



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, May 15, 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-177-18](#) Approval of the April 17, 2018 City Council Minutes
- B. [ID-184-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING THE REIMBURSEMENT TO THE BRIGHTON HOUSING AUTHORITY PURSUANT TO THE TERMS OF THE 2013 MEMORANDUM OF UNDERSTANDING WITH THE CITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000); FINDING THAT THE EXPENSES FOR SUCH REIMBURSEMENT ARE CONSISTENT WITH THE TERMS OF THE MOU AND THAT SUFFICIENT FUNDS FOR SUCH REIMBURSEMENT ARE IN THE 2018 BUDGET; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso BHA Authorizing Reimbursement for 2018 mrb rev 5 10 18](#)

- C. [ID-178-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING SARA DAWSON AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2022

Attachments: [HPC May 2018 Dawson](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member
- B. [ID-182-18](#) Archeology & Historic Preservation Month Proclamation
- Attachments: [Historic Preservation Proclamation](#)
- C. [ID-171-18](#) Kids to Parks Day Proclamation
- Attachments: [Kids to Parks Proclamation](#)
- D. [ID-179-18](#) Recognition of the DECA Award Winners

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-164-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PRAIRIE CENTER MAJOR RETAIL 4 SUBDIVISION FINAL PLAT AND DEVELOPMENT AGREEMENT FOR APPROXIMATELY 17.434 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 16 AND THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

Attachments: [City Council Resolution 18.05.15_Prairie Center Major Retail 4](#)
[Aerial 18.05.15_Prairie Center Major Retail 4](#)
[Planning Commission Resolution 18.03.13_Prairie Center Major Retail 3_Signe](#)
[Neighbor Notice 18.05.15_Prairie Center Major Retail 4](#)
[Newspaper Notice 18.05.15_Prairie Center Major Retail 4](#)

PPT Prairie Center

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-176-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FULTON PLAZA SUBDIVISION FILING NO. 1 FINAL PLAT AND DEVELOPMENT AGREEMENT FOR APPROXIMATELY 12.29 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN 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, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO (PUBLIC HEARING)

Attachments: [Draft Final Plat and Development Agreement Resolution](#)
[Copy of Planning Commission Resolution #18-03](#)
[Aerial Map](#)
[Neighborhood Mailing Notice](#)
[Neighborhood Mailing Notice Addresses](#)
[Radius Map of Notice Mailing](#)
[Newspaper Legal Notice Proof](#)
PPT Fulton Plaza

- B. [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) (FINAL 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](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-175-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A RESIDENTIAL LEASE OF A CITY OWNED HOUSE LOCATED AT 14605 SABLE BLVD, BRIGHTON, CO IN SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO (THE "HATTENDORF PROPERTY"), TO PETROCCO FARMS, INC.; SETTING FORTH THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [Hattendorf Property Ord mrb rev 4 24 18 CLEAN1](#)
[Residential lease](#)
[Sable Farmland Acquisition Site Map](#)

9. ORDINANCES FOR FINAL CONSIDERATION

- A. [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

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

- B. [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

Attachments: [City Council Ordinance 18.05.01 Notice Code Amendment](#)
[Planning Commission Resolution 18.03.13 Public Notice Code Amendment](#)
[City Council Newspaper Notice 18.02.12 Notice Code Amendment](#)
PPT Public Notice

10. RESOLUTIONS

11. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-180-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING THE FRICO-BRIGHTON BYPASS AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE FARMER'S RESERVOIR AND IRRIGATION COMPANY (FRICO) FOR THE BYPASS OF CERTAIN WATER RIGHTS FROM DIVERSION BY FRICO FOR THE TOTAL SUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000); 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 Bypass Agreement 042418](#)
[FRICO Bypass Agreement Final 5-9-18](#)
PPT FRICO

- B. [ID-183-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF MARTIN/MARTIN AND AWARDED THE CONTRACT FOR THE RO CONCENTRATE RESOLUTION PROJECT TO MARTIN/MARTIN CONSULTING ENGINEERS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FOUR THOUSAND ONE HUNDRED EIGHTY-FIVE DOLLARS (\$174,185.00) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution](#)
[Evaluation Matrix with Totals - RO Concentrate Resolution RFP #18-030](#)
PPT RO

12. GENERAL BUSINESS

- A. [ID-185-18](#) Cancel the May 22, 2018 Study Session Meeting

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