



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, June 4, 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-168-19](#) Approval of the May 7, 2019 City Council Minutes
- B. [ID-172-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE MATTIVE OPEN SPACE POLLINATOR GARDEN; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF SIXTEEN THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS (\$16,934.00) IN CASH AND IN-KIND LABOR; AUTHORIZING A BUDGET AMENDMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-19 O.S. Grant - Mini-Grant Agreement \(Mattive O.S. Poll](#)
[Mattive Open Space PPT.pdf](#)

- C. [ID-173-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A GRANT AGREEMENT WITH ADAMS COUNTY IN THE AMOUNT OF SEVENTY-FOUR THOUSAND THIRTY-SEVEN DOLLARS (\$74,037.00) FOR THE KEN MITCHELL PARK BASKETBALL COURT; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF SEVENTY-FOUR THOUSAND THIRTY-EIGHT DOLLARS (\$74,038.00); AUTHORIZING A BUDGET AMENDMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-19 O.S. Grant - Active Grant Agreement \(Ken Mitchell Park\)](#)
[Ken Mitchell Basketball Court PPT.pdf](#)

- D. [ID-174-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE AMOUNT OF ONE HUNDRED ONE THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$101,835.00) FOR THE VETERANS PARK PLAYGROUND; AUTHORIZING THE CITY'S MATCHING OBLIGATION OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00); AUTHORIZING A BUDGET AMENDMENT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT

Attachments: [Resolution - AdCo 2-1-19 O.S. Grant - Active Grant Agreement \(Veterans Park Playground\)](#)
[Veterans Park Playground PPT.pdf](#)

4. CEREMONIES

- A. [ID-99-19](#) Introduction of Visitors from Ziebice, Poland
- B. [ID-169-19](#) Introduction of City of Brighton's Growing Grads Interns
- C. [ID-179-19](#) Recognition of Graduating Brighton Youth Commission Members

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

6. PUBLIC HEARINGS

- A. [ID-178-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REZONING OF THE JOHNSON AUTO PLAZA PLANNED UNIT DEVELOPMENT - 1ST AMENDMENT AND UNZONED PROPERTY TO THE JOHNSON AUTO PLAZA PLANNED UNIT DEVELOPMENT - 2ND AMENDMENT, FOR THE APPROXIMATELY 38.695-ACRE PROPERTY GENERALLY LOCATED TO THE IMMEDIATE SOUTHWEST OF THE INTERSECTION OF 136TH AVENUE AND U.S. HIGHWAY 85 IN BRIGHTON, COLORADO. THE JOHNSON AUTO PLAZA PLANNED UNIT DEVELOPMENT - 2ND AMENDMENT IS GENERALLY LOCATED IN A PORTION OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 1 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

Attachments:

[Draft City Council Ordinance for Approval](#)
[Proposed Project Area Aerial Map by Staff](#)
[Applicant's Proposed PUD Amendment](#)
[Planning Commission Resolution 19-04](#)
[Newspaper Notice](#)
[Neighboring Property Owner Notification](#)
[Radius Map of Notice Mailing Area and Addresses of Property Owners Mailed](#)
[Applicant's Affidavit of Sign Posting](#)
[Johnson Auto Plaza PUD 2nd Amendment PPT.pdf](#)

7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW

- A. [ID-143-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ANNEXING TO THE CITY OF BRIGHTON APPROXIMATELY 34.97 ACRES OF CONTIGUOUS LAND IN THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, TO BE KNOWN AS THE BRIGHTON LAKES: 2 BAR C DAIRY AND STARBUCK ANNEXATION (FINAL READING)

Attachments:

[Ord Brighton Lakes Annexation - CA revised](#)
[Aerial-Brighton Lakes Annexation Map](#)
[1st Reading-Brighton Lakes Annexation-ppt](#)

- B. [ID-177-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ANNEXATION AGREEMENT FOR THE APPROXIMATELY 34.97 ACRES OF CONTIGUOUS LAND, IN THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO; TO BE KNOWN AS THE BRIGHTON LAKES: 2 BAR C DAIRY AND STARBUCK ANNEXATION

Attachments: [CC RESO BL-2Bar C Dairy and Starbuck Annexation Agreement](#)
[BL Annexation Agreement Final for signature](#)
[Brighton Lakes Annexation Map](#)
[Packet Final PPT 2nd Reading-Brighton Lakes Annexation](#)

