



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
SEPTEMBER 28, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Presentation by Court Appointed Special Advocates (CASA) of Adams and Broomfield
 - (b) Resolution #2004-157 Declaring October 3, 2004, as Fallen Firefighters' Memorial Day, and Declaring October 3-9 as Fire Prevention Week in Broomfield
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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 #2004-152-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for July, 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) Public Hearing - Resolution #2004-153-BH for Approval to Conduct Sports Physical Examinations and to Charge Fees
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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - 144th & Sheridan PUD Plan Text Amendment / Wildgrass Filing No. 2 - Final Plat & Site Development Plan - Located East of Sheridan Parkway & North of W. 144th Avenue:

Resolution #2004-131 Approving 144th and Sheridan PUD Plan Text Amendment and Wildgrass Filing No. 2 Site Development Plan and Final Plat

- (b) Public Hearing - Public Art Master Plan Adoption:

Resolution #2004-156 Approving the Public Art Master Plan of the City and County of Broomfield

- (c) Resolution #2004-147 Approving an Intergovernmental Agreement with the Municipal Subdistrict, Northern Colorado Water Conservancy District for Broomfield's Continued Participation in the Windy Gap FIRMING Project
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- (d) December Meeting Schedule
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- (e) Request for Executive Session for Negotiation Direction
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- (f) Request for Executive Session Regarding Negotiations for Property Purchase - No. 14 Garden Center
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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 September 14, 2004

(b) Ordinance #1779 Amending Title 13, Public Services, of the Broomfield Municipal Code by Adding a New Chapter 13-40, Stormwater, Regulations - First Reading

(c) Resolution #2004-151 Accepting Certain Public Improvements Associated with the Verlo Mattress Factory Store

(d) McKay Landing Filings No. 2 & No. 3:

Resolution #2004-122 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 2

Resolution #2004-123 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 3

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

Financial Plan - Study Session Follow-up

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.