



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JUNE 24, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) 2003 Neighborhood Grant Program - Grant Award Recommendations

(b) Introduction of Roberta Depp, Director of Library Services

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 - Cable Franchise Renewal - Comcast:

Ordinance #1733 Granting a Franchise by the City and County of Broomfield to Comcast of California/Colorado/Texas/Washington, Inc. and Fixing the Terms of Conditions Thereof, Including the Construction of an Institutional Network - Second Reading

Ordinance #1734 Adopting Customer Service Standards for Cable Franchise Grantees Pursuant to Section 5-14-030(D) of the Broomfield Municipal Code - Second Reading

(b) Public Hearing - Ordinance #1737 Amending Subsection (A) of Section 2-82-020, Committee Membership, of the Broomfield Municipal Code (Public Art Committee) - Second Reading

(c) Public Hearing - Ordinance #1738 Amending Section 4-06-010, Write-In Candidate Affidavit, in Chapter 4-06, Elections, in Title 4, Elections and Voting, of the Broomfield Municipal Code - Second Reading

(d) Public Hearing - Water and Wastewater Monthly Service Charge Amendments:

Ordinance #1731 Amending Section 13-12-010, Monthly Water Service Charges, of the Broomfield Municipal Code - Second Reading

Ordinance #1730 Amending Section 13-12-020, Monthly Sewer Service Charges, of the Broomfield Municipal Code - Second Reading

(e) Public Hearing - Ordinance #1736 Amending Chapter 9-72, Weapons, in Title 9, Public Peace, Morals and Welfare, of the Broomfield Municipal Code - Second Reading

(f) Public Hearing - Ordinance #1735 Amending Section 13-02-025, Water License Fee Drought Surcharge, Chapter 13-02, Water Licenses, in Title 13, Public Services, of the Broomfield Municipal Code - Second Reading

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

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- (h) 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 Vacate
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- (i) 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) Resolution #2003-115 Authorizing an Intergovernmental Agreement By and Between the City and County of Broomfield, the Northern Colorado Water Conservancy District, and the Pulte Home Corporation for a Temporary Water Supply for the Construction of the Siena Project
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- (b) Ordinance #1726 Amending Section 13-02-025, Water License Fee Drought Surcharge, Chapter 13-02, Water Licenses, in Title 13, Public Services, of the Broomfield Municipal Code - First Reading
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- (c) Resolution #2003-99 Accepting Certain Public Improvements Associated with Chick-Fil-A, Summit Technology Park
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- (d) Resolution #2003-110 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 13
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- (e) Resolution #2003-102 Approving the Agreement with Hi Country Wire & Telephone, Ltd. for the Purchase and Installation of Telecommunications Equipment and Software
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- (f) Resolution #2003-109 Modifying Broomfield's Child Care Assistance Plan
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- (g) Resolution #2003-80 Awarding a Contract for the Equipment and Installation Services of Fitness Areas for the Paul Derda Recreation Center
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- (h) Resolution #2003-103 Authorizing an Agreement with Red Leaf Development Company, Inc. for a Revocable Permit to Install a Temporary Builder Identification Sign
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- (i) Approval of Minutes - Regular Meeting of May 27, 2003
Approval of Minutes - Regular Meeting of June 3, 2003
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- (j) Resolution #2003-100 Authorizing an Agreement with Sirenza Microdevices, Inc. for Incentives to Locate in Interlocken
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Mosquito Control / West Nile Virus
- (b) CIP Citizens' Advisory Committee Letter
- (c) Update on Metro Mayors and Commissioners Youth Awards
- (d) Presentation of the CU School of Nursing Assessment on Broomfield Youth
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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.