



# 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**

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Tuesday, May 1, 2018

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. APPROVAL OF REGULAR AGENDA**

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

#### **3. CONSENT AGENDA**

A. [ID-152-18](#) Approval of the April 3, 2018 City Council Minutes

- B. [ID-150-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING THE PURCHASE OF ALL WATER RIGHTS AND INTERESTS, INCLUDING STORAGE RIGHTS, REPRESENTED BY SIX AND ONE HALF (6.50) SHARES OF CAPITAL STOCK IN THE SODA LAKES RESERVOIR AND MINERAL COMPANY ("SODA LAKES") AND 3.14 CUBIC FEET PER SECOND OF DECREED PRIORITY NO. 12 WATER RIGHTS IN SPICKERMAN DITCH AND 5.13 CUBIC FEET PER SECOND OF DECREED PRIORITY NO. 18 WATER RIGHTS IN LOWER SPICKERMAN DITCH AND 4.675 CUBIC FEET PER SECOND OF DECREED PRIORITY NO. 19 WATER RIGHTS IN ROBERT LEWIS DITCH FROM MOUNT CARBON METROPOLITAN DISTRICT (SELLER) FOR THE TOTAL NOT TO EXCEED SUM OF TWO MILLION, ONE HUNDRED SEVENTY ONE THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS (\$2,171,750); AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO CONSUMMATE THE PURCHASE ON BEHALF OF THE CITY

Attachments:

[Mount Carbon Rights Reso](#)

[Brighton-MCMD PSA stream gauge revision04162018](#)

- C. [ID-158-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE ESTIMATES FROM UNITED POWER FOR THE PROVISION OF POWER FOR THE PUMPS TO THE ERGER'S POND AUGMENTATION STATION SITE; APPROVING THE EXPENDITURE OF ONE HUNDRED FORTY-TWO THOUSAND, SIX DOLLARS AND FIFTY-FIVE CENTS (\$142,006.55) FROM THE WATER ACTIVITY ENTERPRISE FOR SAID SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR THE EXPENDITURE OF SAID FUNDS FOR THE ERGER'S POND AUGMENTATION STATION POWER SERVICES

Attachments:

[Reso UP Power Service Final](#)

[Pondside Pump Station Agreement and Invoice](#)

[Riverside Pump Station Agreement and Invoice](#)

- D. [ID-159-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF BRIGHTON AND SCHOOL DISTRICT 27J FOR THE DISTRICT'S DESIGN AND CONSTRUCTION OF A TEMPORARY DEAD END PUBLIC WATERLINE FOR THE PURPOSE OF PROVIDING FIRE PROTECTION TO THE DISTRICT'S BUS BARN AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MOU ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE PROVISIONS OF THE MOU ON BEHALF OF THE CITY

Attachments: [Reso for 27J MOU](#)  
[School District Fire Line MOU](#)

#### **4. CEREMONIES**

- A. [ID-153-18](#) National Day of Prayer Proclamation

Attachments: [National Day of Prayer Proclamation](#)

- B. [ID-154-18](#) Building Safety Month Proclamation

Attachments: [Building Safety Proclamation](#)

- C. [ID-155-18](#) National Public Works Week Proclamation

Attachments: [Public Works Proclamation](#)

- D. [ID-156-18](#) S.P.E.A.K. Week Proclamation

Attachments: [SPEAK Proclamation](#)

- E. [ID-168-18](#) Mental Health Month Proclamation

Attachments: [Mental Health Proclamation](#)

- F. [ID-167-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, APPROVING THE 2018 BIG LITTLE IDEA CONTEST WINNERS; APPROVING A SEVEN HUNDRED AND FIFTY DOLLAR (\$750) CASH AWARD TO EACH CONTEST WINNER, FROM THE CITY'S GENERAL FUND IN THE TOTAL AMOUNT OF THREE THOUSAND DOLLARS (\$3,000); DESIGNATING THE RECIPIENTS AND AMOUNTS TO BE AWARDED; 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: [2018BLIResolution](#)

