



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, February 7, 2017

7:00 PM

Council Chambers

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. [ID-70-17](#) Approval of the January 3, 2017 City Council Minutes
- B. [ID-78-17](#) Approval of the January 5, 2017 City Council Minutes
- C. [ID-80-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING WILLIAM LECK AS AN ALTERNATE MEMBER OF THE BRIGHTON PLANNING COMMISSION WITH A TERM TO JANUARY, 2021

Attachments: [Planning Feb 2017 Leck](#)
- D. [ID-81-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MOIRA SHARKEY AS A WARD 3 MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY, 2020

Attachments: [P&R Feb 2017 Sharkey](#)
- E. [ID-82-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING GREG YOUNG AS AN ALTERNATE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY, 2021

Attachments: [P&R Feb 2017 Young](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [ID-92-17](#) Presentation of a Check by FC Brighton Soccer Club
- B. [ID-79-17](#) GFOA Certificate of Achievement for Excellence in Financial Reporting for the Year Ended 12-31-2015

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)**6. PUBLIC HEARINGS**

- A. [ID-88-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REZONING AN APPROXIMATELY 1.89 ACRE AREA OF LAND GENERALLY LOCATED IN THE SOUTH HALF OF SECTION 9, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, KNOWN AS MOUNT VIEW PARK, 2ND FILING, LOTS 1 & 2 FROM THE ADAMS COUNTY ZONING DESIGNATION OF A-1 (AGRICULTURAL), TO A CITY OF BRIGHTON ZONING DESIGNATION OF O (OPEN SPACE AND PARKS), AS MORE PARTICULARLY SET FORTH HEREIN; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments: [Draft City Council Ordinance](#)
[Planning Commission Recommendation](#)
[Aerial](#)
[Neighbor Notification](#)
[300' Mailing Addresses](#)
[300' Mailing Buffer Map](#)
[Resident Petition to Council](#)

7. RESOLUTIONS

- A. [ID-69-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF NORTHSTAR CONCRETE, INC., AND AWARDED THE CONTRACT FOR THE CREMATION GARDENS AT ELMWOOD CONCRETE PROJECT, PROJECT # 92035, IN AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND DOLLARS (\$55,000.00) TO NORTHSTAR CONCRETE, INC., AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-001 Resolution](#)
[17-001 Bid Abstract](#)

- B. [ID-90-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF AQUATIC CHEMICAL SOLUTIONS, INC., AND AWARDED THE CONTRACT FOR THE AQUATIC DUMPING BALL REPLACEMENT FOR THE OASIS, PROJECT #95501, IN AN AMOUNT NOT TO EXCEED SIXTY EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS (\$68,950.00) TO AQUATIC CHEMICAL SOLUTIONS, INC., AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [17-004 Resolution](#)

- C. [ID-91-17](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL IMPROVEMENT FUND, LOTTERY RESERVE FUND, CEMETERY FUND, WATER ENTERPRISE FUND, WASTE WATER ENTERPRISE FUND, AND STORMWATER ENTERPRISE FUND; AND APPROPRIATING MONEY FOR EXPENDITURE.

Attachments: [Resolution 2017 Feb Budget Amendment](#)
[2017 Rebudget of Capital Assets Fund 30](#)
[2017 Rebudget of Capital Assets Fund 32, 26 and 28](#)
[2017 Rebudget of Capital Assets Fund 50-53](#)
[2016 Capital Projects Report 1-27-16](#)

8. UTILITIES BUSINESS ITEMS

9. GENERAL BUSINESS

- A. [ID-93-17](#) Cancel the February 14, 2017 Study 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

13. ADJOURNMENT