



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, July 16, 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-218-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A MINI-GRANT APPLICATION TO ADAMS COUNTY FOR THE HIGH SCHOOL SENIORS BEAUTIFICATION PROJECT AT COLORADO PARK; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION

Attachments: [Resolution - AdCo 7-24-19 O.S. Mini-Grant - Mini-Grant Application \(H.S. Senio 218 PPT](#)

- B. [ID-220-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A PASSIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE MORIMITSU FARM ACQUISITION; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Attachments: [Reso to submit grant](#)
[Morimitsu Property \(2\) Map](#)
[Morimitsu PPT](#)

- C. [ID-219-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF A PASSIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE SPEER CANAL TRAIL PROJECT; AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Attachments: [Resolution - AdCo 7-24-19 O.S. Grant - Passive Grant Application \(Speer Canal Trail Map.jpg\)](#)
[Speer Canal Trail PPT](#)

- D. [ID-217-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF BRIGHTON'S BICYCLE FRIENDLY COMMUNITY APPLICATION TO THE LEAGUE OF AMERICAN BICYCLISTS; AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE APPLICATION AND SUPPORTING DOCUMENTS

Attachments: [Resolution - Brighton's Bicycle Friendly Community Application \(Submittal\) = 7-217 PPT](#)

4. CEREMONIES

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

6. PUBLIC HEARINGS

- A. [ID-226-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE WELLS DENVER PLANT SUBDIVISION FINAL PLAT AND DEVELOPMENT AGREEMENT FOR APPROXIMATELY 62.84 ACRES OF PROPERTY, GENERALLY LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 1 NORTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF WELD, STATE OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Draft Final Plat and Development Agreement Resolution](#)
[Copy of Planning Commission Resolution](#)
[Aerial Map](#)
[Final Plat](#)
[Development Agreement \(Exhibit C of the Final Plat and Development Agreement\)](#)
[Neighborhood Mailing Notice](#)
[Neighborhood Mailing Notice Addresses](#)
[Radius Map of Notice Mailing](#)
[Newspaper Legal Notice Proof](#)
[226 PPT](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-209-19](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING SECTION 1-24-10 OF THE BRIGHTON MUNICIPAL CODE REGARDING THE GENERAL PENALTY FOR ORDINANCE VIOLATIONS

Attachments: [Max Jail Time Amendment Ordinance](#)

8. RESOLUTIONS

- A. [ID-224-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST AMENDMENT TO THE BROMLEY PARK, FILING NO. 103 DEVELOPMENT AGREEMENT FOR THE BROMLEY PARK FILING NO. 103 SUBDIVISION DESCRIBED AS A PART OF THE NORTHWEST QUARTER OF SECTION 12 AND THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, AND AUTHORIZING THE MAYOR TO EXECUTE SAID FIRST AMENDMENT ON BEHALF OF THE CITY

Attachments: [Draft Resolution for Approval](#)
[Draft Development Agreement Amendment](#)
[Bromley Park, Filing No. 103 Subdivision Final Plat](#)
[224 PPT](#)

- B. [ID-223-19](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE FIRST (1ST) AMENDMENT TO THE ORCHARD SUBDIVISION FILING 1 DEVELOPMENT AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE SAID FIRST AMENDMENT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT AND ENFORCE THE PROVISIONS OF SAID FIRST AMENDMENT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Draft Resolution](#)
[223 PPT](#)

9. UTILITIES BUSINESS ITEMS

Ordinances

- A. [ID-204-19](#) 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 FOR ERGER'S POND AUGMENTATION STATION POWER SERVICES, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INSTRUMENT OF CONVEYANCE(FINAL READING)

Attachments: [UP Utility Easement Ordinance - Erger's](#)
[WO201802004 & 201802005 - City of Brighton - ESMNT-5JUN2019_ergers](#)

- B. [ID-205-19](#) 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 FOR THE CELL 3 POWER SERVICE, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE INSTRUMENT OF CONVEYANCE (FINAL READING)

Attachments: [UP Utility Easement Ordinance - Cell 3](#)
[WO201801054 - City of Brighton - ESMNT-5JUN2019 cell 3](#)

10. GENERAL BUSINESS

- A. [ID-227-19](#) Consideration of the removal of Philip Rodriguez as City Manager and authorizing the payment of severance to him pursuant to his Employment Agreement with the City

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 discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the City Attorney Performance Evaluation and 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 Medical Center Drive

14. ADJOURNMENT