



**REVISED**

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

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1. ROLL CALL

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2. PLEDGE OF ALLEGIANCE

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3. PETITIONS AND COMMUNICATIONS

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Broomfield Economic Development Corporation Activities Report

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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.**

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5. CONVENE AS BOARD OF SOCIAL SERVICES

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6. CONVENE AS BOARD OF HEALTH

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(a) Public Hearing - Resolution #2004-2BH to Approve the Individual Sewage Disposal System Regulations

(b) Public Hearing - Motion to Continue - Proposed Environmental Health & Commercial Child Care Facility Inspection Fees

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

WARD 2 Lori Cox

WARD 3 Vincent Buzek

Steve Kaverman

Clark Griep

Bette Erickson

WARD 4 Walt Spader

WARD 5 Linda Reynolds

Randy Ahrens

Ralph Johnson

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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - Villager Square Shopping Center - Amendment to Villager Square Urban Renewal Plan & Proposed Agreement with arc Thrift Store:

Resolution #2004-25 Approving an Amendment to the Villager Square Urban Renewal Plan

Resolution #2004-26 Authorizing the Mayor or Mayor Pro-Tem to Execute an Agreement Between the City and County of Broomfield, Metropolitan Association for Retarded Citizens dba arc Thrift Stores and Villager Square Strip Retail, LLC

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- (b) Public Hearing - Stipanovich 41-27 Oil & Gas Well - Use by Special Review - Located in Southwest Quadrant of I-25 & Road 6:

Resolution #2004-8 Approving a Use by Special Review for the Stipanovich 41-27 Oil and Gas Well

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- (c) Public Hearing - Ordinance #1759 Amending Title 6, Animals, of the Broomfield Municipal Code by Adding a New Chapter 6-48, Prairie Dogs - Second Reading
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- (d) Public Hearing - Ordinance #1760 Amending Subsection 2-44-020(A) of Chapter 2-44, Parks and Recreation Advisory Committee, in Title 2, Administration and Personnel, of the Broomfield Municipal Code - Second Reading
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- (e) Scheduling of Annual Boards & Commissions Dinner
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- (f) Broomfield Community Foundation - Request for City Council Appointment to Board of Directors
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- (g) Request for Executive Session for Legal Advice
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10. CONSENT AGENDA

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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.

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- (a) Approval of Minutes - Regular Meeting of December 2, 2003  
Approval of Minutes - Regular Meeting of December 16, 2003

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  - (b) Resolution #2004-7 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 11

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  - (c) Resolution #2004-1 Designating the Public Place for Posting Notices of Public Meetings as Required by the Colorado Sunshine Act of 1972

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  - (d) Resolution #2004-9 Accepting Certain Public Improvements Associated with Willow Run Filing No. 6A

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  - (e) Resolution #2004-12 Authorizing the City & County of Broomfield to Acquire the 5 Acre Wottge Property for Open Space

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  - (f) Resolution #2004-4 Authorizing Amendment No. 2 to the Agreement to the Wastewater Reclamation and Reuse - U.S. Highway 36 Segment Project with BT Construction, Inc. to Include Construction of the Jeffco Airport to Great Western Reuse Pump Facility Segment and the Great Western Reservoir Inlet Pipe Improvements

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  - (g) Resolution #2004-13 Approving the First Amendment to the Memorandum of Understanding for Requirements and Procedures of Affordable Housing Program at Redleaf Subdivision, Broomfield, Colorado
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11. ATTORNEY'S REPORT

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12. MANAGER'S REPORT

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13. SPECIAL REPORTS

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Crosswalk at Miramonte Boulevard and Quartz Drive - Informational Report Regarding Pedestrian Crossing Safety Improvements

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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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Public Hearing - Villager Square Shopping Center Urban Renewal Plan -  
arc Thrift Store:

Resolution #2004-28-UR Approving the Urban Renewal Development Plan for the  
Villager Square Shopping Center in the Villager Square Urban Renewal Plan

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15. ADJOURNMENT

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*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.*