



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
FEBRUARY 25, 2003  
6:00 P.M.

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1. ROLL CALL

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2. PLEDGE OF ALLEGIANCE

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3. PETITIONS AND COMMUNICATIONS

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Chamber of Commerce 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.**

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5. CONVENE AS BOARD OF SOCIAL SERVICES

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Resolution #2003-37-BSS Approving Expenditures and Electronic Benefit Transfers For the Month of December, 2002

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6. CONVENE AS BOARD OF HEALTH

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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8. COUNCILMEMBER REPORTS

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MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz  
WARD 2 Janel Rock  
WARD 3 Vincent Buzek

Thomas Brunner  
Clark Griep  
Bette Erickson

WARD 4 Hank Stovall  
WARD 5 Linda Fahrenbruch  
Randy Ahrens  
Ralph Johnson

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9. COUNCIL BUSINESS

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Resolution #2003-39 Endorsing Authorization of an Agreement with Trammell Crow Residential for Affordable Housing - Broomfield Urban Transit Village

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10. CONSENT AGENDA

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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.

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- (a) Approval of Minutes - Adjourned Regular Meeting of February 4, 2003  
Approval of Minutes - Regular Meeting of February 11, 2003
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- (b) Ordinance #1716 Amending Certain Sections of Chapter 5-28 Alcoholic Liquor to Provide for the Bed and Breakfast Permits and Application Fees - First Reading
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- (c) Eldorado Ridge I, II & III - Acceptance of Public Improvements:
- Resolution #2003-30 Accepting Certain Public Improvements Associated with Eldorado Ridge I and II (Highridge Filing No. 2)
- Resolution #2003-31 Accepting Certain Public Improvements Associated with Eldorado Ridge III (Blair Filing No. 2)
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- (d) 2003 Wastewater Reclamation & Reuse Project:
- Resolution #2003-32 Authorizing an Amendment to the Agreement to the Wastewater Reclamation and Reuse - Jeffco Airport Segment Project with Trainor Construction Company to Include Construction of the Jeffco Airport Water Storage Tank Piping Improvements
- Resolution #2003-33 Authorizing an Amendment to the Agreement to the Wastewater Reclamation and Reuse - U.S. Highway 36 Segment Project with BT Construction, Inc. to Include Construction of the Great Western Reservoir Segment
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- (e) Resolution #2003-14 Authorizing an Agreement with Saunders Construction, Inc. for Construction of the Fourth Phase of the Municipal Remodel
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- (f) Ordinance #1714 Amending the Broomfield Municipal Code by Adding a New Chapter 8-44 Conferring Additional Duties to the Local Licensing Authority Regarding Revocation and Suspension of Retail Food Establishment Licenses - First Reading
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11. ATTORNEY'S REPORT

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12. MANAGER'S REPORT

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13. SPECIAL REPORTS

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- (a) Community Park Storage Facility
  - (b) Stormwater Discharge Permit
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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15. ADJOURNMENT

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*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.*