



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, December 3, 2019

7:00 PM

Council Chambers

Amended

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-355-19](#) Approval of the October 15, 2019 City Council Minutes
- B. [ID-356-19](#) Approval of the November 5, 2019 City Council Minutes
- C. [ID-357-19](#) Approval of the November 7, 2019 City Council Minutes
- D. [ID-361-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR JANUARY 21, 2020, TO DETERMINE IF THE PROPOSED APPROXIMATE 20.00 ACRE PARCEL, TO BE KNOWN AS THE MARRONE TRUCKING ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

Attachments: [Draft Resolution of Substantial Compliance](#)
[Applicant's Annexation Petition](#)
[Applicant's Annexation Map](#)
[City Staff's Aerial Map](#)

- E. [ID-367-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 3-40-170 OF THE BRIGHTON MUNICIPAL CODE REGARDING LODGING TAX ADVISORY COMMITTEE MEMBERSHIP (FIRST READING)

Attachments: [Ordinance to Amend LTAC.docx](#)

4. CEREMONIES

- A. [ID-363-19](#) Won't You Be My Neighbor Month Proclamation

Attachments: [Be My Neighbor Proclamation](#)

- B. [ID-372-19](#) Brightonize Your Spending Weeks Proclamation

Attachments: [Brightonize Spending Proclamation](#)

- C. [ID-358-19](#) Complete Count Campaign for the 2020 Census

Attachments: [Census Proclamation](#)

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

6. PUBLIC HEARINGS

- A. [ID-362-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING THE ESCARCEGA PROPERTY ZONE CHANGE REQUEST FROM PLATTE RIVER RANCH PLANNED UNIT DEVELOPMENT (PUD) TO RURAL ESTATE (RE) FOR AN APPROXIMATELY 3.823 ACRE PROPERTY, GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

Attachments: [CC_Ord_Escarcega ZC_12.3.19](#)
[19-09 Escarcega Property Zone Change](#)
[Escarcega Property Map](#)
[Escarcega Zone Change Map](#)
[Neighboring Property Owners](#)
[Escarcega-300 foot radius map](#)
[CC Public Hearing Notice Escarcega Zone Change](#)
[Publication Proof-Notice Escarega Property Zone Change](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-344-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING THE FISCAL YEAR 2020 BUDGET, AND APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED BELOW IN THE AMOUNT OF \$139,322,768, FOR THE CITY OF BRIGHTON, COLORADO, FOR THE FISCAL YEAR 2020 (PUBLIC HEARING)

Attachments: [Budget Resolution](#)
[NOTICE OF BUDGET](#)

- B. [ID-346-19](#) A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF BRIGHTON, COLORADO, AND SETTING THE MILL LEVY AT 6.650 MILLS FOR THE 2020 BUDGET YEAR

Attachments: [City Mill Levy - Resolution](#)

- C. [ID-345-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO SETTING FORTH CERTAIN FEES AND CHARGES ASSESSED BY THE CITY OF BRIGHTON, EFFECTIVE JANUARY 1, 2020

Attachments: [Fee Resolution Schedule 2020.docx](#)

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-343-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LOT LINE AGREEMENT BY AND BETWEEN THE CITY OF BRIGHTON AND BARRY K. OHLEMEIER, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

Attachments: [Lot Line Agreement Barry Ohlemeier Ordinance](#)
[Fairview Lot Line Agree \(July 2019\) \(1\)](#)
[Survey \(1\)](#)
[Z T ST1S R66WS4OHLEMEIER LSP](#)

- B. [ID-348-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING THE CITY OF BRIGHTON MUNICIPAL CODE BY THE REPEAL IN ITS ENTIRETY AND READOPTION OF CHAPTER 17, LAND USE AND DEVELOPMENT CODE, AND SETTING FORTH OTHER DETAILS IN RELATION THERETO

Attachments: [Ordinance \(Draft w/out Exhibit\)](#)
[Hyperlink to Land Use and Development Code Hearing Draft](#)
[Planning Commission Resolution \(w/out Exhibit\)](#)
[Plan Conformance Report](#)
[Section Map](#)
[Summary of Public Comment Changes](#)
[348 PPT](#)

9. RESOLUTIONS

- A. [ID-365-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR SHARING THE COST OF A CENSUS LIAISON POSITION IN ADAMS COUNTY AND AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY

Attachments: [Reso - Census IGA 2020](#)
[Adams County IGA](#)
[365 PPT](#)

- B. [ID-359-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACKNOWLEDGING THE CERTIFIED ABSTRACT OF VOTES CAST FOR THE NOVEMBER 5, 2019 COORDINATED ELECTION

Attachments: [Reso - Certified Abstract of Votes 2019.docx](#)

- C. [ID-322-19](#) A RESOLUTION SETTING THE CITY OF BRIGHTON, COLORADO HOLIDAY SCHEDULE AND GENERAL LEAVE FOR 2020 CALENDAR YEAR

Attachments: [Resolution for 2020 Holiday Schedule](#)

- D. [ID-366-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF ATOZ RECREATION AND AWARDING THE CONTRACT FOR PLAYGROUND IMPROVEMENTS AT VETERANS PARK, PROJECT #19-029.1, TO ATOZ RECREATION IN THE AMOUNT OF ONE HUNDRED EIGHTY FIVE THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$185,725.00), AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments:

[Resolution - Veterans Park Playground \(Revised w. PIP\) = 11-22-19.docx](#)

[Bid Adstract Form - 19-029 Park Playground Improvements - Veterans Park Re
366 PPT](#)

10. GENERAL BUSINESS

- A. [ID-360-19](#) Cancel the December 24, 2019 Study Session for the Christmas Eve Holiday
- B. [ID-352-19](#) Discussion and Consideration to Appoint a Mayor

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

- 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 Litigation

14. ADJOURNMENT