



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JUNE 3, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) 4th Annual Broomstock

(b) Legacy 2000 Program

(c) 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

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

9. COUNCIL BUSINESS

- (a) City Council Appointments - Public Art Committee

 - (b) Request from North Star Estates to Annex

 - (c) Smoking Ban Issue – Review of Draft Survey

 - (d) Permanent ZIP Shuttle Maintenance and Storage Facility - Information
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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 #2003-97 Approving the Intergovernmental Agreement with the North Metro Fire Rescue District for the Provision of High Speed Internet Services

 - (b) Resolution #2003-111 Authorizing an Intergovernmental Agreement with Park 36 Metropolitan District and Approving the Inclusion of Additional Real Property Within the District

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

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

 - (e) Resolution #2003-95 Authorizing the Purchase of a Rubber Tire 4x4 Backhoe
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(f) Resolution #2003-93 Authorizing the Purchase of a Single-Axle Cab and Chassis for a Dump Truck

(g) Resolution #2003-55 Authorizing an Agreement with Wenk Associates, Inc. for the Development of the Section 30 Open Space Management and Master Plan (Broomfield County Commons)

(h) 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 - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Earth Day 2003 Events Follow-up
 - (b) Purchase of a Concert Grand Piano for the Auditorium
 - (c) Broomfield Baseball League Presentation
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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.