



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, January 15, 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-04-19](#) Approval of the December 4, 2018 City Council Minutes

- B. [ID-05-19](#) Approval of the December 18, 2018 City Council Minutes

- C. [ID-14-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE VETERANS PARK PLAYGROUND AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Attachments: [Resolution - AdCo 2-1-19 O.S. Grant - Active Grant \(Veterans Park Playground\)](#)
[Veterans Park Playground Map.pdf](#)
[Veterans Park Playground - Top View Conceptual Drawing.pdf](#)
[14 PPT](#)

- D. [ID-13-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE KEN MITCHELL PARK BASKETBALL COURT AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION
- Attachments:** [Resolution - AdCo 2-1-19 O.S. Grant - Active Grant \(Ken Mitchell Park Basketb;](#)
[Ken Mitchell Park Basketball Court Map.pdf](#)
[13 PPT](#)
- E. [ID-15-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY FOR THE MATTIVE OPEN SPACE POLLINATOR GARDEN AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION
- Attachments:** [Mattive Open Space Mini-Grant Reso\(2\)](#)
[Mattive Open Space Pollinator Garden Map.pdf](#)
[15 PPT](#)
- F. [ID-09-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING GREG YOUNG AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2020
- Attachments:** [P&R Jan 2019 Young](#)
- G. [ID-11-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CORY MOUL AS AN ALTERNATE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2023
- Attachments:** [P&R Jan 2019 Moul](#)
- H. [ID-03-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING DAVE SWANSON AS AN AGRICULTURAL MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2023
- Attachments:** [P&R - Ag Jan 2019 Swanson](#)
- I. [ID-10-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING AMANDA GRIFFIN AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2023
- Attachments:** [DPC Jan 2019 Griffin](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Members
- B. [ID-16-19](#) National Radon Action Month Proclamation
- Attachments:* [National Radon Action Month - 2019](#)
[Colorado Radon Infographic 5.5x8.5 \(test kit\)](#)
- C. [ID-06-19](#) Presentation of Turkey Trot Check to the Senior Advisory Board

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

8. RESOLUTIONS

- A. [ID-12-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BEACON COMMUNICATIONS, LLC, AND AWARDING THE CONTRACT FOR THE PHASE 2 CITY HALL SECURITY SYSTEM UPGRADE PROJECT #99908 TO BEACON COMMUNICATIONS, LLC, IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND, ONE HUNDRED TWENTY-TWO DOLLARS (\$73,122.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [City Hall Security - Resolution](#)
[City Hall Security - Bid Abstract](#)
[12 PPT](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-07-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF FARNSWORTH GROUP, INC., AND AWARDING THE CONTRACT FOR THE SOUTH PLATTE WELLS TRANSMISSION PROJECT TO FARNSWORTH GROUP, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE DOLLARS (\$258,159.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution G - South Platte Transmission Line](#)
[Council Presentation - SP Wells Transmission Line Eval Matrix All Evaluators T](#)
[07 PPT](#)

- B. [ID-08-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

Attachments: [Amendment H Reso - CA 1-3-19\(2\)](#)
[Amendment 060125H](#)
[North Outfall IGA - 4.4.2006](#)

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

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Opioid Litigation and 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 269 East Bridge Street

14. ADJOURNMENT