attachments: [City Council Resolution 18.02.06 Verizon Tower on Baseline Road](#)
[Conditional Use Packet 18.01.05 Verizon Tower on Baseline Road](#)
[Aerial 18.02.06 Verizon Tower on Baseline Road](#)
[City Council Neighbor Notice 18.02.06 Verizon Tower on Baseline Road](#)
[City Council Newspaper Notice 18.02.06 Verizon Tower on Baseline Road](#)

- F. [ID-45-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE TRANSACTION INVOLVING CERTAIN CITY-OWNED REAL PROPERTY TO VERIZON WIRELESS, ON THE TERMS AND CONDITIONS OF THAT CERTAIN LAND LEASE AGREEMENT DATED FEBRUARY 6, 2018; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LAND LEASE AGREEMENT FOR THE CITY (FIRST READING)

Attachments: [City Council Ordinance 18.02.06 Verizon Tower on Baseline Road](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

9. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-52-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN OIL AND GAS LEASE (NO SURFACE OCCUPANCY) WITH PETRO OPERATING COMPANY, LLC +/- 61.1902 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 10 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M. ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE, INCLUDING A 21% ROYALTY RATE AND A FIVE THOUSAND DOLLAR (\$5,000) PER MINERAL ACRE BONUS PAYMENT, ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ord Petro Operating Lease Sec 10- final](#)
[A Brighton Model Lease PREPARED for PETRO-OPERATING COMPANY LLC](#)
[A CITY OF BRIGHTON sight draft prepared 11-15-2017 for Sec 10](#)
[City of Brighton Leasing Guidance](#)
[MOU signed feb 22 2017](#)

- B. [ID-44-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO REPEALING AND REENACTING SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO MOBILE VENDORS; AND, SETTING FORTH DETAILS IN RELATION THERETO

Attachments: [City Council Ordinance 18.01.26 Mobile Vending Code Amendment](#)
[Planning Commission Resolution 17.12.12 Mobile Vending Code Amendment](#)
[City Council Newspaper Notice 18.02.06 Mobile Vending Code Amendment](#)

10. RESOLUTIONS

- A. [ID-68-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF BREKHUS MARBLE & GRANITE, LLC., AND AWARDING THE CONTRACT FOR THE BRIGHTON VIETNAM VETERANS MEMORIAL STONE PILLAR MONUMENTS PROJECT #17018, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED SIX DOLLARS AND SIXTY CENTS (\$111,706.60); AUTHORIZING A 2018 BUDGET AMENDMENT IN THE AMOUNT OF TWENTY TWO THOUSAND DOLLARS (\$22,000); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [18-010 Resolution](#)

- B. [ID-73-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING THE 2018 FEE RESOLUTION

Attachments: [City Council Resolution 18.03.06 Fee Resolution Amendment](#)
[Cost Worksheet 18.03.06 Fee Resolution Amendment](#)

11. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-76-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF GLACIER CONSTRUCTION COMPANY, INC., AND AWARDING THE CONTRACT FOR THE GREENSAND FILTER EFFLUENT LINE VALVE REPLACEMENT PROJECT TO GLACIER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND, THREE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$59,340.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution](#)

12. GENERAL BUSINESS

- A. [ID-48-18](#) City Council Briefings
Administrative Services

13. REPORTS

- A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

14. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

15. EXECUTIVE SESSION

16. ADJOURNMENT