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

**6. PUBLIC HEARINGS**

- A. [ID-165-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 7.39 ACRE AREA OF LAND GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF PUBLIC LAND (PL) TO A ZONING DESIGNATION OF GENERAL RETAIL AND SERVICES (C-3) (FIRST READING)

**Attachments:**

[Draft City Council Ordinance](#)

[Copy of the Planning Commission Recommendation, Resolution #18-04](#)

[Neighboring Property Owner Notification](#)

[Addresses of Property Owners Notified](#)

[Buffer Map of Mailing Area](#)

[Newspaper Notice](#)

[Newspaper Publication Proof](#)

PPT Fulton

- B. [ID-162-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO CONDITIONAL USES AND SETTING FORTH OTHER DETAILS IN RELATION THERETO (FIRST READING)

**Attachments:**

[City Council Ordinance 18.05.01 Conditional Use Code Amendment](#)

[Planning Commission Resolution 18.03.13 Conditional Use Code Amendment](#)

[City Council Newspaper Notice 18.05.01 Conditional Use Code Amendment](#)

PPT Conditional Use

- C. [ID-163-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO PUBLIC HEARING NOTIFICATIONS AND, SETTING FORTH OTHER DETAILS IN RELATION THERETO (FIRST READING)

**Attachments:**

[City Council Ordinance 18.05.01 Notice Code Amendment](#)

[Planning Commission Resolution 18.03.13 Public Notice Code Amendment](#) [Si](#)

[City Council Newspaper Notice 18.02.12 Notice Code Amendment](#)

PPT Public Notice

**7. ORDINANCES FOR INITIAL CONSIDERATION****8. ORDINANCES FOR FINAL CONSIDERATION****9. RESOLUTIONS**

- A. [ID-13-18](#) A RESOLUTION OF THE CITY COUNCIL OF CITY OF BRIGHTON, COLORADO APPROVING AN "INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT AND ADMINISTRATIVE PERSONNEL"; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID IGA ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID IGA ON BEHALF OF THE CITY

**Attachments:** [ADAMS CTY IGA - CCIC - NCIC 121817 for review](#)  
[2018 IGA for records administrative services mrb rev 1 2 18 - terminal agreeme](#)

- B. [ID-138-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF INTEGRATED SITE SERVICES, INC., AND AWARDING THE CONTRACT FOR THE BJAA PARK CONSTRUCTION PROJECT #17001, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY THOUSAND TWO HUNDRED FIFTEEN DOLLARS (\$1,120,215.00) TO INTEGRATED SITE SERVICES, INC. AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [18-011 Resolution](#)  
[18-011 Bid Abstract](#)  
[18-011 BJAA Park Construction Color Master Plan](#)

- C. [ID-172-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AND ADOPTING THE CITY OF BRIGHTON STRATEGIC PLAN FOR 2018 – 2019

**Attachments:** [Resolution](#)  
[Brighton CO Strategic Planning PDF 4-25-18](#)

**10. UTILITIES BUSINESS ITEMS****Resolutions**

- A. [ID-161-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE WATER STORAGE AND LEASE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE FARMER'S RESERVOIR AND IRRIGATION COMPANY (FRICO) FOR THE PROVISION OF FULLY CONSUMABLE WATER TO THE CITY OF BRIGHTON IN EXCHANGE FOR THE TEMPORARY USE OF WATER STORAGE CAPACITY BY FRICO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE PROVISIONS OF THE AGREEMENT ON BEHALF OF THE CITY

Attachments:

[Reso Approving FRICO Agreement Final](#)

[FRICO Brighton Water and Storage Agreement 2018 Final](#)

## **11. GENERAL BUSINESS**

- A. [ID-157-18](#) Schedule a Special Study Session at 6:00 p.m. on May 15, 2018 for the Telephone Town Hall

## **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**

## **15. ADJOURNMENT**