

City of Brighton

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



Meeting Minutes

Tuesday, January 15, 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

Roger Peer led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

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

Not Present: 1 - Councilmember Humbert

2. APPROVAL OF REGULAR AGENDA

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

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

Absent: 1 - Councilmember Humbert

3. CONSENT AGENDA

A. Approval of the December 4, 2018 City Council Minutes

B. Approval of the December 18, 2018 City Council Minutes

C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE VETERANS PARK PLAYGROUND AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Resolution No: 2019-05

D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE SUBMITTAL OF AN ACTIVE GRANT APPLICATION TO ADAMS COUNTY FOR THE KEN MITCHELL PARK BASKETBALL COURT AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE APPLICATION

Resolution No: 2019-06

E. 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 MATTIVE OPEN SPACE POLLINATOR GARDEN AND AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE GRANT APPLICATION

Resolution No: 2019-07

Councilmember Johnston asked that Items 3F – 3I be removed from the Consent Agenda for further discussion.

Motion by Councilmember Blackhurst, seconded by Mayor Pro Tem Edwards, to approve Items A - D of the Consent Agenda. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING GREG YOUNG AS AN AT-LARGE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM TO JANUARY 2020

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

Motion by Mayor Pro Tem Edwards, seconded by Councilmember Johnston, to approve Resolution 2019-08. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CORY MOUL AS AN ALTERNATE MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2023

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

Motion by Councilmember Baca, seconded by Councilmember Pollack, to approve Resolution 2019-09. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING DAVE SWANSON AS AN AGRICULTURAL MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD WITH A TERM TO JANUARY 2023

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

Motion by Councilmember Johnston, seconded by Councilmember Wallin, to approve Resolution 2019-10. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, REAPPOINTING AMANDA GRIFFIN AS A MEMBER OF THE DISTRICT PLAN COMMISSION WITH A TERM TO JANUARY 2023

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

Several Councilmembers discussed the process for interviewing and appointing members to City Boards and Commissions. It was determined that this topic would be discussed at an upcoming Study Session.

Motion by Councilmember Baca, seconded by Councilmember Blackhurst, to approve Resolution 2019-11. Motion passed by the following vote:

Aye: 5 - Mayor Kreutzer, Mayor Pro Tem Edwards, Councilmember Baca, Councilmember Blackhurst, and Councilmember Mills

No: 3 - Councilmember Johnston, Councilmember Pollack, and Councilmember Wallin

Absent: 1 - Councilmember Humbert

4. CEREMONIES

A. Swearing In of New Board and Commission Members

City Clerk Natalie Hoel swore in the newly appointed Board and Commission members Dave Swanson and Cory Moul.

B. National Radon Action Month Proclamation

Mayor Kreutzer read the Proclamation into the record.

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

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

Absent: 1 - Councilmember Humbert

C. Presentation of Turkey Trot Check to the Senior Advisory Board

City Manager Philip Rodriguez introduced Assistant Director of Recreation Services Jeffrey Hulett and Eagle View Adult Center Supervisor Sue Corbett.

Assistant Recreation Coordinator Valerie Rodriguez updated City Council on the 2018 Turkey Trot and presented a check for \$9,000 to the Senior Advisory Board.

Senior Advisory Board Chairperson Jane Talbot thanked the Recreation Center staff for the donation and thanked City Council for their continued support of the Eagle View Adult Center.

Eagle View Adult Center Supervisor Sue Corbett thanked staff for the proceeds from the Turkey Trot and explained that the funds will be used to give free rides on Via to and from EVAC.

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

6. PUBLIC HEARINGS

7. ORDINANCES FOR INITIAL CONSIDERATION

8. RESOLUTIONS

- A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF BEACON COMMUNICATIONS, LLC, AND AWARDING THE CONTRACT FOR THE PHASE 2 CITY HALL SECURITY SYSTEM UPGRADE PROJECT #99908 TO BEACON COMMUNICATIONS, LLC, IN AN AMOUNT NOT TO EXCEED SEVENTY-THREE THOUSAND, ONE HUNDRED TWENTY-TWO DOLLARS (\$73,122.00), 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 Network Administrator Chris Cassidy.

Network Administrator Chris Cassidy presented the City Hall Security Upgrades Phase 2 Project. The Phase 1 Project was completed in 2017 and included implementing the paging system, card activated lock-down panic buttons, magnetic releases for Utility Billing and the One Stop, first floor speakers and entrance cameras. The scope of work for Phase 2 will add twenty-nine (29) ADA-compliance strobes for lock-down procedures, two (2) cameras per elevator hallway, seventy (70) speakers to the second through sixth floors for better audio coverage during paging and program strobes and speakers with existing systems. Staff recommends approving the contract for Beacon Communications, LLC for \$73,122. Beacon Communications performed the work for Phase 1 and the project should take six weeks to complete. Network Administrator Chris Cassidy answered questions from Council regarding:

- An explanation of the strobe lights.*
- Cameras being placed in the hallways and not in the elevators.*

Motion by Councilmember Wallin, seconded by Councilmember Johnston, to approve Resolution 2019-12. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

9. UTILITIES BUSINESS ITEMS

Resolutions

- A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, ACCEPTING THE BID OF FARNSWORTH GROUP, INC., AND AWARDING THE CONTRACT FOR THE SOUTH PLATTE WELLS TRANSMISSION PROJECT TO FARNSWORTH GROUP, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-EIGHT THOUSAND, ONE HUNDRED FIFTY-NINE DOLLARS (\$258,159.00), 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 Infrastructure Director Mike Woodruff.

