



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 20, 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

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

9. COUNCIL BUSINESS

9(a) Request for Direction - Possible Sheridan Underpass at Highland Park Project:

Resolution #2005-178 Approving an Agreement with Defalco Lee Construction, Inc. for the Construction of the Sheridan Boulevard Underpass at Highland Park

Resolution #2005-185 Adopting the Sixth Amendment to the 2005 City and County of Broomfield Budget to Provide Funding for the Sheridan Boulevard Underpass Project

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 #2005-190 Certifying Levies Upon All Taxable Property Within the City and County of Broomfield for the Year 2006
 - 10(b) Resolution #2005-181 Approving an Agreement with the Broomfield Economic Development Corporation for Economic Development Services in FY 2006
 - 10(c) Resolution #2005-183 Authorizing Issuance of a City Water Tap to Mile High Water Company
 - 10(d) Ordinance #1827 Repealing Chapter 2-90, Transportation Advisory Committee, of the Broomfield Municipal Code - First Reading
 - 10(e) Resolution #2005-188 Approving the Operating Plan and Budget of the Flatiron Improvement District for Fiscal Year 2006
11. **ATTORNEY'S REPORT**
12. **MANAGER'S REPORT**
 - 12(a) Progress Report - Council's 2005 Priorities - November 2 through December 20, 2005
 - 12(b) City & County Manager's Report - December 20, 2005
13. **SPECIAL REPORTS**
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.