



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JANUARY 28, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Report by Denver Regional Council of Governments (DRCOG)

(b) Chamber of Commerce Report

4. CITIZENS' COMMENTS - **This time is reserved for comments only on items not on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to limit comments to no more than three (3) minutes.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

Resolution #2003-19-BSS Approving Expenditures and Electronic Benefit Transfers for the Months of October and November, 2002

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

Thomas Brunner

WARD 4 Hank Stovall

Randy Ahrens

WARD 2 Janel Rock

Clark Griep

WARD 5 Linda Fahrenbruch

Ralph Johnson

WARD 3 Vincent Buzek

Bette Erickson

9. COUNCIL BUSINESS

- (a) Public Hearing - Preble Creek PUD Plan / Preliminary Plat - First Amendment & Development Agreement Amendment - Located South of S.H. 7, North of W. 152nd Avenue, West of I-25 & East of the Boulder County Line:

Resolution #2003-9 Approving Preble Creek PUD Plan/Preliminary Plat First Amendment and Authorizing the Amended Development Agreement Therefor

- (b) Request for Executive Session for Negotiations Pertaining to Mile High Water Company
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10. CONSENT AGENDA

CONSENT AGENDA PROCEDURES - Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

- (a) Resolution #2003-15 Authorizing an Intergovernmental Agreement with the Northwest Metropolitan District No. 1 for the Acquisition of Mineral Interests in the Preble Creek Development
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- (b) Resolution #2003-20 Authorizing an Agreement with the Colorado Department of Transportation - Purchase of Senior Transport Vehicle
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- (c) Resolution #2003-22 Appointing Barbara B. Koehler as Presiding Municipal Court Judge and William B. Hardesty as Deputy Court Judge
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- (d) Resolution #2003-16 Authorizing Carrying Forward Building Permits for Residential Construction From 2002 To 2003 as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code
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- (e) Resolution #2003-24 Consenting to Participation by the Northwest Parkway Public Highway Authority in the Colorado Intergovernmental Risk Sharing Agency
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(f) Resolution #2003-13 Authorizing an Agreement with Arrow J Landscape & Design, Inc. for the Construction of the Broomfield Industrial Park Phase 2 Ballfields

(g) Resolution #2003-7 Authorizing an Agreement with Eldorado Wall Company for the Design and Construction of the Climbing Wall at the Paul Derda Recreation Center

(h) Approval of Minutes - Regular Meeting of January 14, 2003

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

Employee Medical Care Expense Plan Financial Reports - October 31, 2002 & November 30, 2002

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

15. ADJOURNMENT

The City of Broomfield does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a City service, program or activity should call 469-3301 or TDD 465-5411. We appreciate a minimum of 48 hours advance notice so arrangements can be made to provide the requested auxiliary aid.