



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
OCTOBER 12, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Broomfield Economic Development Corporation Activities Report

(b) Presentation Regarding Broomfield Baseball League

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

(a) Broomfield Flu Clinics

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Refinancing of MidCities Metropolitan District Sales and Use Tax Revenue Bonds:

Ordinance #1785 Authorizing a Sales and Use Tax Reimbursement Agreement; Authorizing Issuance of Sales and Use Tax Revenue Refunding Bond (MidCities Metropolitan District No. 1) in a Principal Amount Not to Exceed \$49,190,000 For the Purpose of Refunding an Outstanding Sales Tax Reimbursement Obligation - First Reading

- (b) Request for Executive Session for Personnel Matter
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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 September 28, 2004
Approval of Minutes - Adjourned Regular Meeting of October 5, 2004
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- (b) Report Re: City Council Appointments - Boards and Commissions
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- (c) Resolution #2004-163 Approving Statements of Rights and Obligations By and Among JPI Colorado Land, LLLP; Turnpike Properties, Ltd; JPI Interlocken, LLLP; and Interlocken Consolidated Metropolitan District for Interlocken Filing No. 17 and Interlocken Filing No. 14 - Interlocken East at 400 & 440 Interlocken Boulevard
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- (d) Resolution #2004-165 Appointing Members to the Board of Directors of MidCities Metropolitan District No. 1 and Providing Other Details in Connection Therewith
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(e) Car Washing on Streets - Ordinance #1782 Amending Section 10-04-150 of Chapter 10-04, Traffic Code, of the Broomfield Municipal Code Relating to Section 1210 Amended; Parking for Certain Purposes Prohibited, in the Model Traffic Code for Colorado Municipalities, Revised 2003 - First Reading

(f) Resolution #2004-159 Authorizing the Mayor of the City and County of Broomfield to Sign the Metro Mayors Caucus 2004 Regional Memorandum of Understanding on Water

(g) Resolution #2004-155 Accepting Certain Public Improvements Associated with Holy Family High School Filing No. 1

(h) Resolution #2004-149 Authorizing an Agreement with Richdell Construction, Inc. for The Field Phase II Project

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) Northwest Corridor EIS Status 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.