



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JANUARY 11, 2005
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) 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

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 - Broadlands Filing No. 20 - Final Plat, Site Development Plan & Subdivision Improvement Agreement - Located at Northwest Corner of W. 136th Avenue & Lowell Boulevard:

Resolution #2005-5 Approving Broadlands Filing No. 20 Final Plat and Site Development Plan and Authorizing the Subdivision Agreement Therefor

- (b) Public Hearing - Water and Sewer License Fees & Service Charges:

Ordinance #1786 Amending Section 13-02-020, Water License Fee, and Section 13-12-010, Monthly Water Service Charges, of the Broomfield Municipal Code - Second Reading

Ordinance #1787 Amending Section 13-08-020, Sewer License Fee, and Section 13-12-040, Monthly Sewer Service Charges, of the Broomfield Municipal Code - Second Reading

- (c) Public Hearing - Ordinance #1790 Amending Sections 3-42-010 and 3-42-020, of the Broomfield Municipal Code, to Enact the Senior Citizen Property Tax Refund for 2005 - Second Reading
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- (d) Public Hearing - Boulder Valley Schools Land Exchange - Lac Amora School Site:

Ordinance #1791 Authorizing the Conveyance By the City and County of Broomfield of Real Property to Boulder Valley School District No. RE-2 - Second Reading

Resolution #2005-2 Approving an Agreement Between Broomfield and Boulder Valley School District No. RE-2 for the Exchange of Real Property

- (e) Public Hearing - Car Wash Express - Use by Special Review - Motion to Vacate
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- (f) CIP Citizens' Advisory Committee 2005 Neighborhood Grant Recommendations
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- (g) Resolution #2005-6 Authorizing a Signage Policy for Ball Fields of the City and County of Broomfield
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(h) Resolution #2005-13 Approving an Agreement Between Broomfield and the National Civic League for Facilitation Services for the Master and Strategic Plan Update

(i) Scheduling of Annual Boards & Commissions Dinner

(j) Meeting with Representative from Clifton Gunderson, Auditors

(k) Zip Shuttle System - 2005 Vehicle Acquisition and Budget & Operating Plan:

Resolution #2005-15 Approving an Amendment of the Intergovernmental Agreement with the Flatiron Improvement District for Procurement of Six Zip Shuttle Buses

Resolution #2005-14 Approving a Governmental Lease Purchase-Master Agreement, Supplement to Master Lease, and Escrow Agreement with Wells Fargo Brokerage Services, LLC for the Purchase of Six Zip Shuttle Buses

Resolution #2005-16 Approving the Flatiron Improvement District Operating Plan and Budget for Fiscal Year 2005

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 December 7, 2004
Approval of Minutes - Regular Meeting of December 14, 2004

(b) Resolution #2005-4 Approving an Agreement with Rocky Mountain Recreation, Inc. for the Design and Construction of the Sensory Playground

(c) Resolution #2005-17 Authorizing an Agreement with the Mercer Group to Provide Services Relating to Recruitment of a City & County Attorney

(d) Resolution #2005-7 Authorizing an Agreement with the Broomfield Economic Development Corporation for Economic Development Services in FY2005

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- (e) Resolution #2005-1 Designating the Public Place for Posting Notices of
Public Meetings as Required by the Colorado Sunshine Act of 1972
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

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.