

City of Brighton

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



Meeting Minutes

Tuesday, January 8, 2019

6:00 PM

Special City Council Meeting

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 6:03 p.m.

A. Pledge of Allegiance to the American Flag

Mayor Kreutzer led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

Present: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Not Present: 2 - Councilmember Johnston, and Councilmember Pollack

2. APPROVAL OF REGULAR AGENDA

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

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

3. CONSENT AGENDA

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING FEDERAL FUNDS PROVIDED BY A GRANT FROM THE VICTIMS OF CRIME ACT (VOCA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT ACCEPTANCE CONTRACT WITH THE DIVISION OF JUSTICE

Resolution No: 2019-01

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING FEDERAL FUNDS PROVIDED BY A GRANT FROM THE VIOLENCE AGAINST WOMEN ACT (VAWA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT ACCEPTANCE CONTRACT WITH THE DIVISION OF JUSTICE

Resolution No: 2019-02

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

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

4. CEREMONIES

- A. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE NAMING OF THE NEIGHBORHOOD PARK LOCATED WITHIN TRACT N OF BRIGHTON EAST FARMS SUBDIVISION AS HARVEST PARK**

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

City Manager Philip Rodriguez introduced Parks and Recreation Director Gary Wardle.

Parks and Recreation Director Gary Wardle presented a Resolution approving the naming of a neighborhood park in Tract N of Brighton East Farms as Harvest Park. The park is located south of 168th Avenue and between 45th and 50th Avenue. A petition was received to rename the park and was reviewed by the Parks and Recreation Advisory Board at their December 5, 2018 meeting. The petition meets all of the criteria and the board unanimously recommended approval of the naming petition. Members of the neighborhood held a meeting and submitted names for the park. Harvest Park was chosen as the winning name and Ms. Sanchez and her daughters submitted the petition.

Motion by Councilmember Wallin, seconded by Councilmember Blackhurst, to approve Resolution 2019-03. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

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

Jim Landeck, Brighton. Mr. Landeck expressed his concern regarding an article in the Brighton Standard Blade on December 26, 2018. This article mentioned his name in relation to the City's Utility Fund concerns regarding water rates increases that began in 2011 when Mr. Landeck served as Utilities Director.

6. ORDINANCES FOR FINAL CONSIDERATION

- A. **AN ORDINANCE OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE CONVEYANCE OF TRACT WWW, BRIGHTON CROSSING FILING NO 2, TO SCHOOL DISTRICT 27J AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SPECIAL WARRANTY DEED THEREOF**

Mayor Kreutzer read the title of the Ordinance into record.

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

Motion by Councilmember Blackhurst, seconded by Councilmember Mills, to approve Ordinance 2300. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THREE OIL AND GAS LEASES (NO SURFACE OCCUPANCY) WITH GREAT WESTERN OIL AND GAS COMPANY FOR +/- 63.7866 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 13 AND 35 IN TOWNSHIP 1 SOUTH, RANGE 67 WEST IN ADAMS COUNTY, COLORADO AND IN SECTION 17 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASES ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASES; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASES**

Mayor Kreutzer read the title of the Ordinance into record.

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

Assistant City Manager Marv Falconburg answered questions from Council regarding:

- *The revenue the City will receive from these leases.*

Motion by Mayor Pro Tem Edwards, seconded by Councilmember Baca, to approve Ordinance 2301. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

- C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING ONE OIL AND GAS LEASE WITH PETROSHARE CORPORATION FOR +/- 8.905 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTIONS 17 AND 20 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE**

Mayor Kreutzer read the title of the Ordinance into record.

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

Motion by Councilmember Wallin, seconded by Councilmember Mills, to approve Ordinance 2302. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

- D. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING ONE OIL AND GAS LEASE WITH PETRO OPERATING COMPANY, LLC, FOR +/- 54.198 NET MINERAL ACRES IN CERTAIN PORTIONS OF SECTION 2 IN TOWNSHIP 1 SOUTH, RANGE 66 WEST IN ADAMS COUNTY, COLORADO; FINDING THAT THE TERMS OF SAID LEASE ARE REASONABLE AND THAT IT IS IN THE BEST INTEREST OF THE CITY TO ENTER INTO SAID LEASE; AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE ON BEHALF OF THE CITY; AND AUTHORIZING THE CITY MANAGER TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT SAID LEASE

Mayor Kreutzer read the title of the Ordinance into record.

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

Motion by Councilmember Mills, seconded by Councilmember Blackhurst, to approve Ordinance 2303. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

7. RESOLUTIONS

- A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING CERTAIN EMPLOYEES OF THE CITY TO SIGN ON THE CITY'S FINANCIAL ACCOUNTS

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

City Manager Rodriguez introduced Finance Director Ron Lay.

Finance Director Ron Lay explained that this was last done in September 2017. This Resolution authorizes certain City employees to sign on the City's financial accounts. Director Lay answered questions from Council regarding:

- The third signer for the accounts.

Motion by Mayor Pro Tem Edwards, seconded by Councilmember Humbert, to approve Resolution 2019-04. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

Absent: 2 - Councilmember Johnston, and Councilmember Pollack

8. EXECUTIVE SESSION

9. ADJOURNMENT

Motion by Councilmember Humbert, seconded by Councilmember Wallin, to adjourn at 6:27 p.m. Motion passed by the following vote:

Aye: 7 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, Councilmember Humbert, Councilmember Mills, and Councilmember Wallin

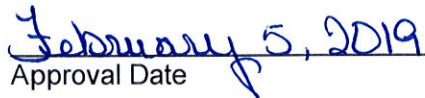
Absent: 2 - Councilmember Johnston, and Councilmember Pollack

CITY OF BRIGHTON, COLORADO


Kenneth J. Kreutzer, Mayor

ATTEST:


Natalie Hoel, City Clerk


Approval Date