



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, May 21, 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-153-19](#) Approval of the April 16, 2019 City Council Minutes

4. CEREMONIES

- A. [ID-162-19](#) Brighton Chamber Nonprofit Week Proclamation

Attachments: [Nonprofit Week Proclamation](#)

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-142-19](#) 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

Attachments: [UP Utility Easement ordinance](#)
[Attachment 1 - Grant of Easement w Exhibit A](#)
[WO_201901043_BRIGHTON_PLAZA_ESMT_SIGNED_20190412_\(1\)](#)
[IMG_1874](#)
[Tranformer site Plan](#)
[142 PPT](#)

8. RESOLUTIONS

- A. [ID-159-19](#) 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

Attachments: [19-004 Reso DT Plaza Park](#)
[Bid Abstract](#)
[159 PPT](#)

- B. [ID-160-19](#) 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 CONTIGENCY FUNDING, AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [19-011 Resolution 2019 Street Preservation - FINAL 2019.04.29 GOOD](#)
[160 PPT](#)

- C. [ID-156-19](#) 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

Attachments: [19-005 Resolution for Record Digitization Services Rev.docx](#)
[156 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

- A. [ID-467-16](#) 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

14. ADJOURNMENT