



# 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, August 20, 2019

7:00 PM

Council Chambers

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#### **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-206-19](#) Approval of the July 2, 2019 City Council Minutes
- B. [ID-231-19](#) Approval of the July 2, 2019 City Council Special Meeting Minutes
- C. [ID-245-19](#) Approval of the July 9, 2019 City Council Special Meeting Minutes
- D. [ID-244-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RATIFYING THE MAYORAL APPOINTMENTS TO THE CITY OF BRIGHTON YOUTH COMMISSION FOR TERMS ENDING IN MAY OF 2021

**Attachments:** [Youth Commission Appointments 2019](#)

#### **4. CEREMONIES**

- A. [ID-246-19](#) Swearing in of the Youth Commission and the Youth Corps of Volunteers Members
- B. [ID-247-19](#) Recognition of the City of Brighton's Growing Grads Interns

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

## **6. PUBLIC HEARINGS**

## **7. RESOLUTIONS**

- A. [ID-243-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF SILVA CONSTRUCTION INC. AND AWARDING THE CONTRACT FOR SOUTHERN STREET CURB RAMP IMPROVEMENTS PROJECT #19-021, TO SILVA CONSTRUCTION INC. IN THE AMOUNT OF ONE HUNDRED SIXTY FOUR THOUSAND FIVE HUNDRED SEVENTY DOLLARS (\$164,570.00), WITH NO CONTINGENCY FUNDING, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [19-021 Resolution](#)  
[243 PPT](#)

## **8. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-240-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING INTERGOVERNMENTAL AGREEMENT NO. 19-05.22 REGARDING MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL FROM 2ND AVENUE TO FULTON AVENUE BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [South Outfall - Resolution](#)  
[South Outfall - Agreement](#)

## **9. GENERAL BUSINESS**

## **10. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.

D. By the City Manager.

## **11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

### **12. 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 the Depot Property

### **13. ADJOURNMENT**