



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
APRIL 13, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Eagle Champions Week Proclamation

(b) FasTracks Presentation

(c) National Library Week Proclamation and Calendar of Events

(d) 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

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) Resolution #2004-80 of Support for the FasTracks Plan Proposed by the Regional Transportation District

 - (b) Resolution #2004-83 Accepting a Donation of a Sculpture From the Broomfield Lions Club

 - (c) Resolution #2004-75 in Support of an Equitable Allocation of State and Federal Transportation Dollars to the Metropolitan Denver Region

 - (d) Resolution #2004-73 Establishing and Adopting a Managed Alarm Response Procedure for the Police Department Relating to Property Intrusion Alarms

 - (e) Request for Executive Session for Negotiations Pertaining to Mile High Water Company
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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 March 23, 2004

 - (b) Resolution #2004-70 Approving the Amendment and Restatement of the HIPAA Compliance Plan for the City and County of Broomfield Relating to Health Plan Policies and Delegation of Authority

 - (c) Resolution #2004-72 Approving a Statement of Rights and Obligations By and Among Community Development Group of Broomfield, LLC, Citation Development, LLC, and Metro Development VII LLC for The Broadlands Filing No. 18

 - (d) Ordinance #1767 Rezoning Certain Land Within the City and County of Broomfield from Jefferson County PD (Planned Development) to City and County of Broomfield PUD Which Land is Approximately Located South and East of West 120th Avenue and Allison Street - First Reading
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- (e) Resolution #2004-71 Authorizing and Approving an Agreement with Custom Landscapes of Colorado, Inc. for the Construction of the Ridgeview Heights Water Tank Park
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- (f) Resolution #2004-81 Authorizing Participation in the Consortium of Cities Transit Finance Study
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- (g) Ordinance #1770 Amending Section 5-20-090, License Appeal, of the Broomfield Municipal Code, Authorizing the Local Licensing Authority To Conduct Hearings on Appeal For Denial and Revocation of Solicitors' Licenses - First Reading
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- (h) Ordinance #1768 Making Legislative Findings and Approving the Urban Renewal Plan for the North Park West Urban Renewal Project - First Reading
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Tree City USA / Arbor Day Proclamation
 - (b) Temporary Traffic Mitigation System - Report
 - (c) Proposed 2005 Budget Calendar and CIP Plan Process
 - (d) Multi-Way Stop at Highland Park Drive and Kirkwall Street - Report
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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.