



# 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, October 15, 2019

7:00 PM

Council Chambers

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### **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-290-19](#) Approval of the September 3, 2019 City Council Minutes
- B. [ID-313-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING STEPHEN COLVIN AS A YOUTH MEMBER TO THE CITY OF BRIGHTON PLANNING COMMISSION WITH A TERM TO JUNE 2020

**Attachments:** [Youth on Boards 2019 PC Colvin](#)

- C. [ID-314-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ELENA MAURANDINO 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 Maurandino](#)

- D. [ID-315-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING PRISYLLA ARTEAGA AS A YOUTH MEMBER TO THE CITY OF BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2020

**Attachments:** [Youth on Boards 2019 HPC Arteaga](#)

- E. [ID-316-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING KENNETH GUZMAN AS A YOUTH MEMBER TO THE CITY OF BRIGHTON HISTORIC PRESERVATION COMMISSION WITH A TERM TO JUNE 2020

Attachments: [Youth on Boards 2019 HPC Guzman](#)

#### **4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Members
- B. [ID-308-19](#) Parks and Recreation Professional of the Year
- C. [ID-320-19](#) Brighton Armory 10 Year Anniversary
- D. [ID-310-19](#) Planning Month Proclamation

Attachments: [Planning Proclamation](#)

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

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

#### **7. EMERGENCY ORDINANCES**

- A. [ID-311-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING CERTAIN BENEFITS FOR CITY PERSONNEL FOR THE 2020 BUDGET YEAR, DECLARING AN EMERGENCY AND SETTING FORTH THE DETAILS RELATED THERETO

Attachments: [Ordinance - Fringe Benefits 2020.docx](#)

#### **8. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-321-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 2-64-110 OF THE BRIGHTON MUNICIPAL CODE REGARDING ELIMINATION OF THE VESTING PERIOD FOR PARTICIPANTS' INTERESTS IN THE EMPLOYEE'S PENSION PLAN AND TRUST AGREEMENT

Attachments: [Ordinance amending Section 2-64-110 Vesting of participants' interests.docx](#)

#### **9. ORDINANCES FOR FINAL CONSIDERATION**

#### **10. RESOLUTIONS**

- A. [ID-312-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, CALLING FOR A SPECIAL MAIL BALLOT RUN-OFF MUNICIPAL ELECTION FOR WARD 4, IF NECESSARY, TO BE HELD ON DECEMBER 3, 2019; APPOINTING THE BRIGHTON CITY CLERK AS THE DESIGNATED ELECTION OFFICIAL; SPECIFYING THE AUTHORITY OF THE CITY CLERK REGARDING THE CONDUCT OF THE ELECTION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Calling Election October 15th](#)

- B. [ID-302-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ARROW J LANDSCAPE & DESIGN, INC. AND AWARDED THE CONTRACT FOR PARK IMPROVEMENTS, PROJECT #19-017, TO ARROW J LANDSCAPE & DESIGN, INC. IN THE AMOUNT OF SIX HUNDRED SIXTY FOUR THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS FIFTY CENTS (\$664,752.50), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-017 Resolution](#)  
[302 PPT](#)

- C. [ID-303-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, FINDING GOOD CAUSE TO WAIVE THE FORMAL BID PROCESS FOR THE PARK LIGHTING IMPROVEMENTS; FINDING THAT THERE IS SUFFICIENT JUSTIFICATION TO DESIGNATE MUSCO SPORTS LIGHTING, LLC D/B/A MUSCO CORPORATION AS A SINGLE SOURCE SUPPLIER FOR THE PARK LIGHTING IMPROVEMENTS; ACCEPTING THE FAIR AND REASONABLE PROPOSAL OF MUSCO SPORTS LIGHTING, LLC D/B/A MUSCO CORPORATION; AND AWARDED THE CONTRACT FOR THE PARK LIGHTING IMPROVEMENTS TO MUSCO SPORTS LIGHTING, LLC D/B/A MUSCO CORPORATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$135,000.00), TO MUSCO SPORTS LIGHTING, LLC D/B/A MUSCO CORPORATION; AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-031 Resolution \(2\)](#)

- D. [ID-301-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF NORAA CONCRETE CONSTRUCTION CORPORATION AND AWARDED THE CONTRACT FOR SKEEL STREET IMPROVEMENTS, PROJECT #19-028, TO NORAA CONCRETE CONSTRUCTION CORPORATION IN THE AMOUNT OF THREE HUNDRED EIGHTY SIX THOUSAND FOUR HUNDRED EIGHTY DOLLARS AND TWENTY CENTS (\$386,480.20), WITH NO CONTINGENCY FUNDING, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-028 Noraa concrete Reso - Revised 9-20-19](#)  
[301 PPT](#)

- E. [ID-304-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF CRUZ CONSTRUCTION INC. AND AWARDED THE CONTRACT FOR GUARDRAIL TREATMENT, PROJECT #19-030, TO CRUZ CONSTRUCTION INC. IN THE AMOUNT OF ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED NINETY DOLLARS (\$113,490.00), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-030 Reso Cruz Construction Bid Award Guardrails 10-1-19](#)  
[19-030-BID EVALUATION FILE - G Martinez \(Completed\) 10-3-19](#)  
[304 PPT](#)

## **11. UTILITIES BUSINESS ITEMS**

### **Ordinances**

- A. [ID-324-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AMENDING TITLE 13 OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO WATER AND WASTEWATER FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON; SETTING FORTH EFFECTIVE DATES FOR SAID RATES, FEES AND CHARGES; AND OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [2019 Utility Rates Ordinance](#)

### **Resolutions**

**B. [ID-309-19](#) Forensic Audit Selection Committee Update****Attachments:**[Summary of Responses to RFP](#)[CRI Proposal](#)[Eide Bailly Proposal for City of Brighton](#)[FTI Proposal - City of Brighton DIGITAL](#)[Grassi & Co.](#)[Marsh Minick Proposal for Forensic Audit](#)[Plante Moran Response](#)[RubinBrown's Proposal to the City of Brighton](#)[Two Hills Accounting - Response to RFP 19-027 - Forensic Audit or Analysis](#)**12. GENERAL BUSINESS**

- A. [ID-317-19](#) Schedule a Special City Council Meeting on November 7, 2019 at 6:00 p.m. to Approve the Ballot Content for the Ward 4 Special Run-off Municipal Election
- B. [ID-318-19](#) Cancel the November 19, 2019 City Council Meeting for the National League of Cities Conference
- C. [ID-319-19](#) Schedule a Special City Council Meeting on November 12, 2019 at 6:00 p.m. for approval of the following: Land Use and Development Code Amendment and Emergency Operations Plan Update

**13. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

**REPORTS BY COUNCIL ON BOARDS & COMMISSIONS****14. EXECUTIVE SESSION**

- A. [ID-467-16](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding E-470 and the Depot Property

**15. ADJOURNMENT**