



City of Brighton

500 S. 4th Avenue
Brighton, CO 80601

Meeting Agenda

City Council

*MAYOR - RICHARD N MCLEAN
MAYOR PRO-TEM - KEN KREUTZER
COUNCIL MEMBERS:
LYNN BACA, REX BELL, JW EDWARDS
MARK HUMBERT, JOAN KNISS,
MARY ELLEN POLLACK, KIRBY WALLIN*

Tuesday, January 3, 2017

7:00 PM

Council Chambers

Amended

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

2. CONSENT AGENDA

- A. [ID-04-17](#) Approval of the December 6, 2016 City Council Minutes
- B. [ID-02-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO HISTORY COLORADO – CERTIFIED LOCAL GOVERNMENT PROGRAM IN THE AMOUNT OF TWELVE THOUSAND ONE HUNDRED DOLLARS (\$12,100.00), FOR THE BRIGHTON SUBDIVISION RESIDENTIAL PROPERTIES – HISTORIC SURVEYS PHASE 3; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION

Attachments: [Resolution - History Colorado CLG 1-15-17 - CLG Grant \(Brighton Subdivision\)](#)

- C. [ID-03-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SIGNING OF A GRANT AGREEMENT WITH GREAT OUTDOORS COLORADO (GOCO) IN THE NOT TO EXCEED AMOUNT OF FOUR-HUNDRED EIGHTY-SEVEN THOUSAND SIX-HUNDRED NINETY DOLLARS (\$487,690.00), FOR THE “SABLE FARMLAND ACQUISITION” PROJECT; AUTHORIZING THE CITY’S MATCHING OBLIGATION OF THREE MILLION THREE-HUNDRED TWENTY-FOUR THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$3,324,560.00); AUTHORIZING A 2017 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Resolution - GOCO 8-19-16 Open Space Grant - Grant Contract \(Sable Farmla](#)

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to five minutes)

6. PUBLIC HEARINGS

7. RESOLUTIONS

- A. [ID-465-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN “INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE ADAMS COUNTY SHERIFF’S OFFICE FOR THE PROVISION OF LAW ENFORCEMENT AND ADMINISTRATIVE PERSONNEL”; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID IGA ON BEHALF OF THE CITY AND TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID IGA ON BEHALF OF THE CITY

Attachments: [ADAMS COUNTY SO NCIC-CCIC IGA 121316 - Reso](#)
[ADAMS CTY IGA - CCIC - NCIC 112216 121316](#)

- B. [ID-461-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND ADAMS COUNTY REGARDING THE FORMATION OF A JOINT DISTRICT PLAN COMMISSION; ESTABLISHING THE DISTRICT PLAN COMMISSION; AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY AND THE CITY MANAGER TO UNDERTAKE SUCH TASKS AS MAY BE REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso Approving District IGA Authoring Commission mrb rev 12 16 16](#)
[District_plan_commission_iga 1](#)

8. UTILITIES BUSINESS ITEMS

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-21-17** For legal advice under CRS 24-6-402(4)(b) and negotiations under 24-6-402(4)(e) regarding threatened litigation and 24-6-402(4)(b) regarding continued deliberations on the Marks Investigation Report

13. ADJOURNMENT