



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
DECEMBER 7, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

(a) Public Hearing - Ordinance #1775 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 - Second Reading

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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- (b) Request for Executive Session Regarding Negotiations for the Potential Purchase of Property Adjacent to the Bal Swan Children's Center - Located at 1145 E. 113th Avenue
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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 November 23, 2004
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- (b) Resolution #2004-200 Approving a Trash, Rubbish, Garbage Hauling License for Waste Connections, Inc. dba Town and Country Disposal
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- (c) Resolution #2004-175 Accepting Certain Public Improvements Associated with Crofton Park
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- (d) Resolution #2004-190 Accepting Certain Public Improvements Associated with The Broadlands West Filing No. 1
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- (e) Resolution #2004-188 Authorizing an Amendment and Extension of an Agreement with Correctional Healthcare Management, Inc. for Healthcare Services - Broomfield Detention Center
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

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.