



# 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**

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Tuesday, June 5, 2018

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-203-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH ADAMS COUNTY FOR THE NOT TO EXCEED AMOUNT OF FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00), FOR THE “DOWNTOWN PLAZA PARK – PHASE 1 PROJECT”; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$725,000.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [Resolution - AdCo 2-1-18 O.S. Grant - Active Grant Contract \(Downtown Plaza\)](#)

- B. [ID-202-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A MINI-GRANT AGREEMENT WITH ADAMS COUNTY IN THE NOT TO EXCEED AMOUNT OF FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00), FOR THE “HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT IN ELMWOOD CEMETERY”; AUTHORIZING THE CITY’S MATCHING OBLIGATION THREE THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$3,830.00); AUTHORIZING A 2018 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE MINI-GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [Resolution - AdCo 2-1-18 O.S. Grant - Mini-Grant Contract \(High School Senior](#)

- C. [ID-193-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE SOUTHWEST WELD COUNTY TRANSPORTATION IMPROVEMENT PROGRAM FORUM AGREEMENT BY AND AMONG THE CITIES OF BRIGHTON, DAcono, LONGMONT, THE TOWNS OF ERIE, FREDERICK, FIRESTONE AND MEAD, AND WELD COUNTY (“AGREEMENT”) TO IMPLEMENT THE SUBREGIONAL FUNDING ALLOCATION PROCESS FOR THE DRCOG TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND TO ENSURE ADEQUATE TRANSPORTATION INFRASTRUCTURE TO MEET THE NEEDS OF THE SOUTHWEST WELD COUNTY AREA RESIDENTS CURRENTLY AND IN THE FUTURE; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

**Attachments:** [18-002 Reso Approving SW Weld Agreement mrb 5 15 18](#)  
[18-002 IGA Southwest Weld County DRCOG TIP Program Subregional Fundin](#)

- D. [ID-192-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO REPEALING, REPLACING AND APPROVING THE ADAMS COUNTY COLLABORATIVE TRANSPORTATION PLANNING AGREEMENT (“AGREEMENT”), TO REVITALIZE THE COLLECTIVE COMMITMENT TO THE 4P COUNTY HEARING PROCESS AND INCORPORATE THE ADCOG SUBREGIONAL FORUM PROCESS AMONG THE CITY OF ARVADA, THE CITY OF AURORA, THE TOWN OF BENNETT, THE CITY OF BRIGHTON, THE CITY OF COMMERCE CITY, THE CITY OF FEDERAL HEIGHTS, THE TOWN OF LOCHBUIE, THE CITY OF NORTHGLENN, THE CITY OF THORNTON, THE CITY OF WESTMINSTER, AND ADAMS COUNTY; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

**Attachments:** [18-003 Reso IGA Adams County Sub Regional TIP.doc fro MF 5 15 18.doc mrb](#)  
[18-003 IGA Adams County Collaborative Transportation Planning Agreement 20](#)

- E. [ID-186-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE RENEWAL OF THE 2016-2018 INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF BRIGHTON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT.

**Attachments:** [Resolution 2018-XX](#)  
[2016-2018 CDBG IGA ADAMS CTY AND COB](#)  
[Resolution 2015-86](#)  
[Minor Home Repair Brochure](#)

#### **4. CEREMONIES**

- A. [ID-194-18](#) Recognition of the Brighton Employee Charities (BEC) Scholarship Winners
- B. [ID-200-18](#) Recognition for Completion of the Public Works Boot Camp
- C. [ID-213-18](#) Reflection on the Vietnam Veterans Memorial and Acknowledgments
- D. [ID-196-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE PLACEMENT OF A PLAQUE ON MEMORIAL PARKWAY RECOGNIZING ELAINE PADILLA FOR HER SERVICE TO THE BRIGHTON COMMUNITY.

**Attachments:** [Memorial Parkway Plaque for Elaine Padilla Reso](#)  
[Memorial Parkway Naming Petition - Padilla](#)

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA (Speakers limited to five minutes)****6. EMERGENCY ORDINANCES**

- A. [ID-207-18](#) AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ESTABLISHING A TEMPORARY SUSPENSION UNTIL DECEMBER 4, 2018 (OR EARLIER AS MORE PARTICULARLY SET FORTH HEREIN) OF THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR WASTE DISPOSAL INJECTION WELLS DURING THE TERM OF SUCH MORATORIUM; AND DIRECTING THE CITY MANAGER, CITY ATTORNEY, AND STAFF TO CONDUCT SUCH STUDIES AS MAY BE ADVISABLE AND TO CONSULT WITH SUCH AGENCIES, COMMISSIONS, COMPANIES AND CONSULTANTS AS MAY BE PRUDENT, TO DETERMINE WHETHER AND TO WHAT EXTENT MEASURES RELATED TO THE REGULATION OF WASTE DISPOSAL INJECTION WELLS WITHIN AND IN CLOSE PROXIMITY TO THE CITY, SHOULD BE ADOPTED BY THE CITY COUNCIL TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF BRIGHTON, AND TO MAKE RECOMMENDATIONS TO CITY COUNCIL AS TO SUCH MATTERS; DECLARING AN EMERGENCY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [City Council Ordinance 18.05.24 Injection Wells](#)

**7. CONSOLIDATED ITEMS FOR SEQUENTIAL REVIEW**

- A. [ID-201-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE GUZMAN RE-ZONING REQUEST FROM AGRICULTURAL/RESIDENTIAL (A/R) TO RURAL ESTATE (RE), FOR AN APPROXIMATELY 35.136 ACRE PROPERTY, GENERALLY LOCATED IN THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO. (PUBLIC HEARING, FIRST READING)

