



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 18, 2003
6:00 P.M.

SWEARING-IN CEREMONY FOR NEWLY ELECTED CITY OFFICIALS
The Honorable Barbara Koehler, Municipal Court Judge, Presiding

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. SELECTION OF MAYOR PRO-TEM

3. PETITIONS AND COMMUNICATIONS

- (a) Regional Air Quality Council Presentation
 - (b) Presentation of Trowel from Mosaic Lodge #184 - New Paul Derda Recreation Center
 - (c) Broomfield Economic Development Corporation Activities Report
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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

- (a) Relocation of the Broomfield CSU Cooperative Extension Office
 - (b) Recap of the HHS Child Care Summit
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MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz
WARD 2 Lori Cox
WARD 3 Vincent Buzek

Steve Kaverman
Clark Griep
Bette Erickson

WARD 4 Walt Spader
WARD 5 Linda Reynolds

Randy Ahrens
Ralph Johnson

6. CONVENE AS BOARD OF HEALTH

Addition of HIV Testing Services to HHS Public Health Clinic

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

U.S. 36 Corridor Governments Committee Appointments

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 #2003-117 Authorizing an Intergovernmental Agreement with the U.S. Geological Survey Regarding the Operation and Maintenance of a Gauging Station on Big Dry Creek

(b) Resolution #2003-186 Authorizing an Intergovernmental Agreement with the City and County of Denver for the Addition of a New Pump and Related Equipment in the Denver Water Department's Conduit 81 Facilities

(c) Resolution #2003-204 Authorizing an Agreement with Wycon Construction Company for the Construction of the 2003 Original Broomfield Utility Improvements and Street Overlay

(d) Approval of Minutes - Regular Meeting of October 28, 2003

(e) Resolution #2003-187 Accepting Certain Public Improvements Associated with Broomfield Nursing Home

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) 2003-2004 Snow and Ice Control Program

(b) Report Re: Council Appointments of Fellow Councilmembers to
Various Positions

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.