



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
DECEMBER 14, 2004  
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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(a) 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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(a) Resolution #2004-197-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for October, 2004

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6. CONVENE AS BOARD OF HEALTH

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(a) Resolution #2004-199-BH Re-Appointing Dr. Charles Mains to Represent the City and County of Broomfield to the Regional Emergency Medical and Trauma Advisory Council (RETAC)

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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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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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- (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
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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - Jeffco Airport Business Center East & RuSPORT - PUD Plan, SDP & Improvement Agreement - Located at Southwest Corner of Wadsworth Parkway & Jeffco Airport Avenue:

Resolution #2004-194 Approving Jeffco Business Center East Planned Unit Development Plan and a Site Development Plan and Improvement Agreement for RuSPORT Located at the Southwest Corner of Wadsworth Parkway and Jeffco Airport Avenue

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- (b) Public Hearing - Broomfield County Commons Open Space Management and Master Plan:

Resolution #2004-203 Adopting the Broomfield County Commons Open Space Management and Master Plan

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- (c) Public Hearing - Broomfield Business Center Filing No. 1 - PUD Plan - Located at the Northwest Parkway & South 96th Street:

Resolution #2004-193 Approving Broomfield Business Center Filing No. 1 Planned Unit Development Plan Approximately Located at the Northwest Parkway and 96th Street

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- (d) Public Hearing - Central Broomfield Consolidated Urban Renewal Project - Areas Located Along Industrial Lane, West Midway Boulevard & West 120th Avenue:

Resolution #2004-210 Making Legislative Findings Determining Two Areas Within the City and County of Broomfield to be Blighted Areas and Appropriate for Inclusion in a Consolidated Urban Renewal Project

Ordinance #1783 Making Legislative Findings and Approving the Urban Renewal Plan for the Central Broomfield Consolidated Urban Renewal Project - Second Reading

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- (e) Public Hearing - Resolution #2004-207 Authorizing and Approving Fees and Rental Rates for Facility Use and Recreation Services of the City and County of Broomfield

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  - (f) Resolution #2004-195 Authorizing and Approving the Rules for League Use of Ball Fields

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  - (g) City Council Appointments - Boards and Commissions

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  - (h) Request for Executive Session Regarding Purchase or Lease of Real Property for Health and Human Services Space

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  - (i) Denny Neagle Field - Possible Name Change
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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) Resolution #2004-198 Authorizing an Intergovernmental Agreement with the Adams County Commissioners for Coroner Services

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  - (b) Resolution #2004-201 Authorizing an Intergovernmental Agreement By and Between Broomfield, Urban Drainage and Flood Control District, City of Westminster, City of Thornton, and Adams County for Funding to Update "The Outfall Systems Planning for Big Dry Creek Northern Tributaries"

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  - (c) Resolution #2004-205 Authorizing an Intergovernmental Agreement with the Colorado Department of Transportation for the SH 128 / SH 121 (Wadsworth Parkway) Intersection Relocation

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  - (d) Ordinance #1790 Amending Sections 3-42-010 and 3-42-020, of the Broomfield Municipal Code, to Enact the Senior Citizen Property Tax Refund for 2005 - First Reading
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(e) Boulder Valley Schools Land Exchange - Lac Amora School Site:

Ordinance #1791 Authorizing the Conveyance By the City and County of Broomfield of Real Property to Boulder Valley School District No. RE-2 - First Reading

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(f) Water and Sewer License Fees & Service Charges:

Ordinance #1786 Amending Section 13-02-020, Water License Fee, and Section 13-12-010, Monthly Water Service Charges, of the Broomfield Municipal Code - First Reading

Ordinance #1787 Amending Section 13-08-020, Sewer License Fee, and Section 13-12-040, Monthly Sewer Service Charges, of the Broomfield Municipal Code - First Reading

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(g) Resolution #2004-206 Certifying Levies Upon All Taxable Property Within the City and County of Broomfield

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(h) Resolution #2004-202 Authorizing the Cancellation of the Bad Debts Submitted by the Revenue Manager as Uncollectible

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(i) Appropriation of New Water Rights - Resolution #2004-196 Declaring the Intent of Broomfield to Appropriate Water from the Effluent of the Broomfield Wastewater Treatment Plant and to Appropriate Water from Big Dry Creek and to Exchange Water Up Big Dry Creek, Up the South Platte River, and Up the St. Vrain River and Boulder Creek, and Ratifying Prior Acts and Authorizing the Taking of All Necessary Steps

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(j) Resolution #2004-208 Accepting Certain Public Improvements Associated with Interlocken Filing No. 17

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(k) Appointment of Broomfield Representative to the Scientific and Cultural Facilities District (SCFD) Board of Directors

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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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- (a) Progress Report - Council's 2004 Priorities
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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- (a) Resolution #2004-172-UR Authorizing the Redevelopment and Reimbursement Agreement With Northlands Colorado, LLC
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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.*