



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, January 8, 2019

6:00 PM

Council Chambers

Special City Council Meeting

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-01-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING FEDERAL FUNDS PROVIDED BY A GRANT FROM THE VICTIMS OF CRIME ACT (VOCA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT ACCEPTANCE CONTRACT WITH THE DIVISION OF JUSTICE

Attachments: [VOCA Grant Reso](#)
[Grant Award Letter - VOCA](#)

- B. [ID-02-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING FEDERAL FUNDS PROVIDED BY A GRANT FROM THE VIOLENCE AGAINST WOMEN ACT (VAWA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT ACCEPTANCE CONTRACT WITH THE DIVISION OF JUSTICE

Attachments: [VAWA Grant Reso](#)
[FINAL IG 2018-VW-19-024-17 Brighton PD - Secured](#)

4. CEREMONIES

- A. [ID-431-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE NEIGHBORHOOD PARK LOCATED WITHIN TRACT N OF BRIGHTON EAST FARMS SUBDIVISION AS HARVEST PARK

Attachments: [Harvest Park Naming Resolution](#)
[Tract N Park naming petition](#)
[Harvest Park location map.pdf](#)
[Harvest Park PPT](#)

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

6. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-394-18](#) AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONVEYANCE OF TRACT WWW, BRIGHTON CROSSING FILING NO 2, TO SCHOOL DISTRICT 27J AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SPECIAL WARRANTY DEED THEREOF

Attachments: [City Council Ordinance 18.12.04_Brighton Crossing School Land Transfer](#)
[Aerial 18.12.04_Brighton Crossing School Land Transfer](#)
[394-18 PPT](#)
[SWD Tract WWW - CA.docx](#)

- B. [ID-437-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THREE OIL AND GAS LEASES (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 63.7866 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 13 AND 35 IN TOWNSHIP 1 SOUTH, RANGE 67 WEST IN ADAMS COUNTY, COLORADO AND IN SECTION 17 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASES ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASES; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES

Attachments: [CA Great Western Ordinance](#)
[Great Western lease attachment A](#)
[City of Brighton Leasing Guidance - attachment D](#)

- C. [ID-438-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING ONE OIL AND GAS LEASE WITH PETROSHARE CORPORATION FOR +/- 8.905 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 17 AND 20 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE 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; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE

Attachments: [CA PetroShare Ordinance](#)
[PetroShare lease attachment B](#)
[City of Brighton Leasing Guidance - attachment D](#)

- D. [ID-439-18](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ONE OIL AND GAS LEASE WITH PETRO OPERATING COMPANY, LLC, FOR +/- 54.198 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 2 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE 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; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE

Attachments: [CA Petro Operating Ordinance](#)
[Petro Packet attachment C](#)
[City of Brighton Leasing Guidance - attachment D](#)

7. RESOLUTIONS

- A. [ID-430-18](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING CERTAIN EMPLOYEES OF THE CITY TO SIGN ON THE CITY'S FINANCIAL ACCOUNTS

Attachments: [Financial Signers Reso - reformatted.docx](#)

8. EXECUTIVE SESSION

9. ADJOURNMENT