Infrastructure Director Mike Woodruff requested approval for the design work on the South Platte Wells Transmission Design Project. The City currently has a 24" raw water transmission line that brings water from the South Platte Well down Bromley Lane to the Reverse Osmosis Water Treatment Plant (RO Plant). The existing 24" transmission line was installed in 1959 and some valves on the existing line are non-functional. Due to the age and condition of the line, a new and redundant line should be designed and installed to ensure transmission of water from the South Platte Wells to the RO Plant for treatment and distribution to customers. This project includes a potable water main design. The City currently has a 12" line that changes to an 8" line then back to a 12" line for approximately 2,650 LF in Bromley Lane. This project would allow for the design to upsize the 8" line to a 12" water main in order to provide enhanced water delivery services at that location. The scope of work for this project would consist of designing 14,000 LF of 24" raw water transmission pipeline along Bromley Lane to the RO Plant; construction drawings will be issued for this line. There will be a hydraulic analysis to analyze the proposed line and the existing line for any significant break scenarios that may occur while both lines are in operation to ensure the continued supply of water to the RO Plant. A section of line will be abandoned and replaced with a stretch of 8" water main for the potable water line. This design work will be for 2,650 LF of 12" potable water main; construction drawings will be issued for this line. Staff received eight proposals and after the proposals were analyzed and evaluated, Farnsworth Group, Inc. was determined to be the most responsive and responsible bidder with a cost not to exceed \$258,159. Staff recommends approval of the proposal from Farnsworth Group, Inc. Director Woodruff and City Manager Rodriguez answered questions from Council regarding:

- The ability to combine this work with a previous project that was presented so they would not need to use private property for their project.
- The location of the line on Bromley Lane.
- The work being done on the newly paved portion of Bromley Lane.
- The reason the paving and work on the line were not done as a combined project.
- This contract to complete the engineering work for the project.
- The RO Plant having reached capacity.
- The need for two 24" lines for water distribution.
- The new line replacing the 60-year-old line.
- The 24" line being sufficient for the City's needs.
- The proposed cost of the new line.
- The proposed start date for the project.
- The section of 8" line being replaced with a 12" line.
- The 24" older line being replaced.
- The consequences if this project is not completed.

Motion by Councilmember Blackhurst, seconded by Councilmember Mills, to approve Resolution 2019-13. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BRIGHTON AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR THE NORTH OUTFALL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY

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

City Manager Rodriguez introduced Infrastructure Director Mike Woodruff.

Infrastructure Director Mike Woodruff requested approval of the amendment to the Intergovernmental Agreement with Urban Drainage and Flood Control District for the construction of drainage and flood control improvements for the North Outfall Denver Street Alignment Project. The original IGA was approved in 2006. The City of Brighton has contributed approximately 3.7 million dollars for that project and Urban Drainage and Flood Control District has contributed approximately 1.6 million dollars to the project to date. Funds for this project are \$750,000 and are being utilized to complete a phase of the project for a cost of \$870,000. This would construct a network of piping and inlets and other infrastructure to collect stormwater runoff from portions of the core city along the North Outfall at Midland Street. This amendment is needed to incorporate the Urban Drainage and Flood Control District 2019 contribution of \$120,000 and the City's 2019 contribution of \$750,000 to the project. The City's contribution is approved for in the 2019 budget. Director Woodruff answered questions from Council regarding:

- The location of the North Outfall project.*

Motion by Councilmember Mills, seconded by Mayor Pro Tem Edwards, to approve Resolution 2019-14. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

10. GENERAL BUSINESS

11. REPORTS

A. By the Mayor

Mayor Kreutzer attended the Youth Commission dinner, the Denver Metro Mayors Caucus retreat, the Adams County Mayors meeting, the Adams County Economic Development Board meeting, and the Northeast Elementary and Overland Trail Middle School ribbon cutting.

B. By Department Heads

C. By the City Attorney

D. By the City Manager

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

Mayor Pro Tem Edwards attended the Youth Commission dinner and the Senior Advisory Board meeting.

Councilmember Wallin attended the Cultural Arts Commission meeting and the CML meeting. The Eye for Art exhibit is January 25th.

Councilmember Mills attended the Youth Commission Dinner, the Northeast Elementary and Overland Trail Middle School ribbon cutting and the North Metro Chamber of Commerce meeting.

13. EXECUTIVE SESSION

- A. For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Opioid Litigation 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 269 East Bridge Street**

Motion by Mayor Pro Tem Edwards, seconded by Councilmember Wallin, to go into Executive Session at 8:24 p.m. Motion passed by the following vote:

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

Absent: 1 - Councilmember Humbert

Mayor Kreutzer reconvened the meeting at 10:14 p.m.


14. ADJOURNMENT

Motion by Councilmember Mills, seconded by Councilmember Wallin, to adjourn at 10:14 p.m. Motion passed by the following vote:

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


Absent: 1 - Councilmember Humbert

CITY OF BRIGHTON, COLORADO

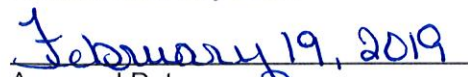


Kenneth J. Kreutzer, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date