



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
AUGUST 26, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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

West Nile Virus Update

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) Public Hearing - Lambertson Farms - Amendments to Master Plan Map:

Resolution #2003-88B Approving an Amendment to the 1995 Broomfield Master Plan Land Use Map for the Lambertson Property Located North of 136th Avenue Between Zuni Street and Huron Street

- (b) Public Hearing - Smokey Banana Tattoo - Use by Special Review in B-1 Zoning District:

Resolution #2003-148 Approving Smokey Banana Tattoo Use by Special Review Located at 1350 U.S. Highway 287

- (c) Public Hearing - Interpark Filing No. 1 - Amended & Restated Subdivision Agreement & Final Plat - Located at the Northwest Corner of W. 112th Avenue & Main Street:

Resolution #2003-116 Approving the Amended and Restated Subdivision Agreement and Final Plat for Interpark Filing No. 1

- (d) Public Hearing - Repealing and Reenacting Parts of the Broomfield Municipal Code to Allow for Purchase of Service Year Credits:

Ordinance #1742 Repealing and Reenacting Section 2-20-030(S) of Chapter 2-20, Pension Plan for General Employees of the Broomfield Municipal Code – Second Reading

Ordinance #1743 Amending Chapter 2-22 of the Broomfield Municipal Code Relating to Money Purchase Plan for General Employees – Second Reading

Ordinance #1744 Amending Chapter 2-25 of the Broomfield Municipal Code Relating to Money Purchase Plan for New Hire Peace Officers – Second Reading

- (e) Request for Executive Session for Land Acquisition
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- (f) Resolution #2003-153 Establishing a Boundary Control Commission for the Purpose of Considering the Annexation of the North Star Estates Subdivision In Adams County to the City and County of Broomfield
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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 #2003-144 Authorizing Intergovernmental Agreements By and Between the City and County of Broomfield and Adams County School District No. 12, Aims Community College, Boulder Valley Public Schools, Jefferson County School District R-1, St. Vrain Valley School District, and Weld County School District RE-8, for the Conduct of the November 4, 2003 General Election as a Coordinated Election Under the Uniform Election Code of 1992, As Amended

 - (b) Resolution #2003-141 Accepting Certain Public Improvements Associated with 380 Interlocken Crescent

 - (c) Resolution #2003-83 Accepting Certain Public Improvements Associated with 390 Interlocken Crescent

 - (d) Reschedule of November 11, 2003 Council Meeting

 - (e) Approval of Minutes - Regular Meeting of August 12, 2003

 - (f) Resolution #2003-145 Designating Prairie Dog Release and Relocation Sites

 - (g) Resolution #2003-152 Authorizing the Mayor to Examine and Sign the 2003 Abstract of Assessment

 - (h) Resolution #2003-137 Authorizing a Consulting Agreement with RNL Design for Phase II and III of the Master Plan and Strategic Plan Update

 - (i) Resolution #2003-138 Authorizing an Agreement for the Purchase of Property By and Between the City and County of Broomfield an Terry O. and Joan D. Miller - Right-of-Way for Sheridan Boulevard Widening Project
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) 2003 Status Report - Re: City Council's Top Ten Priorities

(b) Board of Equalization - 2003 2nd Quarter Report

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.