



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
FEBRUARY 24, 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

- (a) Resolution #2004-30BSS Authorizing an Amendment to the Current Intergovernmental Agreement By and Between the Board of Social Services of the City and County of Broomfield and Arapahoe County Transportation Services Division
 - (b) Resolution #2004-31BSS Authorizing an Agreement Between the Board of Social Services of the City and County of Broomfield and Savio House, Inc. for the Provision of Multisystemic Therapy Services
 - (c) Resolution #2004-48BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Month of December, 2003
 - (d) Social Services Activity Report
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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

6. CONVENE AS BOARD OF HEALTH

Public Hearing - Motion to Continue - Proposed Environmental Health & Commercial Child Care Facility Inspection Fees

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Chanson Centre - Site Development Plan and Improvement Agreement - Located at the Northeast Corner of Ash Street and West 120th Avenue:

Resolution No. 2004-20 Approving Chanson Centre Site Development Plan and Authorizing and Approving an Improvement Agreement

- (b) Public Hearing - Weld County Farm - Sale of City-Owned Property - Ordinance #1763 Authorizing the Conveyance By the City and County of Broomfield of Real Property in Weld County to the Harold Pepler Family Trust - Second Reading
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- (c) Request for Executive Session for Legal Advice
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- (d) Dates for Joint Meeting with Boulder Valley School Board
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- (e) Resolution #2004-49 Supporting the Renewal of Scientific and Cultural Facilities District Resolution of Support
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- (f) 2004 Citizen Survey - Request for Direction
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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) Wadsworth Interchange Project:

Resolution #2004-39 Authorizing and Approving Amendment No. 1 to an Intergovernmental Agreement with the Colorado Department of Transportation for Environmental Documentation Related to the Wadsworth Interchange Project

Resolution #2004-50 Authorizing and Approving a Second Amendment to the Agreement By and Between the City and County of Broomfield and Carter & Burgess, Inc. for Consulting Services Related to the Wadsworth Interchange Project

(b) Approval of Minutes - Regular Meeting of February 10, 2004

(c) Ordinance #1764 Amending Title 2, Administration and Personnel, of the Broomfield Municipal Code by Adding a New Chapter 2-86, Attendance of Board, Committee and Commission Members - First Reading

(d) Ordinance #1765 Amending Certain Sections of Title 6, Animals, of the Broomfield Municipal Code Relating to Failure to Register, Unlawful Attacks, and Penalties for Violations - First Reading

(e) Resolution #2004-45 Authorizing and Approving an Agreement with Asphalt Specialties Company, Inc. for Intersection Improvements at U.S. 287 and Midway Boulevard

(f) Resolution #2004-41 Authorizing and Approving an Agreement with the Revenue Recovery Group, Inc. for Sales and Use Tax Auditing Services

(g) Ordinance #1761 Amending Title 2, Administration, of the Broomfield Municipal Code by Adding a New Chapter 2-90, Transportation Advisory Committee and Rescinding Resolution No. 43-96 - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) 2003 Crime Report
 - (b) Gate 'N Green - Pond Rehabilitation
 - (c) Water Conservation Program
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing - Chanson Centre - Urban Renewal Site Plan - Located at the Northeast Corner of Ash Street and West 120th Avenue:

Resolution No. 2004-19-UR Authorizing and Approving the Urban Renewal Development Plan for Chanson Centre in the West 120th Avenue Corridor Urban Renewal District

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.