



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*

Tuesday, February 20, 2018

7:00 PM

Council Chambers

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-49-18](#) Approval of the January 16, 2018 City Council Minutes

- B. [ID-52-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN OIL AND GAS LEASE (NO SURFACE OCCUPANCY) WITH PETRO OPERATING COMPANY, LLC +/- 61.1902 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 10 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M. ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE, INCLUDING A 21% ROYALTY RATE AND A FIVE THOUSAND DOLLAR (\$5,000) PER MINERAL ACRE BONUS PAYMENT, ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

Attachments:

[Ord Petro Operating Lease Sec 10- final](#)

[A Brighton Model Lease PREPARED for PETRO-OPERATING COMPANY LLC](#)

[A CITY OF BRIGHTON sight draft prepared 11-15-2017 for Sec 10](#)

[City of Brighton Leasing Guidance](#)

[MOU signed feb 22 2017](#)

- C. [ID-53-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING AN INTERGOVERNMENTAL AGREEMENT 18-HA1-XC-00059 BETWEEN THE CITY OF BRIGHTON AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF VETERANS' PARK WATER QUALITY PROJECT PWQ 0073-009 (21691) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

Attachments:

[Resolution](#)

[IGA](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-56-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE FINAL SERVICE PLAN FOR BRIGHTON CROSSING METROPOLITAN DISTRICT NOS. 5-8 (PUBLIC HEARING, CONTINUED FROM DECEMBER 19, 2017)

7. ORDINANCES FOR INITIAL CONSIDERATION**8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-40-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE REZONING OF AN APPROXIMATELY 14.18 ACRE AREA OF LAND GENERALLY LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, FROM A ZONING DESIGNATION OF BP (BUSINESS PARK) TO A ZONING DESIGNATION OF C-3 (GENERAL RETAIL AND SERVICES)

Attachments:

[DRAFT City Council Ordinance](#)

[Copy of the Planning Commission Recommendation, Resolution #18-02](#)

[Aerial Map](#)

[Applicant's Zone Change Map](#)

[Neighboring Property Owner Notification](#)

[Addresses of Property Owners Notified](#)

[Buffer Map of Mailing Area](#)

[Newspaper Notice](#)

[Newspaper Publication Proof](#)

9. UTILITIES BUSINESS ITEMS**Resolutions**

- A. [ID-55-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF CGRS INC., AND AWARDING THE CONTRACT FOR THE CORE CITY PIPE REPLACEMENT PROJECT TO CGRS INC. IN AN AMOUNT NOT TO EXCEED TWO-MILLION, ONE-HUNDRED EIGHTY-THREE THOUSAND, FIFTY-NINE DOLLARS AND THIRTY-FOUR CENTS (\$2,183,059.34), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments:

[Core City Pipe Replacement Resolution](#)

10. GENERAL BUSINESS

- A. [ID-50-18](#) City Council Briefings
Information Technology
Public Information Office
Utilities

11. REPORTS

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

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

- A. [ID-388-14](#) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

14. ADJOURNMENT