



REVISED
AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
SEPTEMBER 9, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) 2003 Broomfield Days
 - (b) Scientific and Cultural Facilities District (SCFD) 15th Anniversary Proclamation
 - (c) Broomfield Economic Development Corporation Activities Report
 - (d) Report by Denver Regional Council of Governments (DRCOG) Re: Natural Hazard Mitigation
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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

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 – Citizen’s Suggestions - 2004 Budget
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- (b) Public Hearing - Ordinance #1718 Renaming Rights-of-Way Within the Spruce Meadows Filing #1 Subdivision - Second Reading - Motion to Vacate
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- (c) Public Hearing - Wildgrass Metropolitan District Service Plan - Located North of W. 144th Avenue:
- Resolution #2003-150 Approving the Service Plan for Wildgrass Metropolitan District and Providing Other Details in Connection Therewith
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- (d) Smoking Ordinance Options - Ordinances #1745, #1746 & #1747 Amending Chapter 8-02 of the Broomfield Municipal Code Regarding Smoking in Public Places - First Reading
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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 August 26, 2003
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- (b) Resolution #2003-162 Authorizing Carrying Forward Building Permits in the McKay Landing Subdivision for Residential Construction from 2002 to 2003 as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code
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- (c) Resolution #2003-107 Accepting Certain Public Improvements Associated with Willow Run Filing No. 6A
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- (d) Resolution #2003-149 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 9
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- (e) Resolution #2003-168 Approving a Statement of Rights and Obligations By and Among The Wal-Mart Real Estate Business Trust, Coalton Acres LLC, MidCities Metropolitan District No. 1, and MidCities Metropolitan District No.2 for Lot 2, MidCities Filing No. 15
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- (f) Resolution #2003-169 Approving an Amendment to an Improvement Agreement with Coalton Acres LLC for Correcting the Legal Description for Lot 4, MidCities Filing No. 6
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- (g) Resolution #2003-170 Approving an Amendment to a Development Agreement with Coalton Acres LLC for Correcting the Legal Description for Lot 2, MidCities Filing No. 15
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

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.