



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 9, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Broomfield Economic Development Corporation Activities Report

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

(a) Public Hearing - Proposed 2005 Budget for Broomfield Housing Authority

8. COUNCILMEMBER REPORTS

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

9. COUNCIL BUSINESS

- (a) Public Hearing - 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 - Second Reading
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- (b) Public Hearing - 2005 Proposed Budget
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- (c) Public Hearing - Proposed West 120th Avenue Gateway Corridor Sub-Area Plan & Major Modification to the Broomfield 120th Avenue Gateway Corridor Urban Renewal Plan:

Resolution #2004-177 Amending the 1995 Broomfield Master Plan by Adding the West 120th Avenue Corridor Sub-Area Plan

Ordinance #1784 Approving Modifications of the Urban Renewal Plan for the Broomfield 120th Avenue Gateway Corridor Urban Renewal Project and Finding That Such Modifications are Major Modifications of the Urban Renewal Plan - Second Reading

- (d) Public Hearing - Pinnacle North Filing No. 1 - Proposed PUD Plan, Final Plat, SDP, Subdivision Improvement Agreement and Allocation of Residential Building Permits - Motion to Continue
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- (e) Request for Executive Session Regarding Negotiations with Potential Tenant for the Property Located at Mountain View Corporate Center
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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 #2004-180 Authorizing and Approving an Addendum to Intergovernmental Agreement with the State of Colorado Judicial Department, By and Through the Seventeenth Judicial District Regarding the Operation of the Broomfield Combined Courts
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- (b) Approval of Minutes - Regular Meeting of October 26, 2004
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- (c) Resolution #2004-158 Accepting Certain Public Improvements Associated with The Broadlands West Filing No. 1
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- (d) Resolution #2004-78 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 10
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- (e) Ordinance #1755 Repealing Sub-Section (B) of Section 2-40-020, Members; Terms of Office, of the Broomfield Municipal Code, Regarding Residency by Wards for Land Use Review Commission Members and Adding Section 2-40-100, Review of Urban Renewal Site Plans, to the Broomfield Municipal Code - First Reading
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- (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
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- (g) Resolution #2004-167 Approving an Agreement with Bornengineering for the Design of the 2005 Street Reconstruction & Water Pipeline Replacement Project
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- (h) Resolution #2004-164 Approving an Agreement with Concrete Stabilization Technologies for the Repair of Two Settlement Areas on East Flatiron Circle
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- (a) Public Hearing - Proposed 2005 Budget for Urban Renewal Authority
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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.