



# 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, March 7, 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-102-17](#) Approval of the February 7, 2017 City Council Minutes
- B. [ID-124-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ADAM KNISS AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO 2020  
  
*Attachments:* [District Plan Comm Mar 2017 Kniss](#)
- C. [ID-125-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING WAYNE SCOTT AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO 2020  
  
*Attachments:* [District Plan Comm Mar 2017 Scott](#)
- D. [ID-126-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING JACQUELINE PERKINS AS A LODGING PROVIDER MEMBER OF THE LODGING TAX ADVISORY COMMITTEE FOR A THREE YEAR TERM TO DECEMBER, 2020  
  
*Attachments:* [Lodging Tax Appts. Mar 2017 Perkins](#)

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

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

#### **4. CEREMONIES**

- A. [ID-122-17](#) Recognition of Bob Younger for 22 Years of Coaching
- B. [ID-123-17](#) Recognition of Police Officers for Life Saving Efforts

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

**6. PUBLIC HEARINGS**

- A. [ID-114-17](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO REPEALING IN ITS ENTIRETY ARTICLE 17-60, RESIDENTIAL GROWTH PACING SYSTEM, OF THE BRIGHTON MUNICIPAL CODE; SETTING FORTH THE JUSTIFICATIONS FOR SAID REPEAL; AND SETTING FORTH OTHER DETAILS RELATED THERETO (FIRST READING)

**Attachments:** [Pacing Repeal Ord Legistar Final 2.22.17](#)  
[17-01 Pacing Repeal 2017](#)

**7. RESOLUTIONS**

- A. [ID-116-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE FIRST OF TWO LODGING TAX MINI GRANTS AWARD CYCLES FROM THE LODGING TAX FUND IN THE AMOUNT OF SIXTEEN THOUSAND THREE HUNDRED DOLLARS (\$16,300) FOR CALENDAR YEAR 2017; DESIGNATING THE RECIPIENTS AND AMOUNTS OF SAID GRANTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS WITH THE RECIPIENTS OF THE 2017 ALLOCATION ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Lodging tax resolution Feb 2017.doc](#)

- B. [ID-99-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF W.L. CONTRACTORS, INC., AND AWARDING THE CONTRACT FOR THE TRAFFIC SIGNAL AT 27TH AND SOUTHERN PROJECT #99920, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY EIGHT THOUSAND THREE HUNDRED FORTY EIGHT DOLLARS AND FIFTY CENTS (\$358,348.50), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17-002 Resolution](#)  
[17-002 Bid Abstract](#)

- C. [ID-98-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, FINDING GOOD CAUSE TO WAIVE THE FORMAL BID PROCESS FOR THE BRIDGE AND 1-76 IMPROVEMENTS; FINDING THAT THERE IS SUFFICIENT JUSTIFICATION TO DESIGNATE ATKINS NORTH AMERICA, INC. AS A SINGLE SOURCE SUPPLIER FOR THE BROMLEY LANE ROUNDABOUT DESIGN SERVICES PROJECT #90750; ACCEPTING THE FAIR AND REASONABLE PROPOSAL OF ATKINS NORTH AMERICA, INC.; AND AWARDING THE CONTRACT FOR THE BRIDGE AND 1-76 IMPROVEMENTS TO BROMLEY LANE ROUNDABOUT DESIGN SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND FORTY THREE DOLLARS AND SEVENTY FIVE CENTS (\$140,043.75), TO ATKINS NORTH AMERICA, INC.; AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:**

[17-017 Resolution](#)

[17-017 Single Source Justification for Project 90750](#)

[Project Cost Worksheet Attachment A](#)

[Work Elements Attachment B](#)

[17-017 Sketch of Project - Bridge and 1-76 Improvements to Bromley Lane Rou](#)

- D. [ID-113-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO SETTING FORTH THE CITY OF BRIGHTON, COLORADO, INVESTMENT POLICIES; DESIGNATING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, AS THE CITY OFFICIAL WITH INVESTMENT AUTHORITY AND OVERSIGHT SUBJECT TO THE AUTHORITY OF THE CITY COUNCIL; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Changes Tracked Version Investment Policy 2017](#)

[Final Version Investment Policy Resolution](#)

- E. [ID-119-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, FINDING GOOD CAUSE TO WAIVE THE FORMAL BID PROCESS FOR THE BRIGHTON SPORTS COMPLEX LIGHTING IMPROVEMENTS; FINDING THAT THERE IS SUFFICIENT JUSTIFICATION TO DESIGNATE MUSCO SPORTS LIGHTING, LLC. AS A SINGLE SOURCE SUPPLIER FOR THE BRIGHTON SPORTS COMPLEX LIGHTING IMPROVEMENTS PROJECT #91316 AND 91214; ACCEPTING THE FAIR AND REASONABLE PROPOSAL OF MUSCO SPORTS LIGHTING, LLC.; AND AWARDING THE CONTRACT FOR THE BRIGHTON SPORTS COMPLEX LIGHTING IMPROVEMENTS TO MUSCO SPORTS LIGHTING, LLC. IN AN AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND NINE HUNDRED THIRTY DOLLARS (\$61,930.00), TO MUSCO SPORTS LIGHTING, LLC.; AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17-021 Resolution](#)  
[17-021 Justification for Sole Source or Single Source Acquisition](#)  
[Brighton Sports Complex Control Link Retrofit and Relamp Quote 2017](#)  
[National Joint Powers Alliance NJPA Overview](#)

- F. [ID-121-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF A-1 CHIPSEAL COMPANY, AND AWARDING THE CONTRACT FOR THE CIP CRACK SEAL ~ CHIP SEAL ~ SLURRY SEAL ~ PATCHING PROJECT, PROJECT# 90120 AND 99931, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTEEN THOUSAND FIVE HUNDRED FORTY FIVE DOLLARS (\$716,545.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [17-012 Resolution](#)  
[17-012 Bid Abstract](#)

## **8. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-118-17](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, FINDING THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL BID PROCESS FOR THE WATERSMART SOFTWARE CONSERVATION PROGRAM AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WATERSMART SOFTWARE, INC. IN THE AMOUNT OF SIXTY THREE THOUSAND THREE HUNDRED FORTY SIX DOLLARS (\$63,346) FOR 2017, WITH UP TO TWO OPTIONAL ANNUAL RENEWALS THROUGH 2019, SUBJECT TO ANNUAL APPROPRIATION THEREFOR; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE WATER ACTIVITY ENTERPRISE; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[Reso Waive Bid Approve PFS March 2017. CLEAN](#)

[Watersmart 2017 Contract](#)

[Attachment A - WaterSmart Proposal and Overview for Brighton 2017-2018](#)

- B. [ID-120-17](#) 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 URBAN DRAINAGE AND FLOOD CONTROL DISTRICT FOR THE MAINTENANCE OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR BRIGHTON SOUTH OUTFALL AT 27TH AVENUE TO SOUTH PLATTE RIVER (AGREEMENT NO. 17-02.01) AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE CITY

**Attachments:**

[Resolution](#)

[170210 IGA](#)

## **9. GENERAL BUSINESS**

## **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**