



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 17, 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-229-18](#) Approval of the June 5, 2018 City Council Minutes

- B. [ID-230-18](#) Approval of the June 26, 2018 City Council Minutes

- C. [ID-220-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MICHAEL RICHARDSON AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM TO DECEMBER, 2020

Attachments: [LT Jul 2018 Richardson](#)

- D. [ID-222-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING STEPHANIE BROWN AS A WARD 1 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY, 2023

Attachments: [P&R Jul 2018 Brown](#)

- E. [ID-249-18](#) A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION, AND SETTING A PUBLIC HEARING FOR AUGUST 21, 2018, TO DETERMINE IF THE PROPOSED APPROXIMATE 9.040 ACRE PARCEL, TO BE KNOWN AS THE NEFF II ANNEXATION, COMPLIES WITH STATUTORY REQUIREMENTS FOR SUCH ANNEXATION

Attachments: [CC Reso Substantial Compliance neff II Final](#)
[Neff II Annexation Aerial-Map](#)
[Neff II Annexation Map](#)

- F. [ID-242-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF FOUR HUNDRED TWENTY THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$420,425.00), FOR THE "COLORADO PARK ENHANCEMENT PROJECT"; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION

Attachments: [Resolution - AdCo 7-25-18 O.S. Grant - Active Grant \(Colorado Park Enhancem](#)

- G. [ID-243-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00), FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT BRIGHTON SPORTS COMPLEX; AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT APPLICATION

Attachments: [Resolution - AdCo 7-25-18 O.S. Grant - Mini-Grant \(High School Seniors Beauti](#)

- H. [ID-244-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ADAMS COUNTY OPEN SPACE IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00), FOR THE "BRIGHTON PARKS, RECREATION, TRAILS AND OPEN SPACE MASTER PLAN" PROJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION

Attachments: [Resolution - AdCo 7-25-18 O.S. Grant - Passive Grant \(Brighton P,R,T,&OS Ma](#)

4. CEREMONIES

- A. [ID-223-18](#) Swear in Board and Commission Member
- B. [ID-245-18](#) Recognition of the Brighton High School Special Olympics Unified Soccer Team

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

6. PUBLIC HEARINGS

- A. [ID-250-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL APPROVING THE DESIGNATION OF THE FOLEY FARMSTEAD BARN AS A LOCAL HISTORIC LANDMARK; SETTING FORTH CERTAIN FINDINGS IN SUPPORT OF SAID DESIGNATION; AUTHORIZING THE INCLUSION OF THE PROPERTY IN THE BRIGHTON REGISTER OF LOCALLY AND DESIGNATED HISTORIC LANDMARKS AND DISTRICTS; INSTRUCTING THE CITY MANAGER OR HIS DESIGNEE TO NOTIFY THE OWNER OF THE PROPERTY OF ITS OBLIGATIONS AND RESTRICTIONS ASSOCIATED WITH THE DESIGNATION; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [Foley Farm Barn Designation CC Ordinance 7.3.18 Legistar Ready](#)
[Foley Farm Barn Map](#)
[HPC Memo designation Foley Farm Barn packet final](#)
[HPC Reso 18-01 Signed](#)
[Southgate Architectural Inventory Form](#)
[CC Hearing Newspaper Publication Proof 6.27.18](#)
[Foley PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. ORDINANCES FOR FINAL CONSIDERATION

9. RESOLUTIONS

- A. [ID-225-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF JALISCO INTERNATIONAL, INC. AND AWARDING THE CONTRACT FOR THE I-76 AND BROMLEY ROUNDABOUT IMPROVEMENTS PROJECT, PROJECT# 90750, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED NINETY NINE THOUSAND SIX HUNDRED THIRTY TWO DOLLARS AND NINETY SIX CENTS(\$999,632.96), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [18-027 Resolution](#)
[Bid Abstract](#)
[I-76 PPT](#)

- B. [ID-239-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BVB GENERAL CONTRACTORS LLC AND AWARDED THE CONTRACT FOR THE SISTER CITIES PARK RESTROOM PROJECT #99928, IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND THREE HUNDRED TWENTY THREE DOLLARS (\$75,323.00) TO BVB GENERAL CONTRACTORS LLC AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [18-033 Resolution](#)
[18-033 Bid Abstract](#)

- C. [ID-238-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF PAONIA, INC., AND AWARDED THE CONTRACT FOR THE FIBER INSTALLATION PROJECT #99918, 93150, AND 93102 IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVEN THOUSAND EIGHTY FIVE DOLLARS AND TWENTY CENTS (\$707,085.20) TO PAONIA, INC. AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Fiber Network Resolution](#)
[18-028 Bid Abstract](#)
[North Fiber Project \(1\)](#)
[South Fiber Project \(1\)](#)
[Fiber PPT](#)

- D. [ID-232-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF VANCE BROTHERS, INC., AND AWARDED THE CONTRACT FOR THE PARKING LOT MAINTENANCE PROJECTS #91405, 94910, 91230, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND NINE HUNDRED TWELVE DOLLARS AND TWENTY CENTS (\$140,912.20) TO VANCE BROTHERS, INC. AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [18-026 Resolution](#)
[Bid Abstract](#)

- E. [ID-237-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF NORTH WEST ROOFING, AND AWARDING THE CONTRACT FOR THE ROOF REPLACEMENT FOR TWO CITY BUILDINGS PROJECT #92352, IN AN AMOUNT NOT TO EXCEED NINETY FIVE THOUSAND TWO HUNDRED DOLLARS (\$95,200.00) TO NORTH WEST ROOFING AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [18-025 Resolution](#)
[18-025 Bid Abstract](#)

- F. [ID-260-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JACK D. BAJOREK AS THE CITY ATTORNEY, SETTING FORTH THE TERMS OF HIS APPOINTMENT, AND ESTABLISHING OTHER DETAILS RELATED THERETO

Attachments: [Appointing Jack Bajorek-R071618](#)
[Bajorek Employment Agreement Brighton FINAL](#)

10. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-248-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF STEELOCK GENERAL FENCE CONTRACTOR AND AWARDING THE CONTRACT FOR THE UTILITIES INFRASTRUCTURE FENCING PROJECT TO STEELOCK GENERAL FENCE CONTRACTOR IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY-FOUR THOUSAND, SIX HUNDRED DOLLARS (\$794,600.00) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Resolution - Utilities Infrastructure Fencing](#)
[Bid Abstract](#)
[Fencing PPT](#)

11. GENERAL BUSINESS

- A. [ID-221-18](#) Schedule a Special City Council Meeting on July 24, 2018 at 6:00 p.m. to approve the Following: Front Range Community College 50th Anniversary Proclamation and Schedule a Special Study Session on July 31, 2018 at 6:00 p.m.

- B. [ID-253-18](#) Discussion regarding Adams County's litigation against Denver to resolve ongoing noise violations at DIA in violation of applicable Intergovernmental Agreements and direction from Council on whether the City of Brighton will join the litigation as a party

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

- A. [ID-467-16](#) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding Farmland Acquisitions

15. ADJOURNMENT