

# **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, September 4, 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. <u>ID-291-18</u> Approval of the August 7, 2018 City Council Minutes

#### 4. CEREMONIES

A. <u>ID-297-18</u> Swearing in of City Attorney Jack D. Bajorek

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

#### **6. PUBLIC HEARINGS**

#### **A.** ID-290-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE DESIGNATION OF THE ADCO CO-OP STORE AS A LOCAL HISTORIC LANDMARK; SETTING FORTH CERTAIN FINDINGS IN SUPPORT OF SAID DESIGNATION;

AUTHORIZING THE INCLUSION OF THE PROPERTY IN THE BRIGHTON REGISTER OF LOCALLY AND DESIGNATED HISTORIC LANDMARKS AND DISTRICTS; INSTRUCTING THE CITY MANAGER OR HIS DESIGNEE TO NOTIFY THE OWNER OF THE PROPERTY OF ITS OBLIGATIONS AND RESTRICTIONS ASSOCIATED WITH THE DESIGNATION; AND SETTING FORTH OTHER DETAILS RELATED

Attachments: Aerial Map

Draft Ordinance
HPC Memo
HPC Resolution

Newspaper Notice Proof

THERETO (FIRST READING)

Co-Op PPT

#### **B.** ID-293-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A CONDITIONAL USE FOR THE FIRST PRESBYTERIAN CHURCH CELL TOWER, A COMMERCIAL MOBILE RADIO SERVICE FACILITY, GENERALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO.A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A CONDITIONAL USE FOR THE FIRST PRESBYTERIAN CHURCH CELL TOWER, A COMMERCIAL MOBILE RADIO SERVICE FACILITY, GENERALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO

#### Attachments:

<u>City Council Resolution 18.09.04</u> <u>First Presbyterian Cell Tower</u>

Aerial 18.09.04 First Presbyterian Cell Tower

Neighbor Notice 18.07.31 First Presbyterian Cell Tower

Neighboring Property Owners 18.09.04 First Presbyterian Cell Tower

Newpaper Notice 18.07.31 First Presbyterian Cell Tower

**Church Cell Tower** 

#### 7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

A. ID-288-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, FAVORABLY RECOMMENDING FURTHER DEVELOPMENT OF THE RIDGELINE VISTA OVERALL

**DEVELOPMENT PLAN (ODP)** 

<u>Attachments:</u> Proposed Project Area Map

18-10 PC Reso Ridgeline Vista ODP & PUD

CC NeighborNotice Ridgeline Vista PUD ZC 7.25.18.docx

Ridgeline Vista Overall Development Plan
CC Reso-Ridgeline Vista ODP Final Draft

Ridgeline Vista

B. <u>ID-289-18</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING THE ZONE CHANGE REQUEST TO

REZONE THE EXISTING NEFF PUD (PLANNED UNIT DEVELOPMENT)

AND ADJACENT PARCEL ZONED ADAMS COUNTY A-3 TO THE RIDGELINE VISTA PUD, FOR THE APPROXIMATELY 69.276 ACRE PROPERTY, KNOWN AS THE RIDGELINE VISTA PUD, LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST

READING, PUBLIC HEARING)

Attachments: Proposed Project Area Map

18-10 PC Reso Ridgeline Vista ODP & PUD

CC NeighborNotice Ridgeline Vista PUD ZC 7.25.18.docx

Ridgeline Vista Overall Development Plan Ridgeline Vista PUD Ordinance Final Draft

Ridgeline Vista PUD
Ridgeline Vista

#### 8. ORDINANCES FOR INITIAL CONSIDERATION

#### 9. RESOLUTIONS

A. <u>ID-300-18</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO APPROVING AN ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR PHILIP A. RODRIGUEZ AS THE CITY MANAGER

Attachments: Resolution approving P Rodriguez addendum to employment agreement 2018 (

Addendum to CM P Rodriguez Employment Agreement (Final)

#### 10. UTILITIES BUSINESS ITEMS

#### **Resolutions**

A. ID-294-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACCEPTING THE PROPOSED COST FROM UNITED POWER FOR THE PROVISION OF POWER TO CELL 3 AND APPROVING THE ALLOCATION OF ONE HUNDRED

SIXTY THOUSAND, TWO HUNDRED FIVE DOLLARS AND

FIFTY-THREE CENTS (\$160,205.53) FROM THE WATER ACTIVITY ENTERPRISE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE

**CELL 3 POWER SERVICE** 

Attachments: Resolution-Cell 3 Power Service

Cell 3 PPT

#### **11. GENERAL BUSINESS**

# 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.** <u>ID-467-16</u> For the purpose of determining positions relative to matters that may be

subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding

**Property** 

## 15. ADJOURNMENT