



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 19, 2019

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-21-19](#) Approval of the January 15, 2019 City Council Minutes
- B. [ID-42-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING R. WAYNE WALVOORD AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2023

Attachments: [DPC Feb 2019 Walvoord](#)
- C. [ID-43-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING VALERIE ESCATEL AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE WITH A TERM TO DECEMBER 2021

Attachments: [LT Feb 2019 Escatel](#)

4. CEREMONIES

- A. [ID-139-18](#) Swearing In of New Board and Commission Members
- B. [ID-36-19](#) Recognition of Community Partners by the Brighton Employees Charities Committee

- C. [ID-56-19](#) Youth Leadership Week Proclamation
Attachments: [Youth Leadership Proclamation](#)
- D. [ID-61-19](#) Greater Brighton Chamber of Commerce Woman of the Year Proclamation
Attachments: [Proclamation for Evolution Woman of the Year 2019](#)
- E. [ID-62-19](#) Greater Brighton Chamber of Commerce Legacy of the Year Proclamation
Attachments: [Proclamation for Legacy Award Winner 2019](#)

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

6. PUBLIC HEARINGS

7. RESOLUTIONS

- A. [ID-50-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING A BID AWARD TO MILLSTONE WEBER, LLC, IN THE AMOUNT OF \$651,708.89 PLUS A 15% CONTINGENCY OF \$97,756.33 FOR THE TOTAL AMOUNT NOT TO EXCEED \$749,465.22 FOR THE COLORADO FRONT RANGE TRAIL CONSTRUCTION PROJECT #18-057, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO
Attachments: [Resolution - CFRT - E-470 to Ken Mitchell Park Trail Construction \(Bid Award\)=
CFRT Grant Local Map \(1\).pdf
50 PPT](#)
- B. [ID-58-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXPRESSING ITS SUPPORT FOR HOUSE BILL 19-1035 CONCERNING AN INCREASE IN THE FLEXIBILITY TO SET FEES FOR ELECTRICAL INSPECTIONS THAT ARE NOT CONDUCTED BY THE STATE, AND SETTING FORTH THE REASONS FOR SUPPORTING THE PASSAGE OF HOUSE BILL 19-1035
Attachments: [HB 19-035 Support Reso](#)

- C. [ID-60-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, EXPRESSING ITS SUPPORT FOR SENATE BILL 19-006 CONCERNING AN ELECTRONIC SALES AND USE TAX SIMPLIFICATION SYSTEM, WHICH BILL, IN CONNECTION THEREWITH, REQUIRES THE STATE OFFICE OF INFORMATION TECHNOLOGY TO CONDUCT A SOURCING METHOD FOR THE DEVELOPMENT OF THE SYSTEM, AND REQUIRES THE DEPARTMENT OF REVENUE TO ESTABLISH THE IMPLEMENTATION OF THE SYSTEM FOR THE ACCEPTANCE OF RETURNS AND PROCESSING OF PAYMENTS FOR THE SALES AND USE TAX LEVIED BY THE STATE AND ANY LOCAL TAXING JURISDICTIONS, AND SETTING FORTH THE REASONS FOR SUPPORTING SENATE BILL 19-006

Attachments: [SB 19-006 Support Reso](#)

8. UTILITIES BUSINESS ITEMS

Resolutions

- A. [ID-49-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH NORTHERN COLORADO CONSTRUCTORS, INC., IN THE AMOUNT OF \$262,053.45, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CHANGE ORDER ON BEHALF OF THE CITY

Attachments: [Veterans Park ChangeOrder#2Resolution](#)
[49 PPT](#)

- B. [ID-52-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, TO FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL REQUEST FOR PROPOSAL PROCEDURES FOR CONTRACT RENEWAL WITH FISCHER, BROWN, BARTLETT, AND GUNN, P.C., FOR THE PROVISION OF WATER-RELATED LEGAL SERVICES TO THE CITY IN THE NOT-TO-EXCEED AMOUNT OF \$175,000, AND TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY

Attachments: [GOODFBBG Combo Reso](#)

- C. [ID-53-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, TO FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL REQUEST FOR PROPOSAL PROCEDURES FOR CONTRACT RENEWAL WITH WHITE SANDS WATER ENGINEERS, INC., FOR THE PROVISION OF WATER-RELATED ENGINEERING SERVICES TO THE CITY IN THE NOT-TO-EXCEED AMOUNT OF \$250,000, AND TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY

Attachments: [GOODWhite Sands Combo Reso](#)

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