

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Minutes

Tuesday, May 21, 2019

7:00 PM

Council Chambers

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**

1. CALL TO ORDER

Mayor Kreutzer called the meeting to order at 7:00 p.m.

A. Pledge of Allegiance to the American Flag

Councilmember Wallin led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

Present: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

2. APPROVAL OF REGULAR AGENDA

Motion by Councilmember Humbert, seconded by Councilmember Mills, to approve the Regular Agenda as presented. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

3. CONSENT AGENDA

A. Approval of the April 16, 2019 City Council Minutes

Motion by Councilmember Wallin, seconded by Councilmember Humbert, to approve the Consent Agenda as presented. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

4. CEREMONIES

A. Brighton Chamber Nonprofit Week Proclamation

Mayor Kreutzer read the Proclamation into the record and presented it to Leslie Espinoza, Chamber President and CEO.

Motion by Councilmember Mills, seconded by Councilmember Blackhurst, to approve the Proclamation. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

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

Joshua Sprong, Postmaster, Brighton. Mr. Sprong invited City Council to the renaming ceremony of the Brighton Post Office in honor of Adams County Deputy Heath Gumm on June 21, 2019.

6. PUBLIC HEARINGS

7. ORDINANCES FOR FINAL CONSIDERATION

- A. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, GRANTING AND CONVEYING TO UNITED POWER, INC., A REASONABLE AND NECESSARY UTILITY EASEMENT ACROSS CITY-OWNED REAL PROPERTY, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INSTRUMENT OF CONVEYANCE**

Mayor Kreutzer read the title of the Ordinance into the record.

City Manager Philip Rodriguez explained that this is the final reading of the Ordinance and there have not been any changes since first reading.

Mayor Kreutzer asked if there were any comments from the audience on the second reading of the Ordinance, there were none.

Motion by Councilmember Blackhurst, seconded by Councilmember Mills, to approve Ordinance 2306. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

8. RESOLUTIONS

- A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF A.D. MILLER SERVICES, INC., AND AWARDING THE CONTRACT FOR THE DOWNTOWN PLAZA PARK CONSTRUCTION PROJECT #17016 TO A.D. MILLER SERVICES, INC., IN THE AMOUNT OF \$1,173,602.44, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO**

Mayor Kreutzer read the title of the Resolution into the record.

City Manager Philip Rodriguez introduced Assistant Director of Parks and Open Space Travis Haines.

Assistant Director of Parks and Open Space Travis Haines presented the bid award for the Downtown Plaza Park Construction project located at the corner of Main Street and Bridge Street. Construction of Phase 1 will begin in July 2019. The amount of the project is 1.2 million dollars; \$550,000 was awarded to the City from an Adams County Open Space grant. Phase 1 of the project includes new curb and gutter, decorative concrete flatwork, pavers, decorative concrete planters, seat walls, irrigation, site electrical, plantings and amenities. The original bids came in over budget; staff worked with Procurement and the design team to identify items that could be moved to Phase 2. The three low bidders resubmitted amended bids. All removed items can easily be added to Phase 2 without having to disturb any work done in Phase 1. One trellis shelter was removed, four benches, some decorative concrete, two concrete planters and a reduction in some interior lighting. Staff recommends approving the bid of A.D. Miller Services, Inc. for \$1,173,602.44. Assistant Director Haines answered questions from Council regarding:

- An area for food trucks in the original plan.*
- Plans to incorporate this area for Summerfest activities in the future.*
- The ability to paint the southern wall prior to the project getting underway.*
- The ability to build the splash pad during Phase 2 without tearing up the work done in Phase 1.*
- A safety hazard being created with the reduction of lighting in the area.*
- The plumbing for the restroom in Phase 2 being completed in Phase 1.*
- The lighting being completed in Phase 1.*
- Phase 2 being funded at this time.*

- The cost of Phase 2.
- The possibility of a new Council saying no to funding Phase 2.
- The biggest issue regarding funding for parks.
- The restroom being open 24 hours per day.
- The concrete barrier along Bridge Street being removed from Phase 1.

Motion by Councilmember Mills, seconded by Mayor Pro Tem Edwards, to approve Resolution 2019-56. Motion passed by the following vote:

Aye: 8 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

No: 1 - Councilmember Johnston

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF A-1 CHIPSEAL CO. AND AWARDING THE CONTRACT FOR 2019 STREET PRESERVATION, PROJECT #99920, TO A-1 CHIPSEAL CO. IN THE AMOUNT NOT TO EXCEED \$1,928,396.50, WITH NO CONTINGENCY FUNDING, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Mayor Kreutzer read the title of the Resolution into the record.

City Manager Rodriguez introduced Public Works Engineer Manager Christopher Montoya.

