



REVISED

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 13, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Legacy High School "Run-Walk for Freedom"

(b) Broomfield Economic Development Corporation Activities 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

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 - McKay Landing Filing No. 4 - Final Plat, Site Development Plat & Subdivision Improvement Agreement - Located in the Southwest Quadrant of W. 144th Avenue & Zuni Street:

Resolution #2003-76 Approving McKay Landing Filing No. 4 Final Plat and Site Development Plan, Authorizing the Subdivision Agreement Therefor and the Allocation of Building Permits for New Residential Construction

- (b) Public Hearing - Heritage Place - Site Development Plan & MidCities Filing No. 13 - Final Plat, Subdivision Improvement Agreement & Development & Reimbursement Agreement - Located at Southwest Corner of Interlocken Loop & Interlocken Boulevard:

Resolution #2003-28 Approving Heritage Place Site Development Plan and Final Plat and Authorizing the Subdivision Agreement and Master Development and Reimbursement Agreement Therefor

- (c) Public Hearing - Ordinance #1727 Amending Section 17-32-140 in Chapter 17-32, Accessory Buildings and Uses, in Title 17, Zoning, of the Broomfield Municipal Code - Second Reading
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- (d) Request for an Executive Session to Discuss Negotiations with Lambertson Farms Developer
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- (e) Resolution #2003-82 Determining That the November 4, 2003 General Municipal Election Shall be by Mail Ballot
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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 22, 2003
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- (b) Resolution #2003-63 Authorizing an Agreement with BT Construction, Inc. for the Construction of the Sheridan Boulevard Reuse Waterline from Highland Park Drive to East 9th Avenue
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- (c) Resolution #2003-67 Authorizing an Agreement with P.R.O.S., Inc. for Professional Officiating Services
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- (d) Ordinance #1732 Amending Chapter 13-36, Drought Watering Restrictions, in Title 13, Public Services, of the Broomfield Municipal Code - First Reading
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- (e) Resolution #2003-77 Authorizing the Fourth Amendment to an Agreement with Environmental Concerns Inc. for the Construction of a Portion of Sheridan Boulevard Widening from E. 9th Avenue to W. 136th Avenue
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- (f) Ordinance #1715 Vacating a Portion of the Via Varra Right-of-Way (The Overlook District Filing No. 1) - First Reading
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- (g) Vacated
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- (h) June and December Meeting Schedule
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- (i) Resolution #2003-88 Approving a Statement of Rights and Obligations By and Between Broomfield/NJD, LTD. and Westbrook Development Partners, Inc. for Parkway Circle Filing No. 1
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Water Reuse Project Update
 - (b) 2002 Annual Water Quality Report
 - (c) Household Hazardous Waste Drop-Off Day
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- (d) Public Works Week Proclamation
 - (e) Schedule for Council Study Sessions
 - (f) Capital Improvement Projects - Weather Delays
 - (g) Status Report on Council's Top Ten Priorities for 2003
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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.