



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, March 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-79-19](#) Approval of the February 19, 2019 City Council Minutes
- B. [ID-88-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF AN ADDITIONAL \$89,416.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE ADDITIONAL COSTS FOR THE SOUTHERN STREET, TOWER ROAD, AND CARMICHAEL PARK PROJECT

Attachments: [UP Underground Fund Alloc Reso - CA](#)

- C. [ID-89-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF \$67,120.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE COSTS FOR THE DEPOT REHABILITATION PROJECT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ALLOCATION OF \$67,120.00 FROM THE UNDERGROUNDING FUND AS PROVIDED IN THE FRANCHISE AGREEMENT WITH UNITED POWER, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR SUCH ALLOCATION; AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE COSTS FOR THE DEPOT REHABILITATION PROJECT

Attachments: [Resolution - United Power Underground Funds](#)
[Depot Undergrounding Map](#)

4. CEREMONIES

- A. [ID-84-19](#) National Child Abuse Prevention and Awareness Month Proclamation

Attachments: [Child Abuse Prevention Proclamation](#)

- B. [ID-100-19](#) Warm Hearts Service Month Proclamation

Attachments: [Warm Hearts Proclamation](#)

- C. [ID-85-19](#) 2017 CAFR Award

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

6. PUBLIC HEARINGS

- A. [ID-64-19](#) AN ORDINANCE OF THE CITY OF BRIGHTON CITY COUNCIL, APPROVING THE SOUTHGATE BRIGHTON PUD, 3RD AMENDMENT OF AN APPROXIMATELY 15.45-ACRE AREA OF LAND GENERALLY LOCATED IN THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO (FIRST READING)

Attachments: [CC Ordinance Southgate Brighton PUD-3rd Amendment](#)
[Project Area Map](#)
[PC Reso-19-01 Southgate Brighton PUD, 3rd Amendment](#)
[CC NeighborNotice Southgate PUD, 3rd Amendment](#)
[64 PPT](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

8. RESOLUTIONS

- A. [ID-72-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING KRISTIN BROWN AS THE PRESIDING MUNICIPAL JUDGE AND SETTING COMPENSATION

Attachments: [Brown Reso 2019](#)

- B. [ID-81-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, RE-APPOINTING WILLARD B. HARDESTY AS THE DEPUTY MUNICIPAL JUDGE AND SETTING COMPENSATION

Attachments: [Hardesty Reso 2019](#)

- C. [ID-91-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING CHANGE ORDER #2 TO THE FIBER INSTALLATION PROJECT (#99918 AND #93148), FROM PAONIA, LLC, IN AN AMOUNT NOT TO EXCEED \$112,456.05, AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT TO THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [Reso Fiber](#)
[91 PPT](#)

9. UTILITIES BUSINESS ITEMS

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

14. ADJOURNMENT