



CITY AND COUNTY OF BROOMFIELD, COLORADO
OFFICE OF THE MAYOR AND CITY COUNCIL

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
NOVEMBER 15, 2005
6:00 P.M.

Mayor
Karen Stuart

Council Members

Ward 1
Gary Brosz
Steve Kaverman

Ward 2
Lori Cox
Clark Griep – Mayor
Pro tem

Ward 3
Vince Buzek
Bette Erickson

Ward 4
Randy Ahrens
Walt Spader

Ward 5
Ralph Johnson
Linda Reynolds

**CALL TO ORDER &
SWEARING-IN CEREMONY FOR NEWLY ELECTED CITY OFFICIALS**

1. ROLL CALL & PLEDGE OF ALLEGIANCE

RECOGNITION & RECEPTION FOR OUTGOING COUNCILMEMBERS

2. ELECTION OF MAYOR PRO-TEM

3. PETITIONS AND COMMUNICATIONS

3(a) Recognition of Broomfield High School Soccer Team - State 4A
Champions & Brandon Lupo, State 4A Singles Tennis Champion

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 BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

(a) October 2005 Status Report on Rocky Flats Activities

9. COUNCIL BUSINESS

- 9(a) Public Hearing - Ordinance #1818 Amending Certain Sections and Subsections of Chapter 2-20, Pension Plan for General Employees, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - Second Reading

Ordinance #1819 Amending Certain Sections and Subsections of Chapter 2-22, Money Purchase Plan for General Employees, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - Second Reading

Ordinance #1820 Amending Certain Sections and Subsections of Chapter 2-25, Money Purchase Plan for "New Hire" Peace Officers, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - Second Reading

- 9(b) Resolution #2005-140 Approving the Rescheduling of the December 27th Council Meeting
- 9(c) Resolution #2005-165 Approving the Placement of a 9/11 Memorial on City Owned Park Property

- 9(d) All-Hazard Emergency Operations Plan:

Resolution #2005-145 Amending the City and County of Broomfield All-Hazard Emergency Operations Plan (EOP)

Resolution #2005-146 Adopting the National Incident Management System (NIMS) by Reference as Its Standard for Incident Management

- 10. CONSENT AGENDA** - 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.

- 10(a) Resolution #2005-109 Approving Extension of an Intergovernmental Agreement with the Adams County School District No. 12 for a Joint School Resource Officer Program
- 10(b) Approval of Minutes - Regular Meeting of October 25, 2005
- 10(c) Resolution #2005-130 Approving the Service Process Fee Schedule for the City and County of Broomfield
- 10(d) Resolution #2005-148 Approving an Agreement with Spectrum Mapping, LLC for the Acquisition of Color Aerial Photography and LIDAR Surface Mapping

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

13(a) Councilmember Appointments to Boards and Organizations -
Background Information

**14. CONVENE AS BROOMFIELD URBAN RENEWAL
AUTHORITY**

15. ADJOURNMENT

The City & County 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 & County 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.