



REVISED

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
AUGUST 10, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) U.S. 36 Transportation Management Organization - Presentation of Updated U.S. 36 Regional Bicycle Map

(b) 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

(a) Resolution #2004-121-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for May 2004

(b) Announcement of Upcoming Health & Human Services Special Events

6. CONVENE AS BOARD OF HEALTH

(a) Resolution #2004-128-BH Approving Travel Clinic Fees

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

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Resolution #2004-132 Appointing Barbara B. Koehler as Presiding Municipal Court Judge and Willard B. Hardesty as Deputy Court Judge
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- (b) Public Hearing - Ordinance #1776 Amending Chapter 2-48, Emergency Management, of the Broomfield Municipal Code by Adding a New Section 2-48-055, Emergency Meetings - Second Reading
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- (c) 2003 Model Traffic Code:

Ordinance #1778 Adopting as Primary Codes by Reference the Broomfield Municipal Code and the Model Traffic Code for Colorado Municipalities, Revised 2003, with Amendments Thereto; Providing for the Repeal of Certain Ordinances Inconsistent Therewith; Providing Penalties for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When This Ordinance Shall Become Effective - First Reading

Resolution #2004-120 Directing the City Clerk to Publish a Notice of Public Hearing on Adopting by Reference the Broomfield Municipal Code and the Model Traffic Code for Colorado Municipalities, Revised 2003

- (d) Ordinance #1777 Providing for the Submission of a Charter Amendment to the Registered Electors at the November 2, 2004, Special Municipal Election at Which a Question Shall be Placed on the Ballot Amending Section 3.2, Municipal Elections, of the Home Rule Charter for the City of Broomfield and Providing for the Publication of Notice Pursuant to Section 31-2-210(4), C.R.S. - First Reading
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- (e) Ordinance #1755 Providing for the Submission of a Charter Amendment to the Registered Electors at the November 2, 2004, Special Municipal Election at Which a Question Shall be Placed on the Ballot Amending Section 6.3, Voting, of the Home Rule Charter for the City of Broomfield and Providing for the Publication of Notice Pursuant to Section 31-2-210(4), C.R.S. - First Reading
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- (f) Resolution #2004-27 Authorizing an Intergovernmental Agreement with the State of Colorado Judicial Department, By and Through the Seventeenth Judicial District, Regarding the Operation of the Broomfield Combined Courts
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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) Resolution #2004-126 Accepting Certain Public Improvements Associated with Redleaf Filing No. 1
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- (b) Approval of Minutes - Regular Meeting of July 27, 2004
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- (c) McKay Landing Filing Nos. 4 and 5:

Resolution #2004-124 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 4

Resolution #2004-125 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 5

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Board of Equalization - 2004 First & Second Quarter 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.