Public Works Engineer Manager Christopher Montoya presented the annual transportation investment project. A citywide pavement evaluation was completed to determine the condition of the pavement infrastructure. A traffic and data collection was also completed for volume, speed, intersection safety, bike lanes and other multi-modal benefits. Public Works collaborated with Parks & Recreation and Bike Brighton to develop ten miles of bike lanes. The scope of work being completed includes chip seal, slurry seal, pavement markings, a colored crosswalk at the intersection of Main Street and Bridge Street, crosswalks and a four-way stop added at the intersection of Main Street and Bush Street, changing the striping at Main Street and 1st Avenue, asphalt patching and crack seal. There will be 20.9 total lane miles of maintenance and ten miles of bike lanes added. South Main Street is currently a five-lane road. This roadway will be modified to add parking and bike lanes. There will be one northbound lane, one southbound lane, a turn lane in the center, parking where available, dedicated, and shared bike lanes. These changes will help with traffic calming and add multi-modal transportation in the area. One bid was received from A-1 Chipseal Co. for \$1,928,396.50. A-1 Chipseal is the only company doing this type of work in the area. Staff recommends approval of the project with no contingency funding. Manager Montoya answered questions from Council regarding:

- Any intersection other than Main Street and Bridge Street getting a colored crosswalk.
- Crack seal being done in the winter months.
- This project being done in the winter.
- Constructing sidewalks in areas of South Main Street.
- A four-way stop sign being placed at the intersection of Bush Street and Main Street.

Motion by Councilmember Baca, seconded by Councilmember Humbert, to approve Resolution 2019-57. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

- C. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE REQUEST OF THE BUILDING DIVISION TO “PIGGYBACK” ON A FORMAL SOLICITATION BY ADAMS COUNTY FOR THE DIGITIZATION OF BUILDING DIVISION RECORDS AND AWARD TO MOUNTAIN STATES IMAGING, LLC, NINETY EIGHT THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$98,670.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO**

Mayor Kreutzer read the title of the Resolution into the record.

City Manager Rodriguez introduced Community Development Director Holly Prather.

Community Development Director Holly Prather presented the Community Development Building Division Records Digitization Project for the conversion of paper files to a digital format. This project for \$98,670 would piggyback onto an Adams County bid from 2018 to utilize Mountain States Imaging to scan in the Building Division files at their facility and return them in a digital file. The paper files and rolled files (blueprints) would be boxed and transported to and from their facility and converted to digital files by means of scanning. Any old files would be destroyed where appropriate. Some benefits of digitizing records includes ease of access, faster access, public access online, reduction in staff time for open records requests and reduction in floor area for storage purposes. The project was funded through the 2019 budget in the Community Development Administrative budget. Section 3-8-40(f) of the Brighton Municipal Code allows cooperative purchasing when feasible. The bid was achieved through cooperative purchasing from the Adams County District Attorney’s contract with the vendor. Director Prather answered questions from Council regarding:

- The ability to receive quickly a permit if requested.*

Motion by Councilmember Johnston, seconded by Councilmember Wallin, to approve Resolution 2019-58. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

11. REPORTS

A. By the Mayor

Mayor Kreutzer attended the E-470 meeting, the Groundbreaking at School District 27J Elementary School 13, the Historic Preservation Commission Brick Award ceremony, the Adams County Economic Development Executive Meeting, the State of the City Address, the BJAA Park ribbon cutting and rededication, and the ICSC Conference.

B. By Department Heads

C. By the City Attorney

D. By the City Manager

City Manager Rodriguez announced that the ICSC Conference was a good event for the City and the 8.3 MG Water tank is full and serving the community.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

Mayor Pro Tem Edwards attended the Adams County Executive Breakfast, and the EVAC Partnership Board of Directors meeting. The Buffalo Soldiers event will take place in June at EVAC.

Councilmember Wallin attended the joint meeting with Fort Lupton and the Cultural Arts meeting.

Councilmember Pollack attended the BJAA Park ribbon cutting and rededication.

Councilmember Mills attended the Color Prayer Luncheon Colorado, the CML Listening tour and announced that Summerfest is June 1st.

Councilmember Humbert attended the Historic Preservation luncheon, the groundbreaking for the School District 27J Elementary School 13, the Eye for Art reception, the Bird Conservancy of the Rockies event, the BJAA Park ribbon cutting and rededication, the Friday Feast at EVAC, and the Access to Justice Committee Sean May Run.

Councilmember Johnston announced that there is a drop area for tree limbs at the Wastewater Treatment Plant.

13. EXECUTIVE SESSION

Motion by Mayor Pro Tem Edwards, seconded by Councilmember Baca, to go into Executive Session at 8:16 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding an EDC Prospect. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin


Mayor Kreutzer reconvened the meeting at 8:52 p.m.

14. ADJOURNMENT

Motion by Councilmember Mills, seconded by Councilmember Johnston, to adjourn at 8:53 p.m. Motion passed by the following vote:

Aye: 9 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Johnston, Councilmember Mills, Councilmember Pollack, and Councilmember Wallin

CITY OF BRIGHTON, COLORADO



Kenneth J. Kreutzer, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date