



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 21, 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-96-17](#) Approval of the January 17, 2017 City Council Minutes
- B. [ID-97-17](#) Approval of the January 24, 2017 City Council Minutes
- C. [ID-72-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING AN AGREEMENT AMONG THE CITY OF NORTHGLENN, RALSTON HOUSE, THE CITIES OF WESTMINSTER, THORNTON, FEDERAL HEIGHTS, BRIGHTON, COMMERCE CITY AND AURORA, THE CITY AND COUNTY OF BROOMFIELD AND THE COUNTY OF ADAMS REGARDING CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF THE NORTHGLENN RALSTON HOUSE ("THE PHASE 2 AGREEMENT"); APPROVING THE CITY'S CONTRIBUTION UNDER THE IGA IN AN AMOUNT NOT TO EXCEED SEVENTY-SEVEN THOUSAND NINE HUNDRED TEN DOLLARS (\$77,910); AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Reso to Approve Ralston House IGA Phase 2 mrb draft 2 2 17](#)
[01 13 17 Ralston House Phase 2 IGA--Clean - DRAFT](#)
[Ralston House IGA Exhibits](#)

3. APPROVAL OF REGULAR AGENDA

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

4. CEREMONIES

- A. [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-94-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE APPLICATION FOR VESTED PROPERTY RIGHTS FOR THE BROMLEY FARMS PUD TO DECEMBER 6, 2018 WITH CONDITIONS AS SET FORTH HEREIN. THE APPROXIMATE 135.14 ACRE PROPERTY KNOWN AS THE BROMLEY FARMS SUBDIVISION IS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF BROMLEY LANE AND CHAMBERS ROAD, AND IS FURTHER DESCRIBED AS A PARCEL OF LAND LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO

Attachments: [DRAFT CC Resolution](#)
[Aerial Map](#)
[Mailing Addresses](#)
[Buffer Map for Mailings](#)
[Neighbor Notification](#)
[CC Resolution 2011-119](#)
[CC Ordinance 2119](#)
[Bromley Farms PUD](#)
[Applicant's Memo from 12.21.16](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- 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

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

8. RESOLUTIONS

- A. [ID-100-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE HOMESTEAD DEVELOPMENT AGREEMENT, 2ND AMENDMENT FOR APPROXIMATELY 119.106 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT AMENDMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [City Council Resolution 17.02.21 Homestead Replat](#)
[Development Agreement 17.02.21_Homestead 2nd Amendment](#)
[Subdivision Layout 17.02.21 Homestead Replat](#)
[Aerial 17.02.21_Homestead Development Agreement 2nd Amendment](#)

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-106-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING THE BID OF ROCKY MOUNTAIN WATERWORKS, LLC., AND AWARDING THE CONTRACT FOR THE SOUTH 4TH AVENUE OUTFALL REPLACEMENT PROJECT #93132, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY NINE THOUSAND SIX HUNDRED NINETY NINE DOLLARS (\$269,699.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGES TO THE CONTRACT AMOUNT UP TO TEN PERCENT (10%) OF THE ORIGINAL CONTRACT AMOUNT

Attachments: [17-011 Resolution](#)
[Copy of Bid Tab - Contractor Unit Price Comparison](#)
[17-011 Bid Abstract](#)

10. GENERAL BUSINESS

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-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 City Manager Hiring Process and 575 Bush Street 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 Land Acquisition and Water Rights

14. ADJOURNMENT