



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING

APRIL 12, 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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

3(a) Presentation of Muscular Dystrophy Association's Goodwill Ambassador for Broomfield County

3(b) Water Environment Federation's Presentation of Award

3(c) Presentation – Information Provided to Businesses and the Community Regarding Taxes, Licensing, and Other Matters

3(d) Presentation Regarding a Possible "Healing Field" Memorial in Broomfield

3(e) Presentation Regarding Water Supply Outlook for 2005

3(f) 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

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

9(a) Public Hearing – Ordinance #1796 Adding a New Chapter 13-07, Cross Connection and Backflow Connection Control Program, to the Broomfield Municipal Code – Second Reading

9(b) Public Hearing – Proposed Trail Alignment and Open Space and Trails Advisory Committee's Recommendations

Resolution #2005-52 Authorizing and Approving the Ridgeview Trail Phase 3 Alignment

9(c) Amendment to the 2005 City and County of Broomfield Budget Regarding Carryover Projects and New Grants

Resolution #2005-40, First Amendment to the Budget for Fiscal Year 2005 and Authorizing Appropriations Therefor

9(d) Public Hearing – Ordinance #1795, Amending Chapter 8-08 of the Broomfield Municipal Code Regarding Weeds and Rubbish - Second Reading

9(e) Public Hearing – Ordinance #1792, Amending Section 17-32-080 of the Broomfield Municipal Code Regarding Off-Street Parking Surface Requirements – Motion to Continue

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 March 22, 2005
Approval of Minutes – Adjourned Meeting of March 29, 2005

10(b) Resolution #2005-38 Accepting Certain Public Improvements Associated with Redleaf Filing No. 1

- 10(c) Resolution #2005-9 Authorizing and Approving an Agreement with Asphalt Specialties Company for the 2005 Asphalt Overlay and Concrete Replacement Program
- 10(d) Resolution #2005-59 Approving in Principle the Reimbursement of Funds to Boulder County for the Construction of a Proposed Regional Household Hazardous Waste Facility
- 10(e) Resolution #2005-20 Authorizing and Approving an Agreement with Winston Associates, Inc. for the Field – Final Phase
- 10(f) Resolution #2005-55 Authorizing and Approving an Agreement with Professional and Recreational Officials of Sports, Inc. (P.R.O.S.) for Professional Officiating Services

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- 13(a) Citizen's Assistance Center – First Quarter Report for 2005
- 13(b) 2006 Budget Calendar and CIP Plan Process
- 13(c) Midway Park Sensory Playground – Accessible Parking Area and Project Update

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.