

# **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 18, 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-292-18 Approval of the August 21, 2018 City Council Minutes

Attachments: August 21, 2018 Exhibit A

#### **4. CEREMONIES**

A. <u>ID-312-18</u> Recognition of Gary Stolebarger for 40 Years of Working with Walgreens

**B.** ID-313-18 Recognition of Commander Christopher Schoeneck on his Retirement

after 40 Years of Service to the City of Brighton

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

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

A. <u>ID-309-18</u> AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL,

APPROVING THE REZONING OF AN APPROXIMATELY 0.03 ACRE

AREA OF LAND GENERALLY LOCATED IN THE SOUTHWEST

QUARTER OF SECTION 6, 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 LIGHT INDUSTRIAL (I-1) TO A ZONING DESIGNATION OF DOWNTOWN

(DT) (FIRST READING)

<u>Attachments:</u> <u>Draft City Council Ordinance</u>

Copy of the Planning Commission Recommendation, Resolution #18-08

Aerial Map

Applicant's Zone Change Map

Neighboring Property Owner Notification

Addresses of Property Owners Notified

**Buffer Map of Mailing Area** 

Newspaper Notice

Newspaper Publication Proof

Applicant's Affidavit of Sign Posting

Rodriguez PPT

B. <u>ID-310-18</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING THE APPLICATION FOR VESTED PROPERTY RIGHTS FOR THE BROMLEY FARMS PUD TO

DECEMBER 6, 2021 WITH CONDITIONS AS SET FORTH HEREIN. THE APPROXIMATE 135.14 ACRE PROPERTY KNOWN AS THE BROMLEY FARMS SUBDIVISION IS GENERALLY LOCATED AT THE SOUTHEAST

CORNER OF THE INTERSECTION OF BROMLEY LANE AND

CHAMBERS ROAD, AND IS FURTHER DESCRIBED AS A PARCEL OF LAND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF

**COLORADO** 

<u>Attachments:</u> <u>Draft City Staff Resolution with exhibits</u>

Copy of the Planning Commission Recommendation, Resolution #18-09

Copy of City Council Resolution 2011-119
Copy of City Council Ordinance 2119

Copy of City Council Resolution 2017-19

**Aerial Map** 

Notice Mailed to Property Owners Within 300'

Addresses of Property Owners Mailed

Radius Map of Notice Mailing

Newspaper Notice

Newspaper Proof of Publication
Affidavit of Applicant Sign Posting

**Bromley Farms PPT** 

C. <u>ID-311-18</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO APPROVING THE SERVICE PLAN FOR PARKLAND

METROPOLITAN DISTRICT NOS. 1-2

<u>Attachments:</u> <u>Draft City Council Resolution</u>

Applicant's Newspaper Notification

Proof of Newspaper Publication

Parkland PPT

#### 7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

Α. ID-289-18 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 (FINAL

READING)

Ridgeline Vista PUD Ordinance Final Draft Attachments:

18-10 PC Reso Ridgeline Vista ODP & PUD

Proposed Project Area Map

CC NeighborNotice Ridgeline Vista PUD ZC 7.25.18.docx

Ridgeline Vista Overall Development Plan

В. ID-275-18 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, ANNEXING TO THE CITY OF BRIGHTON

APPROXIMATELY 9.040 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE NEFF II ANNEXATION

(FINAL READING)

Ordinance Neff II Annexation Attachments:

2018-77 Neff II Annexation Eligibilty Resolution

Neff II Annexation Aerial-Map

**Neff II Annexation Map** 

Neff II-Findings of Fact Resolution

C. ID-302-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

> COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 9.040 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS,

> STATE OF COLORADO; TO BE KNOWN AS THE NEFF II ANNEXATION

**Neff Aerial** Attachments:

CC RESO NEFF II Annexation Agreement

Execution Copy of Neff II Annexation Agreement 9-5-18

**Neff II Annexation Map** 

Neff II PPT

#### 8. ORDINANCES FOR INITIAL CONSIDERATION

#### 9. ORDINANCES FOR FINAL CONSIDERATION

A. <u>ID-290-18</u> 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

THERETO (FIRST READING)

<u>Attachments:</u> <u>Draft Ordinance</u>

Aerial Map

**HPC Memo** 

**HPC Resolution** 

**Newspaper Notice Proof** 

Co-Op PPT

#### 10. RESOLUTIONS

A. ID-305-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON.

COLORADO, APPROVING ACCEPTANCE OF A DEPARTMENT OF JUSTICE FEDERAL GRANT IN THE AMOUNT OF TWELVE THOUSAND

DOLLARS (\$12,000.00) TO ASSIST IN THE BASE PURCHASE.

