



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JUNE 29, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Presentation Regarding "The Healing Field" Memorial
 - (b) Annual Fourth of July "Great American Picnic"
 - (c) Humane Society of Boulder Valley Presentation
 - (d) Presentation of the 2003 Comprehensive Annual Financial Report
 - (e) Detention Center 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.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

- (a) Resolution #2004-109-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for the Month of April 2004
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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

- (a) Information on the HHS Vital Statistics Program
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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

- (a) Letter to City Council Re Council Meeting Schedule and State and National Election Events
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9. COUNCIL BUSINESS

- (a) Public Hearing – Ordinance #1774 Amending Section 5-28-120, Application Fees, To Add a Tastings Application Fee and Adding a New Section 5-28-230, Tastings, to the Broomfield Municipal Code - Second Reading
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- (b) Public Hearing – Senior Citizens' Property Tax Refund and Third Amendment to the 2004 City and County of Broomfield Budget:
- Ordinance #1773 Amending Title 3, Revenue and Finance, of the Broomfield Municipal Code by Adding a New Chapter 3-42, Senior Citizen Property Tax Refund – Second Reading
- Resolution #2004-111 Amending the Budget for Fiscal Year 2004 And Appropriating Sums of Money Therefor
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- (c) Public Hearing – Car Wash Express – Use by Special Review – Motion to Continue
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- (d) Appointment of City Council Member to Library Board
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- (e) Procedures for Considering Funding for Non-Profit Agencies Review of Proposed New Procedures
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- (f) 2004 Broomfield Citizen Survey: Final Report
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(g) Request for Executive Session for Land Acquisition

(h) Resolution #2004-108 Authorizing and Approving an Agreement With
A-1 Chipseal Company for the 2004 Street Sealing Program

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 the Minutes of the Regular Meeting of May 25, 2004 and
The Regular Meeting of June 1, 2004

(b) Resolution #2004-104 Granting a Conservation Easement in Gross to the
County of Boulder for Johnstone Farms Parcels 4W and 4E (Mitchem
Property)

(c) Resolution #2004-89 Accepting Certain Public Improvements Associated
with The Broadlands Filing No. 4

(d) Resolution #2004-110 Amending the Budget for Fiscal Year 2004 and
Appropriating Sums of Money Therefor

(e) Resolution #2004-98 Accepting Certain Public Improvements Associated
with Lakeshore Athletic Club

(f) Resolution #2004-107 Authorizing & Approving the Purchase of a 4x4
Rubber Tire Tractor / Loader

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Spring Cleanup and Household Hazardous Waste Day Participation Summary
 - (b) CIP Citizens' Advisory Committee 2004 Neighborhood Grant Recommendations
 - (c) Closure of Broomfield Community Center for Maintenance from August 16 – August 25
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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.