



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, April 2, 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-97-19](#) Approval of the March 5, 2019 City Council Minutes

Attachments: [Exhibit A - 3.5.2019 Minutes](#)

- B. [ID-108-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ROSE GORRELL AS A PROFESSIONAL MEMBER OF THE BRIGHTON HISTORIC PRESERVATION COMMISSION TO FILL AN UNEXPIRED TERM TO JUNE 2022

Attachments: [HPC April 2019 Gorrell](#)

- C. [ID-111-19](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION AND SETTING A PUBLIC HEARING FOR MAY 7, 2019, TO DETERMINE IF THE PROPOSED APPROXIMATE 34.97-ACRE PARCEL, TO BE KNOWN AS THE BRIGHTON LAKES-BAR DAIRY AND STARBUCK ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

Attachments: [CC reso substantial compliance Brighton Lakes](#)
[Brighton Lakes Annexation Map - Corrected](#)
[Annexation Map-BL VH combined-signed 8.28.18](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Member
- B. [ID-98-19](#) Recognition of the Adams County Mayors and Commissioners Youth Award Nominees
- C. [ID-93-19](#) National Service Recognition Day Proclamation
- Attachments:** [Service Recognition Proclamation](#)
- D. [ID-94-19](#) National Crime Victims' Rights Week Proclamation
- Attachments:** [Crime Victims' Rights Proclamation](#)
- E. [ID-92-19](#) Sexual Assault Awareness Month Proclamation - April 1-30, 2019
- Attachments:** [Sexual Assault Awareness Proclamation](#)

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**

- A. [ID-110-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REPEALING ORDINANCE 2175 IN ITS ENTIRETY; ESTABLISHING THE BRIGHTON CUSTOMER ASSISTANCE PROGRAM TO REPLACE EXISTING PROGRAM KNOWN AS GOOD NEIGHBOR; AUTHORIZING THE FINANCE DEPARTMENT TO CONTINUE TO ACCEPT VOLUNTARY "ROUND-UP" CONTRIBUTIONS TO SUCH PROGRAM; AUTHORIZING THE CITY TO ACCEPT ADDITIONAL ONE-TIME CONTRIBUTIONS TOWARDS THE PROGRAM; AUTHORIZING THE CITY MANAGER TO ESTABLISH POLICIES AND PROCEDURES FOR SUCH PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ADMINISTRATION OF SUCH PROGRAM (FIRST READING)
- Attachments:** [Customer Assistance Program Ord 3-20-2019](#)
[NEWCAPartnerGuidelins](#)
[Ordinance 2175](#)
[CAP PPT](#)

8. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-64-19](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE SOUTHGATE BRIGHTON PUD, 3RD AMENDMENT OF AN APPROXIMATELY 15.45-ACRE AREA OF LAND GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [CC Ordinance Southgate Brighton PUD-3rd Amendment](#)
[Project Area Map](#)
[PC Reso-19-01 Southgate Brighton PUD, 3rd Amendment](#)
[CC NeighborNotice Southgate PUD, 3rd Amendment](#)
[64 PPT](#)

9. RESOLUTIONS

- A. [ID-90-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE ADAMS COUNTY COMMUNICATIONS CENTER AUTHORITY AND AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY

Attachments: [ADCOM Reso](#)
[Intergovernmental Agreement \(IGA\) Establishing the Adams County Communic](#)
[ADCOM PPT](#)

- B. [ID-112-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF B&M ROOFING OF COLORADO, AND AWARDING THE CONTRACT FOR BRIGHTON DEPOT ROOF REPLACEMENT PROJECT #19018 TO B&M ROOFING OF COLORADO, IN AN AMOUNT OF SIXTY SIX THOUSAND SEVEN HUNDRED EIGHTY NINE DOLLARS (\$66,789.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

Attachments: [Depot Roof Replacement Reso](#)
[Depot Roof Replacement PPT](#)

10. UTILITIES BUSINESS ITEMS

11. GENERAL BUSINESS

12. REPORTS

- A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

13. 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 an Intergovernmental Agreement

15. ADJOURNMENT