**Attachments:** [CC\\_Ordin\\_rezone\\_Guzman\\_Final\\_Clean](#)  
[PC Resolution 18-01 Guzman Property Rezone](#)  
[Neighbor Notice\\_Guzman](#)  
Guzman ZC FP-DA CC PPT

- B. [ID-204-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A FINAL PLAT AND DEVELOPMENT AGREEMENT FOR THE GUZMAN SUBDIVISION AN APPROXIMATE 35.136 ACRE PARCEL OF CONTIGUOUS LAND, IN THE SOUTHWEST ¼ OF THE NORTHEAST ¼ SECTION 1, TOWNSHIP 2 SOUTH, RANGE 66 WEST, OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO; AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [CC Reso Guzman FP-DA Final\\_Clean](#)  
[Guzman Dev Agr](#)  
[PC Resolution 18-01 Guzman Property Rezone](#)  
[Neighbor Notice Guzman](#)  
Guzman ZC FP-DA CC PPT

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

- A. [ID-211-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CHAPTER 2, ADMINISTRATION AND PERSONNEL OF THE BRIGHTON MUNICIPAL CODE, REGARDING THE ADMINISTRATIVE DEPARTMENTS OF THE CITY AND THE AUTHORITY OF THE CITY MANAGER TO SUPERVISE AND MAKE ORGANIZATIONAL RECOMMENDATIONS FOR THE SAME; REPEALING THE FOLLOWING SECTIONS:  
SECTION 2-8-80. - DEPARTMENT OF FINANCE,  
SECTION 2-8-90. - POLICE DEPARTMENT,  
SECTION 2-8-100. - FIREFIGHTING DEPARTMENT,  
SECTION 2-8-110. - DEPARTMENT OF PUBLIC INFORMATION AND COMMUNITY RESOURCES,  
SECTION 2-8-120. - DEPARTMENT OF OPERATIONS,  
SECTION 2-8-130. - DEPARTMENT OF STREETS AND FLEET,  
SECTION 2-8-140. - DEPARTMENT OF UTILITIES,  
SECTION 2-8-150. - DEPARTMENT OF PARKS AND RECREATION,  
SECTION 2-8-160. - DEPARTMENT OF DEVELOPMENT AND REDEVELOPMENT,  
SECTION 2-8-170. - DEPARTMENT OF COMMUNITY DEVELOPMENT,  
SECTION. 2-8-180. - DEPARTMENT OF ECONOMIC DEVELOPMENT,  
SECTION 2-8-190. - DEPARTMENT OF TECHNOLOGY, INNOVATION AND SUSTAINABILITY,  
SECTION. 2-8-200. - DEPARTMENT OF ADMINISTRATIVE SERVICES, AND  
ARTICLE 2-28 - HEALTH DEPARTMENT AND HEALTH OFFICER; AND AMENDING THE GENERAL ADMINISTRATIVE ORGANIZATION SET FORTH IN SECTION 2-8-70, TO INCLUDE THE FOLLOWING DEPARTMENTS, TO FUNCTION UNDER THE JURISDICTION AND DIRECTION OF THE CITY MANAGER:  
CITY MANAGER'S OFFICE,  
PARKS & RECREATION,  
COMMUNITY DEVELOPMENT,  
POLICE DEPARTMENT,  
INFORMATION TECHNOLOGY,  
GENERAL SERVICES,  
FINANCE,  
COMMUNICATIONS & ENGAGEMENT,  
INFRASTRUCTURE SERVICES,  
UTILITIES,  
PUBLIC WORKS,  
AND SUCH OTHER DEPARTMENTS AS MAY BE ESTABLISHED BY ORDINANCE OF THE CITY; AND SETTING FORTH OTHER PROVISIONS RELATED TO THE FOREGOING. (FIRST READING)

**Attachments:** [Ord Reorg - 2018 Final](#)  
[Org Chart V9](#)

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

- A. [ID-175-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A RESIDENTIAL LEASE OF A CITY OWNED HOUSE LOCATED AT 14605 SABLE BLVD, BRIGHTON, CO IN SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO (THE "HATTENDORF PROPERTY"), TO PETROCCO FARMS, INC.; SETTING FORTH THE TERMS OF SAID LEASE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID LEASE ON BEHALF OF THE CITY.

**Attachments:** [Hattendorf Property Ord mrb rev 4 24 18 CLEAN1](#)  
[Residential lease](#)  
[Sable Farmland Acquisition Site Map](#)

## **10. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-208-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE PROPOSAL OF EDGE CONTRACTING, AND AWARDED THE CONTRACT FOR THE ERGER'S SPILLWAYS AND SLOPE PROTECTION PROJECT TO EDGE CONTRACTING, IN AN AMOUNT NOT TO EXCEED THREE MILLION, TWO HUNDRED AND EIGHT THOUSAND, ONE HUNDRED TEN DOLLARS (\$3,208,110.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

**Attachments:** [Ergers Rip Rap Resolution](#)  
[Copy of Ergers Spillway and Riprap Bid Summary](#)  
Erger's Rip Rap PPT

## **11. GENERAL BUSINESS**

- A. [ID-189-18](#) Schedule a Special City Council Meeting on June 26, 2018 at 6:00 p.m. to approve the following: Approval of May minutes, Appoint and Swear in Board Member, Farewell Ceremony for City Attorney, Thank you Ceremony for Assistant City Attorney, Recognition of Graduating Youth Commission Members, Oil and Gas Pipeline, Guzman Rezoning, Organizational Plan Code Amendment, Conditional Use Code Amendment, On-call Transportation Services, Engineering Services Professional Services Agreements, Vac Truck Garage, and Schedule a Special City Council meeting on July 24, 2018

**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**

**15. ADJOURNMENT**