



# 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 26, 2018

6:00 PM

Council Chambers

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### Special City Council Meeting

#### **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-188-18](#) Approval of the May 1, 2018 City Council Minutes
- B. [ID-216-18](#) Approval of the May 15, 2018 City Council Minutes

#### **4. CEREMONIES**

- A. [ID-217-18](#) Farewell for City Attorney Margaret Brubaker
- B. [ID-218-18](#) Thank You for Assistant City Attorney Christopher Ernst
- C. [ID-219-18](#) Recognition of Graduating 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-235-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE FRONTAGE GATHERING SYSTEM, A PAIR OF PARALLEL UNDERGROUND TRANSMISSION PIPELINES, GENERALLY TRAVERSING VARIOUS PARCELS LOCATED IN THE CITY OF BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO

**Attachments:** [City Council Resolution 18.06.26 Frontage Gathering System](#)  
[Aerial 18.06.26 Frontage Gathering System](#)  
[MOU 18.06.26 Frontage Gathering System Final](#)  
[Mailing Labels 18.06.05 Frontage Gathering System](#)  
[Neighbor Notice 18.05.31 Frontage Gathering System](#)  
[Newspaper Notice 18.05.31 Frontage Gathering System](#)  
[Frontage PPT](#)

## **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 (FINAL 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**

## **9. ORDINANCES FOR FINAL 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

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

- B. [ID-162-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING SPECIFIED SECTIONS OF THE BRIGHTON MUNICIPAL CODE RELATED TO CONDITIONAL USES AND SETTING FORTH OTHER DETAILS IN RELATION THERETO

**Attachments:** [City Council Ordinance 18.05.01\\_Conditional Use Code Amendment](#)  
[Planning Commission Resolution 18.03.13\\_Conditional Use Code Amendment](#)  
[City Council Newspaper Notice 18.05.01\\_Conditional Use Code Amendment](#)  
PPT Conditional Use

## **10. RESOLUTIONS**

- A. [ID-210-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF ALFRED BENESCH & COMPANY, HCL ENGINEERING & SURVEYING, INC., BOHANNAN HUSTON, INC. AND JR ENGINEERING, LLC, AND AWARDING THE CONTRACT "ON CALL" TRANSPORTATION SERVICES UNDER \$25,000 PER PROJECT, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [18M-018 Resolution](#)

## **11. UTILITIES BUSINESS ITEMS**

## **12. GENERAL BUSINESS**

## **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**

- A. [ID-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the City Attorney Search

## **16. ADJOURNMENT**