



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 11, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Water Quality Annual Report - 2003

(b) Household Hazardous Waste Drop-off Day

(c) Volunteer Program Presentation

(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

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - La Placa Estates Filing No. 1 - Rezoning, Planned Unit Development Plan, Site Development Plan, Final Plat & Subdivision Improvement Agreement - Motion to Continue

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 - Second Reading

- (b) Public Hearing - Save-a-Child (Messiahville) - Master Plan Amendment - Located at SW Corner of Weld County Road 6 & Weld County Road 11:

Resolution #2004-18 Approving an Amendment to the 1995 Broomfield Master Plan Land Use Map for Save a Child, Inc. (Messiahville) for the Property Located at the Southwest Corner of Weld County Roads 6 & 11

- (c) Public Hearing - 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 - Second Reading
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- (d) City Council Appointments - Boards and Commissions
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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 April 27, 2004
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- (b) Resolution #2004-14 Authorizing an Agreement with Breiner Construction Company, Inc. for the Emerald Elementary Perimeter Improvement Project
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(c) Resolution #2004-100 Authorizing an Agreement with Richdell Construction, Inc. for the Greenway Park South Outlot Improvements

(d) Resolution #2004-16 Amending the Budget for Fiscal Year 2004 and Appropriating Sums of Money Therefor

(e) Resolution #2004-91 Authorizing an Agreement with T2 Construction, Inc. for the Aspen Street Landscaping Project

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) Public Works Week Observance and Proclamation

(b) Tri-City Shuffle

(c) Community Park Tennis Courts Reconstruction

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.