



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 23, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) FlatIron Improvement District / Zip Shuttle System Update

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

(a) Resolution #2004-187-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for September, 2004

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

(a) Resolution #2004-186-HA Adopting the Budget for the Housing Authority of the City and County of Broomfield for the Fiscal Year 2005 and Appropriating Sums of Money

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) Public Hearing - Pinnacle North Filing No. 1 - PUD Plan, Final Plat, Site Development Plan, Subdivision Improvement Agreement & Allocation of Residential Building Permits - Located on East of Lowell Boulevard & South of Trails Avenue:

Resolution #2004-174 Approving Pinnacle North Filing No. 1 PUD Plan, Site Development Plan, Final Plat, Subdivision Improvement Agreement and Allocating Residential Building Permits

- (b) Resolution #2004-183 Adopting the Budget for Fiscal Year 2005 and Appropriating Sums of Money
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- (c) Resolution #2004-189 Levying Taxes Upon All Taxable Property Within the City and County of Broomfield for 2005
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- (d) Selection of Independent Auditor - Resolution #2004-184 Authorizing an Agreement to Audit the City and County of Broomfield Financial Statements for Fiscal Year 2004
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- (e) Sensory Park Site Selection
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- (f) Brunner Farmhouse - Proposed Work Program
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- (g) Resolution #2004-191 To Require Recipients of the Colorado Child Care Assistance Program to Apply for Child Support Enforcement Services
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- (h) Request for Executive Session Regarding Negotiations - Property at Northwest Corner of I-25 & Highway 7
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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 #2004-178 Approving Extension of an Intergovernmental Agreement with the Adams County School District No. 12 for a Joint School Resource Officer Program

 - (b) Resolution #2004-182 Amending the Budget for Fiscal Year 2004 and Appropriating Sums of Money

 - (c) Approval of Minutes - Regular Meeting of November 9, 2004

 - (d) Resolution #2004-192 Authorizing the Advancement of Building Permits in the Aspen Creek Subdivision for Residential Construction From 2005 to 2004 as Provided by Subsection 17-62-060(C) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

 - (e) Ordinance #1783 Making Legislative Findings and Approving the Urban Renewal Plan for the Central Broomfield Consolidated Urban Renewal Project - First Reading

 - (f) Ordinance #1780 Adding a New Chapter 13-44, Stormwater Management Program, to the Broomfield Municipal Code - First Reading
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Cash Management and Investment Report
 - (b) 2003 / 2004 Drug Forfeitures Report
 - (c) Proposed Rocky Flats Wildlife Refuge Video
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- (a) Resolution #2004-185-UR Adopting the Budget for Fiscal Year 2005
and Appropriating Sums of Money
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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.