



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 19, 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-79-19](#) Approval of the February 19, 2019 City Council Minutes
- B. [ID-88-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF AN ADDITIONAL \$89,416.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE ADDITIONAL COSTS FOR THE SOUTHERN STREET, TOWER ROAD, AND CARMICHAEL PARK PROJECT

Attachments: [UP Underground Fund Alloc Reso - CA](#)

- C. [ID-89-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF \$67,120.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE COSTS FOR THE DEPOT REHABILITATION PROJECT

Attachments: [Resolution - United Power Underground Funds](#)
[Depot Undergrounding Map](#)

4. CEREMONIES

- A. [ID-84-19](#) National Child Abuse Prevention and Awareness Month Proclamation

Attachments: [Child Abuse Prevention Proclamation](#)

- B. [ID-100-19](#) Warm Hearts Service Month Proclamation

Attachments: [Warm Hearts Proclamation](#)

- C. [ID-85-19](#) 2017 CAFR Award

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

6. PUBLIC HEARINGS

- A. [ID-64-19](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE SOUTHGATE BRIGHTON PUD, 3RD AMENDMENT OF AN APPROXIMATELY 15.45-ACRE AREA OF LAND GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

Attachments: [CC Ordinance Southgate Brighton PUD-3rd Amendment](#)
[Project Area Map](#)
[PC Reso-19-01 Southgate Brighton PUD, 3rd Amendment](#)
[CC NeighborNotice Southgate PUD, 3rd Amendment](#)
[64 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. RESOLUTIONS

- A. [ID-72-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING KRISTIN BROWN AS THE PRESIDING MUNICIPAL JUDGE AND SETTING COMPENSATION

Attachments: [Brown Reso 2019](#)

- B. [ID-81-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING WILLARD B. HARDESTY AS THE DEPUTY MUNICIPAL JUDGE AND SETTING COMPENSATION

Attachments: [Hardesty Reso 2019](#)

- C. [ID-91-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING CHANGE ORDER #2 TO THE FIBER INSTALLATION PROJECT (#99918 AND #93148), FROM PAONIA, LLC, IN AN AMOUNT NOT TO EXCEED \$112,456.05, AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Reso Fiber](#)
[91 PPT](#)

9. UTILITIES BUSINESS ITEMS

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