



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
APRIL 22, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Report by the Broomfield Community Asset Coalition
 - (b) Denver Regional Council of Governments (DRCOG) Awards
 - (c) 2003 Reappraisal Update
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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

Resolution #2003-64-BSS Approving Expenditures and Electronic Benefit Transfers for the Month of February, 2003

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Siena (Preble Creek) Filing No. 1 - Site Development Plan, Final Plat & Subdivision Improvement Agreement - Phase 1 Street & Drainage Improvements - Motion to Continue

 - (b) Public Hearing - Siena (Preble Creek) Filing No. 2 - Site Development Plan, Final Plat, Subdivision Improvement Agreement & Revocable Permit - Neighborhood 2, School/Park & Community Park Master Plan - Motion to Continue

 - (c) Public Hearing - Ordinance #1717 Renaming South 124th Street to Lark Street - Second Reading

 - (d) Public Hearing - Ordinance #1722 Amending Chapter 14-08, Improvement Districts, of Title 14 of the Broomfield Municipal Code - Second Reading

 - (e) Public Hearing - Ordinance #1725 Amending Section 2-48-050, Line of Succession, in Chapter 2-48, Emergency Management, of the Broomfield Municipal Code - Second Reading

 - (f) Public Hearing - Ordinance #1724 Creating a New Chapter 2-82 of the Broomfield Municipal Code to Establish the Public Art Committee - Second Reading

 - (g) Public Hearing - Ordinance #1718 Renaming Rights-of-Way within the Spruce Meadows Filing #1 Subdivision - Second Reading - Motion to Continue
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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) Approval of Minutes - Regular Meeting of April 8, 2003
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- (b) Resolution #2003-66 Authorizing the Exclusion of North Jeffco Park and Recreation District Territory from Within Boundaries of the City and County of Broomfield
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- (c) Resolution #2003-65 Authorizing Assignments of Real Estate Sales Contracts to the City and County of Broomfield, Colorado Building Corporation for the East and West Tracts of the Johnstone Farms Properties (Mitchem Property)
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- (d) Mile High Waterline Improvement Project:

Resolution #2003-72 - Awarding a Contract for the Mile High Waterline Improvement Project - BT Construction, Inc.

Resolution #2003-73 - Awarding a Contract for the Mile High Waterline Improvement Project - Tierdael Construction Company

Resolution #2003-74 - Awarding a Contract for the Mile High Waterline Improvement Project - Hirschfeld Backhoe & Pipeline, Inc.

Resolution #2003-75 - Awarding a Contract for the Mile High Waterline Improvement Project - Asphalt Specialties Co., Inc.

- (e) Health Insurance Portability and Accountability Act (HIPAA) Compliance Plan:

Resolution #2003-68 Approving the HIPAA Compliance Plan for the City and County of Broomfield

Resolution #2003-69 Approving the Appointment of Privacy Officers Under the Health Insurance Portability and Accountability Act

Resolution #2003-70 Approving HIPAA Business Associate Standard Agreements and Delegating Authority to Sign Agreements to the Privacy Officers

- (f) Ordinance #1727 Amending Section 17-32-140 in Chapter 17-32, Accessory Buildings and Uses, in Title 17, Zoning, of the Broomfield Municipal Code - First Reading
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- (g) Resolution #2003-61 Authorizing the First Amendment to the Master Development and Reimbursement Agreement for Great Western Park / McData Corporate Campus
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

Broomfield Marketing Outreach and Tourism

13. SPECIAL REPORTS

- (a) Detour of Carbon Road from South 96th Street to Brainard Drive to Facilitate Construction of the Northwest Parkway
 - (b) Radon Test Information Available to Broomfield Residents
 - (c) Consumer Navigator Grant for Project "TRAIN"
 - (d) Update on Broomfield Health and Human Services Grant Awards
 - (e) Senior Center Staff Recognition
 - (f) Broomfield Civic Center Signage
 - (g) Board of Equalization - 2003 1st Quarter Report
 - (h) Proposed 2004 Budget Calendar
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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.