

CITY OF BRIGHTON
CITY COUNCIL MEETING
CITY HALL
May 1, 2014

EARLY Blue Sky : 6:30 – 7:00 p.m. : Review discussion of the pending proposed PSD S.A.D. process

Regular Blue Sky: 7:00 p.m.: Review of Agenda Items for this evening's meeting

REGULAR SESSION - 7:30 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Consider approval of the Agenda
5. Eagle Scout Award Presentation
6. Approval of minutes: Regular Meeting and closed session of April 17, 2014
7. Call to the Public

Consent Agenda

8. Consider approval of a site plan amendment to the Parker Property Mixed Use Development Amendment and the Hampton Inn site plan at 8068 Challis Road (same parcel as Homewood Suites) as recommended by the Planning Commission
9. Consider approval of the Mayor's recommended appointment to the PSD Board
10. Consider approval of changes to the existing Charles H. Orndorf Drive road easement to facilitate the expansion of Eberspaecher North America, Inc. as recommended by staff

Policy Development & Customer Communications' action item

11. Conduct public hearing regarding the creation of the Principal Shopping District (PSD) special assessment district and cost estimates. If less than 2/3rds of the affected property owners and property owners with more than 50% of the apportioned assessments object, then the Council may proceed to the next step.
 - a. Mayor closes regular meeting and opens the public hearing to ask for comments, questions and/or objections to the proposed Special Assessments
 - b. Mayor closes public hearing and resumes the regular meeting and related Council discussion
 - c. Determination/Calculation of level of objection relative to City Charter requirements
 - d. Dependent upon the result of the calculation of the level of objection, consider adoption of a resolution for determination to make the improvement, create the PSD special assessment district and direct preparation of the special assessment roll. This resolution directs (1) the preparation of final plans, specifications and cost estimates; (2) the apportionment of cost and the designation of properties to be assessed; and (3) the terms and parameters of the installment payments.
12. Conduct public hearing for the second reading and adoption of amendments to Chapter 98, Article I. In General, Section 98-3. Definitions and Chapter 98, Article XIII. C2 Districts, Section 98-357. Use Regulations as recommended by Planning Commission.
 - a. Mayor closes regular meeting and opens the public hearing to ask for comments or questions
 - b. Mayor closes the public hearing and resumes the regular meeting and related City Council discussion
 - c. Consider a motion to adopt the subject proposed Zoning Ordinance Amendments

13. Consider a motion to adopt the Fiscal Year 14-15 City Budget

Other Business

14. Information for City Customers
 - a. Report from the City Manager on responses to Citizens Inquiries to City Council received since the last Council Meeting
 - b. Progress updates from the City Manager on City Council-adopted goals
15. Receive updates from Council Member Liaisons to other Boards and Commissions
16. Call to the Public
17. Adjournment