



BRUSH CITY COUNCIL Regular Meeting Agenda

Brush City Council Chambers
600 Edison Street, Brush, CO
Monday, February 12, 2018

5:30 p.m. Finance Committee Meets, Conference Room

6:00 p.m. Regular City Council Meeting, Council Chambers

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a) Regular Meeting of January 22, 2018
 - b) Special Meeting of February 1, 2018
- 4. Visitors & Delegations**
 - a) Northern Colorado Friends of Feral – Leslie Vogt

Citizens are invited to speak to the Council on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

- 5. Management**
 - a) Public Hearing English Annexation Continued from January 22, 2018 (petitions 1-4 inclusive)**
 - 1. Resolution No. 2018-3** Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land Located in Parts of the SW1/4 Section 26, The SE1/4 Section 27, The NE1/4 Section 34, and the NW1/4 Section 35, Township 4 North, Range 56 West of the Sixth Principal Meridian, Moran County, Colorado (English Annexation 1) to the City of Brush
First Reading of Ordinance No. 864-18 An Ordinance Annexing Certain Unincorporated Lands Located In The SW1/4 Of Section 26, The SE1/4 Of Section 27, The NE1/4 Of Section 34, And The NW1/4 Of Section 35, Township 4 North, Range 56 West Of The 6th Principal Meridian, Morgan County, Colorado, (English Annexation 1) To The City Of Brush, Colorado.

2. Resolution No. 2018-4 Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land Located in Parts of the SW1/4 Section 26, the SE1/4 Section 27, and the NE1/4 Section 34, Township 4 North, Range 56 West of the Sixty Principal Meridian, Morgan County, Colorado (English Annexation 2) to the City of Brush, Colorado
First Reading of Ordinance 865-18 An Ordinance Annexing Certain Unincorporated Lands Located In The SW1/4 Of Section 26, The SE1/4 Of Section 27, And The NE1/4 Of Section 34, Township 4 North, Range 56 West Of The 6th Principal Meridian, Morgan County, Colorado, (English Annexation 2) To The City Of Brush, Colorado.

3. Resolution No. 2018-5 Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land Located in Parts of the SW1/4 Section 26, The SE1/4 Section 217, and the NE1/4 Section 35, Township 4 North, Range 56 West of the Sixth Principal Meridian, Morgan County, Colorado (English Annexation 3) to the City of Brush, Colorado.
First Reading of Ordinance No. 866-18 An Ordinance Annexing Certain Unincorporated Lands Located In The SW1/4 Of Section 26, The SE1/4 Of Section 27, And The NE1/4 Of Section 34, Township 4 North, Range 56 West Of The 6th Principal Meridian, Morgan County, Colorado, (English Annexation 3) To The City Of Brush, Colorado.

4. Resolution No. 2018-6 Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land Located in Parts of the SW1/4 Section 26, and the SE1/4 Section 27, Township 4 North, Range 56 West of the Sixth Principal Meridian, Morgan County, Colorado (English Annexation 4) to the City of Brush, Colorado
First Reading of Ordinance No. 867-18 An Ordinance Annexing Certain Unincorporated Lands Located In The SW1/4 Of Section 26, And The SE1/4 Of Section 27, Township 4 North, Range 56 West Of The 6th Principal Meridian, Morgan County, Colorado, (English Annexation 4) To The City Of Brush, Colorado.

b) Public Hearing Continued from January 22, 2018 - Hearing English Feed Lot Zoning
First Reading of Ordinance No. 868-18 An Ordinance Establishing And Determining Zoning Designation For Lands Recently Annexed To The City Of Brush Located In The SW1/4 Of Section 26, The SE1/4 Of Section 27, The NE1/4 Of Section 34, And The NW1/4 Of Section 35, Township 4 North, Range 56 West Of The 6th Principal Meridian, Morgan County, Colorado, Known As English Annexation

c) First Reading of Ordinance No. 870-18 An Ordinance amending various provisions of the Brush Municipal Code to incorporate the new Flood Insurance Study for Morgan County, Colorado, and incorporated areas, dated April 4, 2018. *(The Public Hearing for this item has been scheduled for February 26, 2018 @ 6:00 PM).*

d) First Reading of Ordinance No. 871-18 – An Ordinance Approving The Lease Of Certain Real Estate Owned By The City Of Brush For Terms Of Five Years.

6. Finance

- a) Approve disbursements and payroll for January 22 – February 12, 2018, totaling \$640,424.76.

7. Staff Reports

8. Mayor and Council Reports

- a) Reports

9. Adjournment

Work Session

1. Brush Middle School Use Discussion – Torres
2. 2017 Golf Course Financial Overview - Gosselink

Council Orientation