



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 10, 2017

6:00 PM

Study Session Room

Study Session - Amended

STUDY SESSION

Dinner Provided : Soup & Sandwiches

Pledge of Allegiance to the American Flag

6:00 POLICY ITEMS

[ID-429-16](#) City Council Travel Discussion

Attachments: [Travel & Conference Budget](#)

STUDY SESSION ITEMS

6:30 [ID-06-17](#) Brighton Youth Commission – National League of Cities Update

6:45 [ID-18-17](#) Presentation of Financial Policies

Attachments: [Brighton Financial Policies Presentation](#)

[COB Audit](#)

[COB Budget Policy](#)

[COB Fund Balance Policy](#)

[COB Debt Management Policy](#)

7:30 [ID-08-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO CONSENTING TO PARTICIPATION BY THE E-470 PUBLIC HIGHWAY AUTHORITY IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY

Attachments: [Sponsorship Resolution mrb rev 12 15 16](#)

[Signed Sponsorship Request \(Brighton\)](#)

- 7:45 [ID-05-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING (I) A GRANT AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE/OFFICE FOR VICTIMS PROGRAM FOR A GRANT IN THE AMOUNT OF THIRTY THOUSAND NINE HUNDRED TWENTY-FOUR DOLLARS (\$30,924) AND (II) THE 17TH JUDICIAL DISTRICT VICTIM ASSISTANCE LAW ENFORCEMENT (VALE) GRANT IN THE AMOUNT OF FORTY-FIVE THOUSAND FIVE HUNDRED FIFTEEN DOLLARS (\$45,515), FOR A TOTAL FUNDING AMOUNT OF SEVENTY-SIX THOUSAND FOUR HUNDRED THIRTY-NINE DOLLARS (\$76,439.00) TO FUND ONE 17TH JUDICIAL DISTRICT SEXUAL ASSAULT RESPONSE TEAM (“SART”) COORDINATOR; AND (III) A CONSENT TO ASSIGNMENT FROM ADAMS COUNTY PERMITTING THE CITY OF BRIGHTON TO BE THE RECIPIENT OF THE DIVISION OF CRIMINAL JUSTICE/OFFICE FOR VICTIMS PROGRAM GRANT PROCEEDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENTS AND THE CONSENT TO ASSIGNMENT AND TO EXECUTE SUCH OTHER DOCUMENTS AND UNDERTAKE SUCH ACTIONS AS MAY BE REQUIRED TO IMPLEMENT THE GRANT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [KM Changes A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON TO APPROVE SART - DOJ support letter - 011017](#)
[Letter of Support DA Sheriff and 17th JD Chiefs of Police](#)

- 8:00 [ID-09-17](#) Ward Boundary Map Update

Attachments: [Ward Map - Option A](#)
[Ward Map - Option B](#)
[Ward Map - Option C](#)
[Ward Map 2011](#)

- 8:45 [ID-10-17](#) Mobile Vending Regulations Review

- 9:15 [ID-14-17](#) Playground Life Expectancy, Playgrounds Ready for Replacement, and Request to apply for an Adams County Open Space Active Grant Presentation

9:30 ADMINISTRATIVE ITEMS

Public Information Office Update

EXECUTIVE SESSION

ID-61-17

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) and 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 Interim City Manager