



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
DECEMBER 16, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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 #2003-203-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Period January Through September, 2003

6. CONVENE AS BOARD OF HEALTH

Flu Update

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

Resolution #2003-180-HA Authorizing the Signing of a Contract to Accept a Grant from the Colorado Department of Local Affairs, Division of Housing for the Broomfield Greens Project

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

(a) Public Hearing - Residential Design Guidelines

(b) Public Hearing - Preble Creek Filing No. 1 (Phase 1 Street & Drainage Improvements) & Preble Creek Filing No. 2 (Neighborhood 2, School/Park, Community Park Master Plan) - Site Development Plans, Final Plats & Subdivision Improvement Agreements - Located South of S.H. 7, North of W. 152nd Avenue, West of I-25 & East of the Boulder County Line:

Resolution #2003-175 Approving Preble Creek Filing No. 1 Site Development Plan and Final Plat and Authorizing the Subdivision Agreement Therefor

Resolution #2003-176 Approving Preble Creek Filing No. 2 Site Development Plan and Final Plat and Authorizing the Subdivision Agreement Therefor

Resolution #2003-177 Authorizing an Agreement with Pulte Home Corporation for a Revocable Permit to Allow Buffalo Sculptures Within a Portion of the Public Right-of-Way Along Sheridan Parkway (Preble Creek Filing 1) and Within the Community Park (Preble Creek Filing 2)

(c) Public Hearing - Villager Square Urban Renewal Plan - arc Thrift Store - Amendment to Urban Renewal Plan & Agreement - Motion to Continue

(d) Public Hearing - Amendments to Broomfield Municipal Code Re: Commencement of Benefits:

Ordinance #1757 Amending Section 2-22-140 of the Broomfield Municipal Code Relating to Commencement of Benefits for the Money Purchase Plan for General Employees - Second Reading

Ordinance #1758 Amending Section 2-25-090 of the Broomfield Municipal Code Relating to Commencement of Benefits for the Money Purchase Plan for "New Hire" Police Officers - Second Reading

(e) City Council Appointments - Boards and Commissions

(f) Request for Executive Session Regarding Negotiations for January 6, 2004

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) Approval of Minutes - Regular Meeting of November 18, 2003
Approval of Minutes - Regular Meeting of November 25, 2003

 - (b) Resolution #2003-195 Certifying Levies Upon All Taxable Property within the City and County of Broomfield

 - (c) Ordinance #1760 Amending Subsection 2-44-020(A) of Chapter 2-44, Parks and Recreation Advisory Committee, in Title 2, Administration and Personnel, of the Broomfield Municipal Code - First Reading

 - (d) Ordinance #1759 Amending Title 6, Animals, of the Broomfield Municipal Code by Adding a New Chapter 6-48, Prairie Dogs - First Reading

 - (e) Resolution #2003-208 Finding It Not Fiscally Appropriate to Authorize the Election by Members of the Staff of the District Attorney's Office of the Seventeenth Judicial District to Become Members of the Colorado Public Employees' Retirement Association or Participate in Its Defined Benefit Plan Prior to January 1, 2004

 - (f) Resolution #2003-189 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 17

 - (g) Resolution #2003-202 Accepting Certain Public Improvements Associated with Miramonte Farms Filing No. 3

 - (h) Resolution #2003-201 Authorizing an Agreement with C&R Electrical Contractors Inc. for the Purchase and Installation of Community Park Ballfield Lights
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Board of Equalization - 2003 Third and Fourth Quarter Report
 - (b) Alarm Response Procedure
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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.