



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 3, 2018

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-63-18](#) Approval of the March 6, 2018 City Council Minutes
- B. [ID-67-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO HISTORY COLORADO-STATE HISTORICAL FUND IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), FOR THE "BRIGHTON GRAIN ELEVATOR HISTORIC STRUCTURE ASSESSMENT" PROJECT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION, AND IF THE GRANT IS APPROVED, TO FINALIZE A GRANT AGREEMENT FOR CONSIDERATION BY THE CITY COUNCIL; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso for State Grant mrb rev 3 16 18](#)
[HSA Grant Application.2018](#)
[HSA GRANTMAPS and IMAGES 04.02.2018](#)
[HSA Project Budget](#)
[Historic Structure Grant Application - UP EXECUTED 03-21-18 \(002\)](#)

- C. [ID-101-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND TRI-COUNTY HEALTH DEPARTMENT FOR THE HOUSEHOLD HAZARDOUS WASTE PROGRAM, AUTHORIZING THE CITY'S CONTRIBUTION UNDER THE INTERGOVERNMENTAL AGREEMENT IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

Attachments: [TCHD 2018 IGA-Reso Chemical Roundup.docx mrb rev 3 19 18](#)
[IGA_SignedTriCounty](#)

4. CEREMONIES

- A. [ID-89-18](#) National Service Recognition Day Proclamation

Attachments: [National Service Recognition Proclamation](#)

- B. [ID-86-18](#) National Crime Victims' Rights Week Proclamation

Attachments: [Crime Victims' Rights Proclamation](#)

- C. [ID-87-18](#) Child Abuse Prevention Month Proclamation

Attachments: [Child Abuse Prevention Proclamation](#)

- D. [ID-88-18](#) Adams County Mayors and Commissioners Youth Awards Recognition

- E. [ID-95-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE NEIGHBORHOOD PARK LOCATED IN THE SOUTHGATE SUBDIVISION, SOUTH OF 120TH AVENUE ON FOLEY ROAD, BRIGHTON, COLORADO, AS "ORAN AND ROSA FOLEY PARK".

Attachments: [Reso for Foley Park mrb rev 3 16 18](#)
[Foley park naming petition](#)
[Park Naming - Villages at Southgate - Oran Rosa Foley Memorial Park](#)
PDF - PPT

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

6. ORDINANCES FOR INITIAL CONSIDERATION

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-91-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING SECTIONS 2-32-40(2) AND 2-36-30(2) OF THE BRIGHTON MUNICIPAL CODE REGARDING THE APPOINTMENT OF MEMBERS TO THE PARK AND RECREATION ADVISORY BOARD AND THE PLANNING COMMISSION; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ord Amending Code re Bd Com Auth mrb draft 3 12 18](#)
[Amended Policy for 4 2 18 CC mrb rev 3 23 18](#)

8. RESOLUTIONS

- A. [ID-102-18](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO AMENDING RESOLUTION NO. 2012-46 REGARDING THE CITY COUNCIL POLICY FOR THE APPOINTMENT OF MEMBERS TO CITY BOARDS, COMMISSIONS AND AUTHORITIES; ADDRESSING SPECIFICALLY THAT CERTAIN BOARDS, COMMISSIONS AND AUTHORITIES INTERVIEW CANDIDATES FOR MEMBERSHIP; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso New Policy for Board Comm Auth mrb draft 3 12 18](#)
[Amended Policy for 4 2 18 CC mrb rev 3 23 18](#)

- B. [ID-100-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF A-1 CHIPSEAL CO., AND AWARDING THE CONTRACT FOR THE 2018 STREET PRESERVATION, PROJECT# 99920 IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED SEVENTY SEVEN THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS AND TWENTY FIVE CENTS (\$1,577,971.25), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

Attachments: [18-015 Resolution](#)
[18-015 Bid Abstract](#)
PPT Street Preservation

9. UTILITIES BUSINESS ITEMS

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

14. ADJOURNMENT