



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, October 1, 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-274-19](#) Approval of the August 20, 2019 City Council Minutes

4. CEREMONIES

A. [ID-291-19](#) Colorado Applies Month Proclamation

Attachments: [Colorado Applies Proclamation](#)

B. [ID-296-19](#) Domestic Violence Awareness Month Proclamation

Attachments: [DV Awareness Proclamation](#)

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

6. PUBLIC HEARINGS

- A. [ID-300-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE HOMESTEAD TO BRIGHTON EAST FARMS FILING NO. 3 GAS AND OIL UNDERGROUND TRANSMISSION PIPELINES, GENERALLY TRAVERSING VARIOUS PARCELS LOCATED IN THE CITY OF BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO.

Attachments: [Draft Resolution with Conditions \(Running with the Land\)](#)
[Aerial Map](#)
[Applicant's Site Plans](#)
[Neighboring Property Owner Notification](#)
[Addresses of Property Owners Notified](#)
[Applicant's Buffer Map of Mailing Area](#)
[Newspaper Notice](#)
[Newspaper Publication Proof](#)
[Draft License Agreement](#)
[300 PPT](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-289-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING TWO OIL AND GAS LEASES (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 63.7866 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 1 IN TOWNSHIP 1 SOUTH, RANGE 67 WEST IN ADAMS COUNTY, COLORADO, AND IN SECTION 6 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASES ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASES; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES ON BEHALF OF THE CITY; AND AUTHORIZING THE ACTING CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES

Attachments: [GWOG Ord -2019-09-06](#)
[Brighton Model Lease Form Section 6 updated](#)
[COB Order of Payment Sec 6, T1S-R66W](#)
[Brighton Model Lease Form Section 1 updated](#)
[COB Order of Payment Sec 1, T1S-R67W](#)
[City of Brighton Leasing Guidance](#)

8. RESOLUTIONS

- A. [ID-297-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING CERTAIN ECONOMIC INCENTIVES TO JOHNSON AUTO PLAZA, INC. IN THE FORM OF A 50 PERCENT USE TAX REBATE AND A REBATE OF SALES TAX COLLECTED IN AN AMOUNT NOT TO EXCEED \$338,000.00; SETTING FORTH THE REQUISITE FINDINGS RECOGNIZING THE VALID PUBLIC PURPOSE AND COGNIZABLE BENEFIT JUSTIFICATIONS FOR SUCH ECONOMIC INCENTIVES; APPROVING THE INCENTIVE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Johnson Auto Plaza RESO DRAFT 9.20.19](#)
[Johnson Auto Plaza Incentive Agreement draft 09.27.19](#)
[Johnson Auto Plaza EDC Support Letter](#)
[297 PPT](#)

- B. [ID-299-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR JACK D. BAJOREK AS THE CITY ATTORNEY

Attachments: [Resolution approving J Bajorek addendum to employment agreement 2019.doc](#)
[City Attorney Contract Addendum.docx](#)
[2019 0909_City Attorney Performance Evaluation Form_Council Members_FIN.](#)
[City Attorney Performance Evaluation Form_Department Directors.docx](#)
[City Attorney Performance Evaluation Form_CA Office Staff_FINAL DRAFT.doc](#)

9. UTILITIES BUSINESS ITEMS

Ordinances

- A. [ID-265-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING SECTION 15-36-40 AND ADOPTING ARTICLE 13-5 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE CROSS-CONNECTION CONTROL PROGRAM (FINAL READING)

Attachments: [Cross Connection Control Program draft 09.11.19](#)
[265 PPT](#)

Resolutions

- B. [ID-295-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE REQUEST OF UTILITIES TO "PIGGYBACK" ON A FORMAL SOLICITATION BY THE CITY AND COUNTY OF BROOMFIELD FOR THE REHABILITATION AND PROTECTIVE LINING OF A PORTION OF THE CITY'S SANITARY SEWER MANHOLES AND APPROVING A CONTRACT WITH CONCRETE CONSERVATION INC. FOR THE TOTAL OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00); AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Reso - Manhole Rehab -10-01-2019](#)
[295 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