



# 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*

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Tuesday, January 17, 2017

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. CONSENT AGENDA**

- A. [ID-12-17](#) Approval of the December 20, 2016 City Council Minutes

- B. [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](#)

- C. [ID-60-17](#) 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 FIVE THOUSAND DOLLARS (\$405,000.00), FOR THE “BRIGHTON PARK DESTINATION PLAYGROUNDS” PROJECT; AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT APPLICATION

**Attachments:** [Resolution - AdCo 2-1-17 O.S. Grant - Active Grant \(Brighton Park Destination F](#)

- D. [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 \(Brighton\)](#)

### **3. APPROVAL OF REGULAR AGENDA**

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

### **4. CEREMONIES**

- A. [ID-67-17](#) National Radon Action Month Proclamation  
*Attachments:* [Radon Proclamation](#)
- B. [ID-13-17](#) Presentation of the Turkey Trot Check to the Senior Advisory Board
- C. [ID-63-17](#) Recognition of the Brighton Employees Charities Committee
- D. [ID-44-15](#) Introduction of New Employees by Administrative Services Director  
Karen Borkowski Surine

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

**6. PUBLIC HEARINGS**

- A. [ID-11-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE T-MOBILE CELLULAR TOWER AT COMMUNITY BAPTIST CHURCH, A COMMERCIAL MOBILE RADIO SERVICE FACILITY, GENERALLY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO

*Attachments:* [Draft Resolution](#)  
[Aerial Map](#)  
[Site Plans](#)  
[300' Mailing Notification Map](#)  
[300' Mailing Addresses](#)  
[Homestead Subdivision Density Map](#)  
[Applicant's Neighborhood Meeting Letter](#)  
[Applicant's 500' Mailing Addresses - Weld](#)  
[Applicant's 500' Mailing Addresses - Adams](#)  
[Applicant's Coverage Map \(before/without\)](#)  
[Applicant's Coverage Map \(after/with\)](#)  
[Applicant's Neighborhood Meeting Story Boards](#)

**7. RESOLUTIONS**

- A. [ID-65-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ADOPTING THE CITY OF BRIGHTON, COLORADO INDEPENDENT AUDIT POLICY, STRUCTURALLY BALANCED BUDGET POLICY, GOVERNMENTAL FUND BALANCE POLICY, AND DEBT MANAGEMENT POLICY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO IMPLEMENT SAID POLICIES; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso Financial Policies](#)

## **8. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-20-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BRIGHTON AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE VETERANS' PARK WATER QUALITY PROJECT PWQ 0073-009 (21691) AND AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:** [Resolution](#)  
[21691 Brighton Veterans Park PWQ IGA 12-27-16 \(002\)](#)  
[EXHIBIT A - Site Plan](#)

## **9. GENERAL BUSINESS**

- A. [ID-66-17](#) Schedule a Special Study Session on January 31, 2017 at 6:00 p.m. for a City Council Work Session

## **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 Water Rights Acquisition and 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) regarding the Airport Coordinating Committee Report

**13. ADJOURNMENT**