



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
APRIL 27, 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) Proclamation - Alzheimer's Awareness Week - May 3-7, 2004
  - (b) Call-N-Ride Presentation
  - (c) GFOA Award for Broomfield's 2002 Comprehensive Annual Financial Report
  - (d) Combined Courts 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 2004-88-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Month of February, 2004
  - (b) Regional Transportation District Reduced Fare Price Program
  - (c) Social Services Activity Report - Low-Income Energy Assistance Program
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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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6. CONVENE AS BOARD OF HEALTH

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - I-25 / 168th Avenue West Area Blight Survey / Proposed North Park West Urban Renewal Plan - Area Located North of S.H. 7 & West of Interstate 25:

Resolution #2004-74 Making Legal Findings Determining the North Park West Urban Renewal Area to be a Blighted Area

Ordinance #1768 Making Legislative Findings and Approving the Urban Renewal Plan for the North Park West Urban Renewal Project - Second Reading

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- (b) Public Hearing - I-25 Sub-Area Plan Amendment - Motion to Vacate
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- (c) Request for Executive Session for Negotiations Pertaining to Purchase of the Heuer / Wehde Property at NW Corner of 120th & Lowell Boulevard
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- (d) Water Conservation - 2004 Water Supply Update & Removal of Water License Surcharge from Stage 1 (Voluntary) Drought Condition:

Ordinance #1771 Amending Section 13-03-025, Water License Fee Drought Surcharge, of the Broomfield Municipal Code to Eliminate the Drought Surcharge for Periods of Voluntary Conservation - First 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 April 13, 2004
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- (b) Resolution #2004-79 Authorizing and Approving the Purchase of a One-and-A-Half-Ton Cab and Chassis with Utility Body and a 45' Aerial Bucket Device
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- (c) Resolution #2004-84 Authorizing and Approving an Agreement with Colorado Designscapes for Landscape Maintenance Services
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- (d) Varra Property Rezoning - Ordinance #1769 Rezoning Certain Land Within the City and County of Broomfield from B-PUD (Business - Planned Unit Development) to R-PUD (Residential - Planned Unit Development) Which Land is Approximately Located at the Northwest Corner of South 96th Street and Northwest Parkway - First Reading
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- (e) Resolution #2004-77 Accepting Certain Public Improvements Associated with Wal-Mart Supercenter (MidCities Portion)
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- (f) Resolution #2004-76 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 16
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- (g) Aspen Creek Filing Nos. 3, 4 & 6 - Acceptance of Public Improvements:  
  
Resolution #2004-65 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 3  
  
Resolution #2004-66 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 4  
  
Resolution #2004-67 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 6
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- (h) Resolution #2004-85 Authorizing and Approving the Purchase of a 192" Turf Mower
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- (i) Resolution #2004-15 Approving the Appointment of Two Members to the FlatIron Improvement District's Independent Board of Directors
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- (j) Resolution #2004-86 Authorizing and Approving an Agreement with Brannan Sand and Gravel Company for the 2004 Asphalt Overlay and Concrete Replacement Program
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- (k) June and December City Council Meeting Schedule
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(l) Broomfield Baseball League - Request for Revocable Permits:

Resolution #2004-56 Approving an Agreement with Broomfield Baseball League Incorporated for a Revocable Permit to Allow for a Temporary Storage Shed on City Property (Broomfield Industrial Park)

Resolution #2004-17 Approving an Agreement with Broomfield Baseball League Incorporated for the Installation of Sponsorship Banners in Community Park and Broomfield Industrial Park

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(m) Resolution #2004-87 Authorizing the Carrying Forward of Building Permits in the Country Estates Filing #8 Subdivision for Residential Construction From 2003 to 2004 and 2005 as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

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(n) Broomfield Housing Action Plan

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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) Costs to Defend Broomfield Police Officers

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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.*