



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
AUGUST 24, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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 #2004-133-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for June 2004

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

(a) Resolution #2004-141-HA Approving a Memorandum of Understanding For the Administration of a Tenant Based Rental Assistance Program

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) Public Hearing - Residential Growth Management - Residential Permit Allocation System:

Resolution #2004-146 Authorizing the Advancement of Building Permits In the Aspen Creek Subdivision for Residential Construction from 2005 To 2004 as Provided by Subsection 17-62-060(C) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

- (b) Public Hearing - Children's Garden Learning Center – Use by Special Review – Located at the Northeast Corner of Saulsbury Street and W. 119th Place at 7085 W. 119th Place:

Resolution #2004-134 Approving Children's Garden Use By Special Review Located at 7085 Wet 119th Place

- (c) Public Hearing - Ordinance #1718 Renaming Rights-of-Way Within The Spruce Meadows Filing No. 1 Subdivision - Second Reading
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- (d) Resolution #2004-131 Approving 144th and Sheridan PUD Plan Text Amendment and Wildgrass Filing No. 2 Site Development Plan and Final Plat
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- (e) Public Hearing - 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. - Second Reading
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- (f) Public Hearing - 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. - Second Reading
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- (g) Resolution #2004-148 Calling a Special Municipal Election to be Held on November 2, 2004, for the Purpose of Placing Questions on the Ballot To be Voted Upon by the Registered Electors of the City
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- (h) Resolution #2004-119 Authorizing Pulte Home Corporation to Use and Be Known as "Anthem Colorado at Broomfield" for Land Use Applications Hereafter Submitted to the City and County of Broomfield (Preble Creek)
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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 #2004-135 Authorizing Intergovernmental Agreements By and Between the City and County of Broomfield and the Regional Transportation District, Scientific and Cultural Facilities District, Adams 12 Five Star School District, St. Vrain Valley School District, and Jefferson County School District R-1 for the Conduct of the November 2, 2004 General Election as a Coordinated Election Under the Uniform Election Code of 1992, As Amended
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- (b) Approval of Minutes – Regular Meeting of August 10, 2004
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- (c) Resolution #2004-138 Authorizing and Approving a Contract for Sanitary Sewer Main Line Repair
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- (d) Resolution #2004-136 Authorizing and Approving an Agreement With Goodland Construction, Inc., for the Underdrain Project at the East Directional Interchange
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- (e) Resolution #2004-139 Authorizing the Mayor to Examine and Sign the 2004 Abstract of Assessment for the City and County of Broomfield
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- (f) Resolution #2004-137 Authorizing and Approving an Agreement By And Between the City and County of Broomfield and Asphalt Specialties Company, Inc., for Sheridan Grand Parkway Widening Between E. 9th Avenue and W. 136th Avenue
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- (g) Resolution #2004-129 Authorizing and Approving an Agreement By and Between the City and County of Broomfield and Earl Wayne Davis and Sandra J. Davis for the Purchase of Real Property
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) August Primary Election Report

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.