



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, July 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-185-19](#) Approval of the May 21, 2019 City Council Minutes
- B. [ID-186-19](#) Approval of the June 4, 2019 City Council Minutes
- C. [ID-208-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID ASSIGNMENT ON BEHALF OF THE CITY AND UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT SAID ASSIGNMENT

Attachments:

[PBA 2019 Resolution.docx](#)

[Draft Assignment Agreement](#)

[Draft City Attorney Certification](#)

[CHFA FirstStep Program Matrix](#)

[CHFA FirstStep Program Income and Purchase Price Limits](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-210-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE SERVICE PLAN AND INTERGOVERNMENTAL AGREEMENT FOR THE RIDGELINE VISTA METROPOLITAN DISTRICT AND AUTHORIZING THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT AND THE CITY CLERK TO ATTEST THERETO

Attachments: [CC Reso Ridgeline Vista Metro District Final](#)
[Service Plan - Ridgeline Vista Metropolitan District Final](#)
[Affidavit of Publication of Service Plan Hearing, 2018-08-22](#)
[CC Presentation Ridgeline Vista MD Final Packet](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-209-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 1-24-10 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE GENERAL PENALTY FOR ORDINANCE VIOLATIONS

Attachments: [Max Jail Time Amendment Ordinance](#)

8. RESOLUTIONS

9. UTILITIES BUSINESS ITEMS

Ordinances

- A. [ID-204-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING AND CONVEYING TO UNITED POWER, INC., A REASONABLE AND NECESSARY UTILITY EASEMENT ACROSS CITY-OWNED REAL PROPERTY FOR ERGER'S POND AUGMENTATION STATION POWER SERVICES, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INSTRUMENT OF CONVEYANCE(FIRST READING)

Attachments: [UP Utility Easement Ordinance - Erger's](#)
[WO201802004 & 201802005 - City of Brighton - ESMNT-5JUN2019 ergers](#)

- B. [ID-205-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING AND CONVEYING TO UNITED POWER, INC., A REASONABLE AND NECESSARY UTILITY EASEMENT ACROSS CITY-OWNED REAL PROPERTY FOR THE CELL 3 POWER SERVICE, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INSTRUMENT OF CONVEYANCE (FIRST READING)

Attachments: [UP Utility Easement Ordinance - Cell 3](#)
[WO201801054 - City of Brighton - ESMNT-5JUN2019 cell 3](#)

Resolutions

- C. [ID-207-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF GLOBAL UNDERGROUND CORPORATION AND AWARDED THE CONTRACT FOR BASELINE AND N MAIN 12" WATERLINE CONNECTIONS, PROJECT #19-015R, TO GLOBAL UNDERGROUND CORPORATION IN THE AMOUNT OF EIGHT HUNDRED SEVENTY FIVE THOUSAND NINE HUNDRED NINETY EIGHT DOLLARS (\$875,998.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-015R Resolution \(1\)](#)
[Baseline and N Main Waterline PPT](#)

10. GENERAL BUSINESS

- A. [ID-212-19](#) Discussion and Consideration of Initiating a Forensic Audit - M. Pollack / M. Johnston

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