



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

**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
CITY AND COUNTY BUILDING**

**MAY 10, 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) GFOA's Award for Broomfield's 2003 Comprehensive Annual Financial Report
  - 3(b) 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**
  - 8(a) April 2005 Status Report on Rocky Flats Activities
- 9. COUNCIL BUSINESS**
  - 9(a) Public Hearing - Ordinance #1792 Amending Section 17-32-080 of the Broomfield Municipal Code Regarding Off-Street Parking - Second Reading

- 9(b) Resolution #2005-70 Appointing William A. Tuthill III as the City and County Attorney for the City and County of Broomfield and Authorizing and Approving an Employment Agreement By and Between the City and County of Broomfield and William A. Tuthill, III
  - 9(c) Request from Bal Swan Children's Center for Participation in the Cost of Parking Lot Improvements
  - 9(d) Resolution #2005-63 Approving an Amendment to the Agreement for the 2004 Street Seal Coat Program with A-1 Chip Seal Company to Include 2005 Construction
  - 9(e) Resolution #2005-71 Approving a Trash, Rubbish, Garbage Hauling License for Rubbish Solutions, LLC
  - 9(f) Resolution #2005-78 Approving an Agreement for the Purchase of Real Estate By and Between the City and County of Broomfield and Hoopes Farm, LLC for the Purchase of Property Located Northwest of 144th Avenue and Lowell Boulevard, Declaration of Intent Under Federal Income Tax Regulations, and Declaring Funds and Reimbursement Amounts
  - 9(g) Request for Executive Session Re: Negotiations for the Potential Purchase of Property Owned by Hoopes Farm LLC - Located North of 144th Avenue & West of Lowell Boulevard, South of the Northwest Parkway & East of the Wildgrass Subdivision
  - 9(h) West Flatiron Circle and U.S. 36 Interchange Landscaping and Signage
- 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 - Adjourned Regular Meeting of April 19, 2005  
Approval of Minutes - Regular Meeting of April 26, 2005
  - 10(b) Resolution #2005-74 Rescinding Resolution No. 44-95 Regarding Establishment of a Capital Improvements Program Advisory Committee
  - 10(c) Ordinance #1799 Repealing Chapter 2-90, Transportation Advisory Committee, of the Broomfield Municipal Code - First Reading
  - 10(d) Ordinance #1800 Repealing Section 12-29-040, Cemetery Committee, of the Broomfield Municipal Code - First Reading

- 10(e) Ordinance #1802 Amending Sub-Section (A) of Section 2-82-020, Committee Membership, of the Broomfield Municipal Code, Removing Councilmember Positions as Ex-Officio Members of the Public Art Committee - First Reading
- 10(f) Ordinance #1801 Amending Certain Sections of Chapter 2-44, Parks and Recreation Advisory committee, of the Broomfield Municipal Code, Removing Councilmember Positions as Ex-Officio Members of the Committee - First Reading
- 10(g) Ordinance #1803 Amending Certain Sections of Chapter 2-42, Open Space and Trails Advisory Committee, of the Broomfield Municipal Code, Removing Councilmember Positions as Ex-Officio Members of the Committee - First Reading
- 10(h) Resolution #2005-75 Rescinding Resolution No. 2000-279 and Readopting Certain Provisions Concerning the Human Services Advisory Committee
- 10(i) Resolution #2005-61 Approving an Agreement with B.L.R. Construction Company, Inc. for the Construction of the Lowell Boulevard Sidewalk Project - Brandywine to East Midway Boulevard
- 10(j) Resolution #2005-69 Approving a Statement of Rights and Obligations By and Between Community Development Group of Broomfield, LLC and Lakeview by Remington Homes, Inc. for The Broadlands Filing No. 20
- 10(k) Ordinance #1804 Amending Section 2-28-110, Costs, of the Broomfield Municipal Code Relating to Costs Assessed in Municipal Court - First Reading

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

**13. SPECIAL REPORTS**

- 13(a) Update on Broomfield Heights Middle School Gymnasium
- 13(b) Public Works Week - 2005 Proclamation - May 15-21, 2005
- 13(c) Update on Rocky Flats Video for Channel 8

**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.*

