



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda City Council

**MAYOR - GREGORY MILLS**  
**MAYOR PRO TEM - MATT JOHNSTON**  
**COUNCIL MEMBERS:**  
**CLINT BLACKHURST, ADAM CUSHING, MARK HUMBERT,**  
**KRIS JORDINELLI, MARY ELLEN POLLACK, TIM WATTS**

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Tuesday, February 4, 2020

7:00 PM

Council Chambers

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**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-42-20](#) Approval of the January 7, 2020 Outgoing City Council Minutes
- B. [ID-43-20](#) Approval of the January 7, 2020 Incoming City Council Minutes
- C. [ID-44-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING WAYNE SCOTT AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2024

**Attachments:** [DPC Feb 2020 Scott](#)

### **4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Member

- B. [ID-48-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING DICK AND MARY HODGE FOR THEIR SERVICE TO THE BRIGHTON COMMUNITY

**Attachments:**

[Reso for Dick and Mary Hodge](#)

[Pages from Naming petition - Mary & Dick Hodge.pdf \(1\) \(1\)2](#)

[Naming petition - Mary & Dick Hodge \(1\)](#)

[48 PPT](#)

- C. [ID-45-20](#) Recognition of Barr Lake Youth Volunteers

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

**6. PUBLIC HEARINGS**

- A. [ID-33-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF PORTIONS OF THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 2ND AND 16TH AMENDMENTS TO THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT FOR THE APPROXIMATELY 63.62-ACRE PROPERTY GENERALLY LOCATED TO THE IMMEDIATE NORTHEAST OF THE INTERSECTION OF SOUTH 40TH AVENUE AND SOUTHERN STREET AND FOR TWENTY THREE LOTS GENERALLY LOCATED TO THE SOUTHEAST OF THE INTERSECTION OF SOUTH 45TH AVENUE AND BRIDGE STREET IN BRIGHTON, COLORADO. THE BROMLEY PARK PLANNED UNIT DEVELOPMENT 24TH AMENDMENT IS GENERALLY LOCATED IN SECTION 10, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING, CONTINUED FROM JANUARY 21, 2020)

**Attachments:**

[Draft City Council Ordinance](#)

[City Staff Report Prepared for City Council's January 21, 2020 Meeting](#)

[Copy of the Planning Commission Recommendation, Resolution #19-13](#)

[Aerial Map by City Staff](#)

[PUD Amendment by Applicant](#)

[Neighboring Property Owner Notification](#)

[Addresses of Property Owners Notified](#)

[Buffer Map of Mailing Area](#)

[Newspaper Notice](#)

[Newspaper Publication Proof](#)

[33 PPT](#)

- B. [ID-52-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ZONING OF AN APPROXIMATELY 3.853 ACRE AREA OF LAND TO GENERAL RETAIL AND SERVICES (C-3), GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

**Attachments:** [Draft CC ORD Prairie Corner II](#)  
[Resolution 20-1 Prairie Corner II Zoning-Planning Commission](#)  
[Aerial Prairie Corner II Map](#)  
[Applicant's Zoning Map](#)  
[NeighborNotification\\_Prairie Corner II Zoning\\_12.2.19](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice\\_Prairie Corner II Zoning](#)  
[Draft CC Presentation Prairie Corner II-Final](#)

## **7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-57-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 20.00 ACRES OF CONTIGUOUS LAND, IN THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE MARRONE TRUCKING ANNEXATION

**Attachments:** [Draft Resolution for Approval of the Annexation Agreement](#)  
[Aerial Map by City Staff](#)  
[Annexation Map by Applicant](#)  
[Resolution 2019-120 \(Substantial Compliance\)](#)  
[Resolution 2020-10 \(Findings of Fact / Annexation Eligibility\)](#)  
[57 PPT](#)

- B. [ID-35-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 20.00 ACRES OF CONTIGUOUS LAND, IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; KNOWN AS THE MARRONE TRUCKING ANNEXATION (FINAL READING)

**Attachments:** [Draft Annexation Ordinance](#)  
[Aerial Map by City Staff](#)  
[Annexation Map by Applicant](#)  
[Newspaper Proof of Publication](#)  
[Resolution 2019-120 \(Substantial Compliance\)](#)  
[35 PPT](#)

- C. [ID-36-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 20.00 ACRE AREA OF LAND, TO BE KNOWN AS THE MARRONE TRUCKING FACILITY, GENERALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF ADAMS COUNTY INDUSTRIAL-1 TO ZONING DESIGNATION OF LIGHT INDUSTRIAL (I-1) (FINAL READING)

**Attachments:** [Draft City Council Ordinance](#)  
[Copy of the Planning Commission Recommendation, Resolution #19-12](#)  
[Aerial Map by City Staff](#)  
[Zone Change Map by Applicant](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice](#)  
[Newspaper Publication Proof](#)  
[36 PPT](#)

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

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

- A. [ID-23-20](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF AN APPROXIMATELY 0.275 ACRE AREA OF LAND, TO BE KNOWN AS THE 25 N. 8TH AVENUE ZONE CHANGE, GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF RESTRICTED RETAIL AND SERVICES (C-2) TO A ZONING DESIGNATION OF SINGLE-TO-EIGHT-FAMILY RESIDENTIAL (R-2)

**Attachments:** [Draft City Council Ordinance](#)  
[Copy of the Planning Commission Recommendation, Resolution #19-11](#)  
[Aerial Map by City Staff](#)  
[Applicant's Zone Change Map](#)  
[Neighboring Property Owner Notification](#)  
[Addresses of Property Owners Notified](#)  
[Buffer Map of Mailing Area](#)  
[Newspaper Notice](#)  
[City Staff Draft Presentation](#)

## **10. RESOLUTIONS**

- A. [ID-56-20](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, DIRECTING THE ACTING CITY MANAGER TO PRESENT AT A FUTURE STUDY SESSION A DRAFT PROPOSAL FOR ALLOWING THE KEEPING OF GOATS IN THE CITY OF BRIGHTON

**Attachments:** [Draft Resolution](#)  
[Hyperlink to Video of 1/28/20 Study Session Meeting](#)

## **11. UTILITIES BUSINESS ITEMS**

## **12. GENERAL BUSINESS**

- A. [ID-59-20](#) Consideration of expanding the scope of services by Two Hills Accounting & Consulting on the forensic audit, to include up to \$7500 in additional services to complete further research related to procurement processes

## **13. REPORTS**

- A. By the Mayor.
- B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**