INSTALLATION, AND IMPLEMENTATION OF A SOFTWARE PROGRAM

KNOWN AS SMARTFORCE, UPDATING THE CURRENT PAPER

REPORTING SYSTEM USED BY THE BRIGHTON POLICE

DEPARTMENT TO A WEB-BASED PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO EXECUTE SUCH OTHER DOCUMENTS AND UNDERTAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED TO IMPLEMENT THE

GRANT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: Reso Approving Edward Byrne Memorial Justice Grant - 9-12-18.docx

Byrne grant 090618 - Memo - Smartforce Grant 091818 - \$12000

Byrne grant approval 091018

PD Grant PPT

B. ID-314-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,

COLORADO, APPROVING A PURCHASE AND SALE AGREEMENT ("PSA") BETWEEN THE CITY AND SW RINGSBY EAST LLC AND SW PEORIA LLC ("SELLER"), FOR THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED IN BRIGHTON, AUTHORIZING THE CITY MANAGER TO EXECUTE THE PSA, AND AUTHORIZING AND

DIRECTING THE CITY MANAGER OR HIS DESIGNEES TO CARRY OUT

AND CLOSE THE TRANSACTION FOR THE CITY

Attachments: Reso Approving PSA Final Ringsby 091418

SWDP CoB PSA (Final clean).docx

Ringsby Parcel Map

#### 11. UTILITIES BUSINESS ITEMS

#### **Ordinances**

A. ID-308-18 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, GRANTING A PERMANENT UTILITY EASEMENT TO THE METRO WASTEWATER RECLAMATION DISTRICT ON 0.239 ACRES OF CITY OWNED PROPERTY

LOCATED WEST OF KUNER ROAD AND NORTH OF THE CITY'S WASTE WATER TREATMENT PLANT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT AGREEMENT

THEREOF (FIRST READING)

<u>Attachments:</u> <u>Metro Easement Ordinance (9-6)</u>

Metro Easement Final

SPI PPT

#### **Resolutions**

B. ID-306-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF SITE WORK SOLUTIONS AND AWARDING THE CONTRACT FOR THE 50 NORTH MAIN FLOODING MITIGATION AND CHASE DRAIN REPLACEMENT TO SITE WORK SOLUTIONS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-FIVE THOUSAND, ONE HUNDRED THIRTY-EIGHT DOLLARS AND EIGHTY-ONE CENTS (\$145,138.81) AND AUTHORIZING THE MAYOR TO SIGN THE

CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO

ATTEST THERETO

<u>Attachments:</u> Resolution - 50 North Main Final.doc

50 N Main PPT

C. ID-307-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER

ACTIVITY ENTERPRISE, AUTHORIZING THE DESIGN AND CONSTRUCTION OF A VEHICLE STORAGE GARAGE WITH BLUESCOPE CONSTRUCTION FOR THE TOTAL OF FOUR

HUNDRED SEVENTY THREE THOUSAND, DOLLARS

(\$473,000.00); APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE WATER ENTERPRISE FUND IN THE AMOUNT OF THREE HUNDRED SEVENTY THREE THOUSAND DOLLARS (\$373,000.00); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO

ATTEST THERETO

<u>Attachments:</u> <u>Vac Truck Garage - Resolution Final.docx</u>

**Brighton Vac Truck Storage Prelim Perspectives** 

BSC Preliminary Erection Drawings - Brighton WWTP VAC Truck Storage

**NJPA Awarded Contracts** 

Truck Storage PPT

**D.** ID-304-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING THE REHABILITATION AND PROTECTIVE LINING OF A PORTION OF THE CITY'S SANITARY SEWER MANHOLES BY CONCRETE CONSERVATION INC. FOR

THE TOTAL OF TWO HUNDRED THOUSAND DOLLARS

(\$200,000.00); AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO

ATTEST THERETO

<u>Attachments:</u> Reso - Manhole Rehab

Manhole Rehab PPT

# **12. GENERAL BUSINESS**

## 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**