



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
DECEMBER 13, 2005
6:00 P.M.

Mayor
Karen Stuart

Council Members

Ward 1
Bob Gaiser
Steve Kaverman

Ward 2
Lori Cox
Dennis McCloskey

Ward 3
Vince Buzek
Bette Erickson

Ward 4
Randy Ahrens -
Mayor Pro-Tem
Walt Spader

Ward 5
Brian Kenyon
Linda Reynolds

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

3(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 BOARD OF SOCIAL SERVICES

5(a) Resolution #2005-184-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for October 2005

5(b) Health & Human Services 2006 Non-Profit Funding Decisions

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

9(a) Council Appointments - Boards and Commissions

9(b) Public Hearing - Northlands PUD - Amendment to Calvert Annexation PUD & Ramaker-Kats Annexation PUD
Applicant: Northlands Colorado LLC
Location: Northwest Corner of I-25 & S.H. 7, East of Huron Street

Resolution #2005-182 Approving the Northlands PUD an Amendment to the Calvert Annexation PUD and the Ramaker-Kats Annexation PUD

9. COUNCIL BUSINESS

- 9(c) Public Hearing - Resolution #2005-155 Approving Fees for Park Facilities, Broomfield Community Center, Paul Derda Recreation Center, Cemetery Services, Lakeshore Café Senior Lunch Program, and the Broomfield Auditorium
- 9(d) Resolution #2005-179 Expressing Endorsement of the Public Art Bench Project Proposed by the Broomfield Public Art Committee
- 9(e) Resolution #2005-187 Approving an Extension to the Lease Agreement By and Between the City and County of Broomfield and Sonia Martin for the Property at 12091 Lowell Boulevard

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) Approval of Minutes - Regular Meeting of November 15, 2005
Approval of Minutes - Regular Meeting of November 22, 2005
- 10(b) Resolution #2005-186 Authorizing the Cancellation of the Bad Debts Submitted by the Revenue Manager as Uncollectible
- 10(c) Resolution #2005-177 Accepting Certain Public Improvements Associated with Country Estates Filing No. 8

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- 13(a) Harwood Institute for Public Innovation Report - *Engaging Citizens, The Successes--and Challenges of Three Public Agencies*

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.