



# 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**

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Tuesday, April 17, 2018

7:00 PM

Council Chambers

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**Amended**

### **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-69-18](#) Approval of the March 20, 2018 City Council Minutes
- B. [ID-140-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING OLIVER SHAW AS A WARD 1 MEMBER OF THE BRIGHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY, 2021  
  
**Attachments:** [Planning Apr 2018 Shaw](#)
- C. [ID-141-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING REX BELL AS A WARD 2 MEMBER OF THE BRIGHTON PLANNING COMMISSION WITH A TERM TO JANUARY, 2022  
  
**Attachments:** [Planning Apr 2018 Bell](#)

- D. [ID-142-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CRAIG DAVIS JR. AS AN ALTERNATE MEMBER OF THE BRIGHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY, 2020

Attachments: [Planning Apr 2018 Davis](#)

- E. [ID-143-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING STEVE GINEVAN AS AN ALTERNATE MEMBER OF THE BRIGHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM TO JANUARY, 2021

Attachments: [Planning Apr 2018 Ginevan](#)

- F. [ID-144-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING DENNIS WILLIAMS AS A MEMBER OF THE BOARD OF APPEALS WITH A TERM TO SEPTEMBER, 2021

Attachments: [Board of Appeals Apr 2018 Williams](#)

- G. [ID-145-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING ANTHONY LELL AS A MEMBER OF THE BOARD OF APPEALS WITH A TERM TO SEPTEMBER, 2021

Attachments: [Board of Appeals Apr 2018 Lell](#)

#### **4. CEREMONIES**

- A. [ID-139-18](#) Swearing In of New Board and Commission Members

- B. [ID-107-18](#) National Arbor Day Celebration Proclamation

Attachments: [Arbor Day Proclamation](#)

- C. [ID-108-18](#) Recognition of the Arbor Day Poster Contest Winner

- D. [ID-115-18](#) Sexual Assault Awareness Month Proclamation

Attachments: [Sexual Assault Awareness Proclamation](#)

[Brighton SAAM 2018](#)

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

#### **6. PUBLIC HEARINGS**

- A. [ID-112-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING CONDITIONAL APPROVAL OF THE BRIGHTON EAST FARMS FILING NO. 3, AMENDMENT NO. 1 PLAT AMENDMENT, FOR APPROXIMATELY 109 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE EAST HALF OF THE EAST HALF OF SECTION 2, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO; SETTING FORTH SAID CONDITIONS OF APPROVAL; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:**

[City Council Resolution 18.04.17 Brighton East Farms Filing No. 3, Amendmen](#)

[Aerial 18.04.17 Brighton East Farms Filing No. 3, Amendment No. 1](#)

[Neighbor Notice 18.04.17 Brighton East Farms Filing No. 3, Amendment No. 1](#)

[Newspaper Notice 18.04.17 Brighton East Farms Filing No. 3, Amendment No.](#)

BEF PPT

- B. [ID-109-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, LODGING TAX FUND, CAPITAL IMPROVEMENT FUND, IMPACT FEE FUND, PARKS AND RECREATION CAPITAL IMPROVEMENT FUND, LOTTERY RESERVE FUND, CEMETERY FUND, WATER ENTERPRISE FUND, WASTEWATER ENTERPRISE FUND, AND STORM DRAINAGE ENTERPRISE FUND; APPROPRIATING MONEY FOR EXPENDITURES AND EXPENSES IN THE AMOUNT OF FIVE HUNDRED TWENTY THOUSAND TWENTY DOLLARS (\$520,020) FOR THE GENERAL FUND, THREE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$312,500) FOR THE LODGING TAX FUND, FIVE MILLION TWO HUNDRED NINETY NINE THOUSAND TWO HUNDRED THIRTY SEVEN DOLLARS (\$5,299,237) FOR THE CAPITAL IMPROVEMENT FUND, A REDUCTION OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR THE IMPACT FEE FUND, TWO MILLION NINE HUNDRED EIGHTY SEVEN THOUSAND SIX HUNDRED THIRTY SIX DOLLARS (\$2,987,636) FOR THE PARKS AND RECREATION CAPITAL IMPROVEMENT FUND, THREE HUNDRED NINETY THOUSAND DOLLARS (\$390,000) FOR THE LOTTERY RESERVE FUND, EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS (\$8,950) FOR THE CEMETERY FUND, ONE MILLION EIGHTEEN THOUSAND FIVE HUNDRED SIXTY FOUR DOLLARS (\$1,018,564) FOR THE WATER ACTIVITY ENTERPRISE FUND, ONE MILLION SIX HUNDRED THOUSAND FIFTY DOLLARS (\$1,600,050) FOR THE WASTEWATER ENTERPRISE FUND, AND A REDUCTION OF ONE MILLION FIVE HUNDRED THREE THOUSAND DOLLARS (\$1,503,000) FOR THE STORM DRAINAGE ENTERPRISE FUND; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Q1 2018 Budget Amendment Resolution Final Version with Exhibits 4-10-18](#)  
[2017-114 2018 City Budget Adoption](#)

Q1 Budget PPT

## **7. UTILITIES BUSINESS ITEMS**

### **Resolutions**

- A. [ID-114-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF CONROY EXCAVATING INC. AND AWARDING THE CONTRACT FOR THE SOUTH OUTFALL MANHOLE PUMP PROJECT TO CONROY EXCAVATING INC. IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$69,190.00) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:**

[Resolution](#)

[18-016 Bid Abstract](#)

Presentation South Outfall Pump

- B. [ID-113-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE PROPOSAL OF BROWN AND CALDWELL, INC. AND AWARDING THE CONTRACT FOR THE AUGMENTATION AND PUMP-BACK LINE REVITALIZATION PROJECT TO BROWN AND CALDWELL, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-TWO THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS AND ZERO CENTS (\$232,371.00) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:**

[Resolution](#)

[Evaluation Matrix Totals](#)

Presentation Pump Back Line

## **8. GENERAL BUSINESS**

- A. [ID-147-18](#) Cancel the June 19, 2018 City Council Meeting for the CML Conference
- B. [ID-148-18](#) Schedule a Special City Council Meeting on June 26, 2018 at 6:00 p.m.
- C. [ID-149-18](#) Cancel the July 10, 2018 Study Session for the City Attorney Interviews

## **9. REPORTS**

- A. By the Mayor.
- B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

**10. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

**11. EXECUTIVE SESSION**

- A. [ID-270-15](#) 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 DIA

**12. ADJOURNMENT**