- C. [ID-149-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE REQUEST TO REZONE THE BRIGHTON LAKES PLANNED UNIT DEVELOPMENT AND ADJACENT PARCEL ZONED ADAMS COUNTY A-3 IN ACCORDANCE WITH THE BRIGHTON LAKES PUD, FIRST AMENDMENT, FOR THE APPROXIMATELY 476.067-ACRE PROPERTY GENERALLY LOCATED SOUTH OF 144TH AVENUE, NORTH OF 136TH AVENUE, EAST OF SABLE BOULEVARD, AND WEST OF THE 19TH AVENUE ALIGNMENT, IN BRIGHTON, COLORADO. THE BRIGHTON LAKES PUD, FIRST AMENDMENT, IS GENERALLY LOCATED IN A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE WEST HALF OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, ALL IN THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FINAL READING)

Attachments: [CC Brighton Lakes PUD ORD Final](#)
[PC Reso 19-05 Brighton Lakes PUD 1st Amend Rezoning & ODP](#)
[Neighbor Notice Brighton Lakes PUD 1st Amend CC](#)
[Packet-Brighton Lakes PUD-First Amendment 2nd Reading](#)

8. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-148-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE OF CITY-OWNED REAL PROPERTY LOCATED AT 269 EAST BRIDGE STREET (THE “DEPOT”) TO THE GREATER BRIGHTON CONVENTION AND VISITORS BUREAU, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [Ord Depot Lease - Chamber Lease](#)

- B. [ID-157-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LEASE OF CITY-OWNED REAL PROPERTY LOCATED AT 269 EAST BRIDGE STREET (THE "DEPOT") TO SUGAR MOUNTAIN ENTERPRISES, LLC, D/B/A MON CHERI BAKERY AND BISTRO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY

Attachments: [Ord Depot Lease - Bistro](#)
[Bistro Lease](#)
[Evaluation Matrix](#)

9. ORDINANCES FOR FINAL CONSIDERATION

10. RESOLUTIONS

- A. [ID-175-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BARBA AND SONS CONSTRUCTION AND AWARDING THE CONTRACT FOR THE BRIGHTON CITY HALL REMODEL PROJECT # 17006 AND #93154 TO BARBA AND SONS CONSTRUCTION IN THE AMOUNT OF \$305,558.00, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution](#)
[City Hall Remodel PPT.pdf](#)

- B. [ID-180-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF GILMORE CONSTRUCTION CORPORATION, AND AWARDING THE CONTRACT FOR BRIGHTON DEPOT INTERIOR REMODEL PROJECT # 19018 TO GILMORE CONSTRUCTION CORPORATION IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY-SEVEN THOUSAND NINE HUNDRED EIGHTY-EIGHT DOLLARS (\$1,127,988.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution](#)

11. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-167-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BLANCO INC. AND AWARDING THE CONTRACT FOR 5th AVENUE STORM/SANITARY SEWER CONNECTIONS, PROJECT #93132, TO BLANCO INC. IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), WITH NO CONTIGENCY FUNDING, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-016 Resolution 5th Ave Xconnect Storm C Sanitary PPT.pdf](#)

- B. [ID-158-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF OLSSON, INC., AND AWARDING THE CONTRACT FOR THE HIGH ZONE ELEVATED 2MG TANK DESIGN TO OLSSON, INC., IN AN AMOUNT NOT TO EXCEED \$102,835.00, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-010 Resolution High Zone Tank May 2019 GOOD - 158 PPT](#)

12. GENERAL BUSINESS

- A. [ID-170-19](#) Cancel the June 18, 2019 City Council Meeting for the CML Conference
- B. [ID-171-19](#) Schedule a Special City Council Meeting on June 25, 2019 at 6:00 p.m. to approve the following: Henry Lakes Substation Conditional Use, Johnson Auto Plaza PUD 2nd Amendment, The Market Place 85 Subdivision 2nd Amendment Final Plat and Development Agreement, Fairview Cemetery Lot Line Adjustment, Lease Hold Interest in Depot Property for the Chamber of Commerce, Lease Hold Interest in Depot Property for the Mon Cheri Bistro, Participation in the Coordinated Election with Adams and Weld Counties, Wells Concrete Incentive Agreement, and Presentation of the City Attorney and City Manager Performance Evaluation Processes and Schedules

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