



# 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, November 13, 2018

6:00 PM

Council Chambers

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### Special City Council Meeting

#### **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-355-18](#) Approval of the October 2, 2018 City Council Minutes
- B. [ID-370-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITIES OF BRIGHTON, COMMERCE CITY, NORTHGLENN, THORNTON, WESTMINSTER AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF MUNICIPAL COURT VIDEO SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

**Attachments:** [Reso - IGA re court video services](#)  
[IGA Municipal Video Svcs - final 11.9.18](#)

- C. [ID-366-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE REQUEST OF UTILITIES TO “PIGGYBACK” ON A FORMAL SOLICITATION BY THE CITY OF THORNTON FOR THE PURCHASE OF WATER METERS FROM BADGER METER, INC, AND APPROVING A PURCHASE ORDER BE ISSUED FOR THE PURCHASE OF WATER METERS IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND, ONE HUNDRED SEVENTY-SEVEN DOLLARS (\$77,177.00) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER

Attachments: [Reso for Water Meter Purchase - CA.docx](#)  
[Thornton Bid Tabulation](#)

#### **4. CEREMONIES**

- A. [ID-356-18](#) Small Business Saturday Proclamation

Attachments: [Small Business - Proclamation](#)

- B. [ID-375-18](#) Recognition of the City of Brighton Law Enforcement Records Department

Attachments: [Law Enforcement Records Proclamation](#)

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

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

- A. [ID-365-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE AMENDMENT OF SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO OIL AND GAS FACILITIES (FIRST READING)

Attachments: [City Council Ordinance 18.11.13 Oil and Gas Code Amendment](#)  
[18-12 Oil Gas Facilities Code Amendment](#)  
[City Council Newspaper Notice 18.10.24 Oil and Gas Code Amendment](#)  
[Oil & Gas PPT](#)

- B. [ID-369-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 17-20-100 OF THE BRIGHTON MUNICIPAL CODE RELATED TO SIGNS (FIRST READING)

**Attachments:** [Draft CC Sign Code Ordinance](#)  
[Copy of the Planning Commission Recommendation \(Resolution #18-14\)](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[Sign Code PPT](#)

- C. [ID-368-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN SECTIONS OF ARTICLE 12 AND ARTICLE 17 OF THE BRIGHTON MUNICIPAL CODE RELATED TO TELECOMMUNICATIONS FACILITIES AND COMMERCIAL MOBILE RADIO SERVICE FACILITIES (FIRST READING)

**Attachments:** [Draft CC WCFs Ordinance](#)  
[Copy of the Planning Commission Recommendation \(Resolution #18-13\)](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[Wireless PPT](#)

## **7. ORDINANCES FOR INITIAL CONSIDERATION**

## **8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-346-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ZONE CHANGE OF APPROXIMATELY 64.517 ACRES OF LAND GENERALLY LOCATED IN THE SOUTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SECTION 20, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO, FROM A ZONING DESIGNATION OF LIGHT INDUSTRIAL (I-1) TO A ZONING DESIGNATION OF HEAVY INDUSTRIAL (I-2) AND AMENDING THE ZONING MAP ACCORDINGLY

**Attachments:** [Schara Rezone - CA revised.docx](#)  
[Schara Property RZ Aerial Map](#)  
PC\_CC\_Newspaper\_Notice\_Schara 9.19.18  
[Schara PPT](#)

- B. [ID-344-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE DESIGNATION OF THE BRIGHTON TRAIN DEPOT AS AN HISTORIC LANDMARK AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Draft Ordinance](#)  
[Property Map](#)  
[Historic Preservation Commission Memorandum](#)  
[Historic Preservation Commission Resolution](#)  
[Notice as Advertised in Brighton Blade](#)  
[Train Depot PPT](#)

## **9. RESOLUTIONS**

- A. [ID-353-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CEMETERY FUND, CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL IMPROVEMENT FUND, WATER ENTERPRISE FUND, WASTEWATER ENTERPRISE FUND, CEMETERY PERPETUAL CARE FUND AND FLEET INTERNAL SERVICE FUND; APPROPRIATING MONEY FOR EXPENDITURES AND EXPENSES IN THE AMOUNT OF THREE HUNDRED FIVE THOUSAND NINE HUNDRED TEN DOLLARS (\$305,910) FOR THE GENERAL FUND, THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200) FOR THE CEMETERY FUND, A REDUCTION OF ONE HUNDRED NINETY ONE THOUSAND FOUR HUNDRED NINETY SEVEN DOLLARS (\$191,497) FOR THE CAPITAL IMPROVEMENT FUND, ONE HUNDRED FIFTY SIX THOUSAND NINE HUNDRED FIFTEEN DOLLARS (\$156,915) FOR THE PARKS AND RECREATION CAPITAL IMPROVEMENT FUND, FIFTY FOUR THOUSAND SIX HUNDRED SEVENTY EIGHT DOLLARS (\$54,678) FOR THE WATER ACTIVITY ENTERPRISE FUND, ONE HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED SEVENTY EIGHT DOLLARS (\$127,278) FOR THE WASTEWATER ENTERPRISE FUND, AND TWENTY FOUR THOUSAND THREE HUNDRED FORTY EIGHT DOLLARS (\$24,348) FOR THE FLEET INTERNAL SERVICE FUND; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [WORD--Q2&3 2018 Budget Amendment Resolution](#)  
[Attachment A. Q2-3 2018 Budget Amendment](#)  
[Attachment B. Q2-3 2018 Budget Amendment](#)

- B. [ID-358-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CHANGING AND RATIFYING CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON, 2019 GOVERNMENT FEE RESOLUTION

Attachments: [Final 2019 Fee Resolution 10-23-18](#)  
[FY 2019 Proposed Fee Changes](#)  
[Copy of 2019 FEE SCHEDULE-RESOLUTION](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

- A. [ID-372-18](#) Audit Selection Committee

## **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**