



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
MARCH 23, 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) Rotary Clubs Report - Odyssey Fundraising Activities
  - (b) Water Reuse System - Presentation
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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 #2004-69-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Month of January, 2004
  - (b) Social Services Activity Report - West Nile Virus Update
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6. CONVENE AS BOARD OF HEALTH

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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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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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - Sonic Drive-In Restaurant - Site Development Plan - Located West of Zuni Street on South Side of West 128th Avenue:

Resolution #2004-59 Approving Sonic Drive-In Restaurant Site Development Plan

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- (b) Public Hearing - TCF Bank at Broadlands Marketplace - Site Development Plan - Located at Southwest Quadrant of Lowell Boulevard & West 144th Avenue:

Resolution #2004-40 Approving TCF Bank at the Broadlands Marketplace Site Development Plan

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- (c) Public Hearing - 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 - Second Reading
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- (d) Public Hearing - McKay Landing Filing No. 4 - PUD Plan Text Amendment & Site Development Plan Text Amendment - Located in the Southwest Quadrant of W. 144th Avenue at Zuni Street:

Resolution #2004-57 Approving a PUD Plan Text Amendment and Site Development Plan Text Amendment to Allow Side-By-Side Three-Car Garages in Planning Area #7 of McKay Landing

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- (e) Public Hearing - 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 - Second Reading
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- (f) Public Hearing - Ordinance #1766 Repealing Ordinance #1741, Which Imposes a Moratorium on Land Use Applications for New Development and on Building Permits for New Construction Within the Interstate 25 / Colorado Highway No. 7 Blight Assessment Area - Second Reading
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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) Approval of Minutes - Regular Meeting of March 9, 2004

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(b) Resolution #2004-58 Authorizing and Approving an Agreement with Sturgeon Electric Company, Inc. for Installation of a Traffic Signal at the Intersection of State Highway 7 and Huron Street

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(c) Conoco Groundwater Remedy - Resolution #2004-64 Authorizing and Approving an Agreement with ConocoPhillips for a Revocable Permit to Use and Occupy 1601 Highway 287

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(d) Ordinance #1762 Authorizing the Conveyance by the City and County of Broomfield of Real Property to Kenneth E. Heuer and Harold B. Heuer - First Reading (Eckerd Drug Project)

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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) Gate 'N Green - Letter Requesting City and County Maintenance

(b) Lowell Boulevard Temporary Closure - Informational

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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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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.*