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, March 5, 2019 | **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-29-19 Approval of the February 5, 2019 City Council Minutes

B. ID-66-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MICHELLE MILLER AS A NON-RESIDENT MEMBER OF THE BRIGHTON HOUSING AUTHORITY TO FILL AN UNEXPIRED TERM TO NOVEMBER 2020

Attachments: BHA Mar 2019 - Miller

C. ID-67-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CATHERINE JOHNSON AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2023

Attachments: HPC March 2019 Johnson

D. ID-68-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING AYAKA HAYASHI AS A YOUTH MEMBER TO THE CITY OF BRIGHTON PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JUNE 2019

Attachments: Youth on Boards 2019 P&R Hayashi

E. ID-69-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CLAIRE SEGURA AS A YOUTH MEMBER TO THE CITY OF BRIGHTON PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JUNE 2020

Attachments: Youth on Boards 2019 P&R Segura

F. ID-70-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING GIANA ROCHA AS A YOUTH MEMBER TO THE CITY OF BRIGHTON PLANNING COMMISSION WITH A TERM TO JUNE 2020

Attachments: Youth on Boards 2019 PC Rocha

4. CEREMONIES

A. ID-139-18 Swearing In of New Board and Commission Members

B. ID-65-19 Inclusion Day Proclamation

Attachments: Inclusion Day Proclamation

C. ID-71-19 National Ag Day Proclamation

Attachments: National Ag Day Proclamation

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

6. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

A. ID-75-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DECLARING THE CITY'S SUPPORT FOR EVALUATING THE DESIGNATION OF E-470 AS A HAZARDOUS MATERIALS ROUTE, AND AUTHORIZING THE MAYOR TO NOTIFY THE E-470 PUBLIC HIGHWAY AUTHORITY OF THE CITY'S POSITION

Attachments:
- Draft City Council Resolution for Support for Route Evaluation
- Draft City Council Letter of Support for Route Evaluation
- 75ppt
- Adams County's Memorandum (dated 2/25/19)
- Adams County's Attachment 1 (dated 2/25/19)
- Adams County's Attachment 2 (dated 2/25/19)
- Adams County's Attachment 3 (dated 2/25/19)
- Adams County's Attachment 4 (dated 2/25/19)
- City Staff's Report for Study Session on 2/26/19
- City Staff's PowerPoint for Study Session on 2.26.19 PDF
- City Staff's Report for Study Session on 1/22/19
- City Staff's PowerPoint for Study Session on 1.22.19 PDF
- City Staff's Report for Study Session on 12/11/18
- City Staff's PowerPoint for Study Session on 12.11.18 PDF

B. ID-76-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DECLARING THE CITY'S DECISION TO DECLINE TO PURSUE DESIGNATION OF E-470 AS A HAZARDOUS MATERIALS ROUTE, AND AUTHORIZING THE MAYOR TO NOTIFY THE E-470 PUBLIC HIGHWAY AUTHORITY OF THE CITY'S POSITION

Attachments:
- Draft City Council Resolution for Opposition
- Draft City Council Letter of Opposition
- 76ppt
- Adams County's Memorandum (dated 2/25/19)
- Adams County's Attachment 1 (dated 2/25/19)
- Adams County's Attachment 2 (dated 2/25/19)
- Adams County's Attachment 3 (dated 2/25/19)
- Adams County's Attachment 4 (dated 2/25/19)
- City Staff's Report for Study Session on 2/26/19
- City Staff's PowerPoint for Study Session on 2.26.19 PDF
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- City Staff's Report for Study Session on 12/11/18
- City Staff's PowerPoint for Study Session on 12.11.18 PDF

7. PUBLIC HEARINGS

A. ID-74-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT REGARDING ANNEXATION BOUNDARY AND PLANNING COOPERATION WITH THE CITY OF FORT LUPTON

Attachments:
- Draft City Council Resolution
- Draft Brighton-Fort Lupton IGA with Exhibits
- Existing Brighton-Fort Lupton IGA
- 74 PPT
- Newspaper Publication Proof

8. RESOLUTIONS

9. UTILITIES BUSINESS ITEMS

Resolutions

A. ID-73-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS TO SECOND CREEK AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Attachments:
- Resolution- Adams Crossing Conceptual Design Final
- Second Creek Map-Adams Crossing
- IGA Second Creek_FINAL
- 73 PPT

10. GENERAL BUSINESS

11. REPORTS

A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT