



Town Board of Trustees

Tuesday, May 12, 2020 at 7:00 pm

PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.

THANK YOU.

1. Meeting Information

To watch the live stream of the meeting

The Town's virtual public meetings have transitioned from WebX to Zoom. The information for the Zoom Link can be found below.

Please click the link to join the meeting: <https://us02web.zoom.us/j/89775647028>

Meeting ID: 897 7564 7028

Password: 061216

One tap mobile

+12532158782

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- American Flag (American_Flag_1_.pdf)

4. Approval of Agenda

5. Consent Agenda

Royce D. Pindell, Mayor

a. April 28, 2020 - Special Meeting Minutes

Attachments:

- April 28, 2020 - Special Meeting Minutes (April_28_2020_Special_Meeting_Minutes.pdf)

b. April 28, 2020 - Regular Meeting Minutes

Attachments:

- **April 28, 2020 - Regular Meeting Minutes** (April_28__2020_Regular_Meeting_Minutes.pdf)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. This is new for us and we appreciate everyone's patience and understanding as we all learn this new system. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up at the chat box. If you are on the phone, once we get through the chat box we will call for any other comment for items not on the agenda. Thank you.

Regular Business

6. Public Hearing

Steve Hebert, Town Planning and Economic Development Manager

a. Brunner Property Annexation

Resolution No. 819-20 - A Resolution Concerning a Petition for the Annexation of Property to the Town of Bennett, Colorado, Known as the Brunner Annexation and Finding the Area Proposed to be Annexed Eligible for Annexation.

Ordinance No. 708-20 - An Ordinance Approving an Annexation Known as the Brunner Annexation to the Town of Bennett, Colorado.

Resolution No. 818-20 - A Resolution Approving an Annexation Agreement for the Brunner Annexation.

Attachments:

- **Brunner Property Annexation and Zoning Public Hearing Script** (Brunner_Annex_Zoning_Script.pdf)
- **Town Planning and Economic Development Staff Report** (TownBoard_StaffRpt_BrunnerAnnexation_05_12_2020.pdf)
- **Brunner Property Annexation Presentation** (BrunnerAnnexation_BOT_Presentation_05_12_2020.pdf)
- **Brunner Application** (1-BrunnerApplication.pdf)
- **Petition for Annexation** (2-Petition_for_Annexation.pdf)
- **Brunner Annexation Map** (3-BRUNNER_ANNEXATION_MAP_1__1.30.20.pdf)
- **Annexation Impact Report** (4-Annexation_Impact_Report_FINAL_.pdf)
- **Resolution No. 819-20 - A Resolution Concerning a Petition for the Annexation of Property to the Town of Bennett, Colorado, Known as the Brunner Annexation and Finding the Area Proposed to be Annexed Eligible for Annexation** (5-Brunner_Elig_Reso_819-20.pdf)

- **Ordinance No. 708-20 - An Ordinance Approving an Annexation, Known as the Brunner Annexation to the Town of Bennett, Colorado** (6-Brunner_Annex_Ord_708-20.pdf)
- **Town Planning and Economic Development Staff Report** (TownBoard_StfRpt_BrunnerAnnexAgrmnt_05_12_2020.pdf)
- **Brunner Property Annexation Agreement** (1-BrunnerAnnexAgrmnt_BoT_Mtng_05_12_2020.pdf)
- **Resolution No. 818-20 - A Resolution Approving an Annexation Agreement for the Brunner Annexation** (1-Brunner_Annex_Agmt.reso_818-20.pdf)

b. Brunner Property Zoning

Ordinance No. 709-20 - An Ordinance Zoning Property Annexed to the Town of Bennett and Known as the Brunner Annexation

Attachments:

- **Town Planning and Economic Development Staff Report** (TownBoard_StfRpt_BrunnerZoning_05_12_2020.pdf)
- **Brunner Property Zoning Presentation** (BrunnerProperty_Zoning_BOT_Presentation_05_12_2020.pdf)
- **Brunner Application** (1-Brunner_Application.pdf)
- **Petition for Annexation** (2-Petition_for_Annexation.pdf)
- **R-2 Permitted Uses** (3-R-2_PermittedUses.pdf)
- **R-2 Standards** (4-R-2_Standards.pdf)
- **Town Center Land Use Concept Plan** (5-TownCentreLandUseConceptPlan.pdf)
- **Adams County Sheriff Referral Letter** (6-AdamsCo_Sheriff__Brunner_Referral.pdf)
- **Brunner Annexation Initial Zoning Town Engineer Review Memo** (7-Brunner_Annex_Iz_TE_Revu_Memo_4-15-2020.pdf)
- **Brunner Annexation Development Review Memo** (8-Brunner_Annexation-Development_Review_Memo-April2020.pdf)
- **CDOT Review Memo** (9-4-15-2020_MC_CDOT_comments_Brunner-036.pdf)
- **IREA Review Memo** (10-IREA_COMMENTS_PLN20-27_BRUNNER_ANX.pdf)
- **REAP Memo** (11-I-70_REAP_Brunner_PLN_20-27_and_20.pdf)
- **Resolution No. 2020-06 - Recommending Approval of Initial Zoning for the Brunner Property, Case No. 20.03** (12-Resolution_No._2020-06_-_Recommending_Approval_of_Initial_Zoning_for_the_Brunner_Property__Case_No._20.03.pdf)
- **Ordinance No. 709-20 - An Ordinance Zoning Property Annexed to the Town of Bennett and Known as the Brunner Annexation** (Ord_No._709-20_Brunner_Zoning.pdf)

7. Action/Discussion Items

a. 300 Bennett Avenue - Substantial Compliance Resolution and Set Public

Hearing

Steve Hebert, Town Planning and Economic Development Manager

Resolution No. 820-20 - A Resolution Finding Substantial Compliance for an Annexation Petition Filed with the Town of Bennett, Colorado Known as the 300 Bennett Avenue Annexation to the Town of Bennett, and Setting a Public Hearing.

Attachments:

- **Town Planning and Economic Development Staff Report** (300BennettAve_Sub_ComplianceStaffReport_BoT_05_12_2020.pdf)
- **Petition for Annexation** (1-Petition_for_Annexation-300_Bennett_Ave_-_signed.pdf)
- **Annexation Map 1 & 2** (2-300BennettAve_AnnexationMap1_2.pdf)
- **Resolution No. 820-20 - A Resolution Finding Substantial Compliance for an Annexation Petition Filed with the Town of Bennett, Colorado Known as the 300 Bennett Avenue Annexation to the Town of Bennett, and Setting a Public Hearing** (300_Bennett_Ave_Subst_Comp.reso_820-20.pdf)
- **Town Board - Suggested Motion - Resolution No. 820-20 - Finding Substantial Compliance for an Annexation Petition Filed with the Town of Bennett, Colorado Known as the 300 Bennett Avenue Annexation to the Town of Bennett, and Setting a Public Hearing** (Suggested_Motion_-_300_Bennett_Avenue_Subst_Comp.pdf)

b. Highway 79 Widening Trail Project

Daymon Johnson, Public Works Director

Robin Price, Assistant Public Works Director

Resolution No. 821-20 - A Resolution Approving a Construction Contract with Kuhn Construction, Inc. for the Highway 79 Widening Trail Project

Resolution No. 822-20 - A Resolution Approving a Contract with BrightView Landscape Services for the Highway 79 Widening Trail Project

Attachments:

- **Public Works Staff Report** (TownofBennett_StaffReport.pdf)
- **RFP 20-005 - Highway 79 Widening Trail Project - Kuhn Construction, Inc.** (RFP_20-005_-_Kuhn_Construction_Proposal_-_5.1.20.pdf)
- **Resolution No. 821-20 - A Resolution Approving a Construction Contract with Kuhn Construction, Inc. for the Highway 79 Widening Trail Project** (Kuhn_Construction_-_Resolution_No._821-20.pdf)
- **Town Board - Suggested Motion - Resolution No. 821-20 - A Resolution Approving a Construction Contract with Kuhn Construction, Inc. for the Highway 79 Widening Trail Project** (Suggested_Motion_-_Kuhn_Const_Resolution_No._821-20.pdf)

- RFP 20-005 - Highway 79 Widening Trail Project - BrightView Landscape Services (RFP_20-005_-_BrightView_Landscape_Proposal_-_5.4.20.pdf)
- Resolution No. 822-20 - A Resolution Approving a Contract with BrightView Landscape Services for the Highway 79 Widening Trail Project (BrightView_Landscape_Services_-_Reso_No._822-20.pdf)
- Town Board - Suggested Motion - Resolution No. 822-20 - A Resolution Approving a Contract with BrightView Landscape Services for the Highway 79 Widening Trail Project (Suggested_Motion_-_BrightView_Landscape_Services_-_Resolution_No._822-20.pdf)

c. Board Responsibilities

Royce D. Pindell, Mayor

Attachments:

- Chapter 1, CIRSA Ethics, Liability, & Best Practices for Elected Officials (EthicsLiabilityBestPracticesHandbookChapter1.pdf)
- CIRSA Ethics, Liability, & Best Practices for Elected Officials (EthicsLiabilityBestPracticesHandbookForElectedOfficials_1_.pdf)

8. Town Staff Reports

Trish Stiles, Town Administrator

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.