



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
OCTOBER 14, 2003  
6:00 P.M.

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1. ROLL CALL

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2. PLEDGE OF ALLEGIANCE

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3. PETITIONS AND COMMUNICATIONS

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- (a) Broomfield Economic Development Corporation Activities Report
  - (b) Update on Broomfield Villager Square Shopping Center Redevelopment Projects
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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.**

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5. CONVENE AS BOARD OF SOCIAL SERVICES

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6. CONVENE AS BOARD OF HEALTH

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Follow-Up on Proposed Radon Mitigation Program

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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Public Hearing - Proposed 2004 Budget for Broomfield Housing Authority

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MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz  
WARD 2 Janel Rock  
WARD 3 Vincent Buzek

Thomas Brunner  
Clark Griep  
Bette Erickson

WARD 4 Hank Stovall  
WARD 5 Linda Fahrenbruch  
Randy Ahrens  
Ralph Johnson

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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - Bal Swan Children's Center - Use by Special Review:  
Resolution #2003-165 Approving Bal Swan Children's Center Use by Special Review Located at 1145 East 13th Avenue
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- (b) Public Hearing - 2004 Proposed Budget & Uses of 2004 Highway Users Trust Fund
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- (c) Public Hearing - Ordinance #1747 Amending Chapter 8-02 of the Broomfield Municipal Code Regarding Smoking in Public Places - Second Reading
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- (d) Public Hearing - Preble Creek Filing No. 1 (Phase 1 Street & Drainage Improvements & Preble Creek Filing No. 2 (Neighborhood 2, School/Park, Community Park Master Plan) - Site Development Plans, Final Plats & Subdivision Improvement Agreements - Located South of S.H. 7, North of W. 152nd Avenue, West of I-25 & East of the Boulder County Line:

Resolution #2003-175 Approving Preble Creek Filing No. 1 Site Development Plan and Final Plat and Authorizing the Subdivision Agreement Therefor

Resolution #2003-176 Approving Preble Creek Filing No. 2 Site Development Plan and Final Plat and Authorizing the Subdivision Agreement Therefor

Resolution #2003-177 Authorizing an Agreement with Pulte Home Corporation for a Revocable Permit to Allow Buffalo Sculptures Within a Portion of the Public Right-of-Way Along Sheridan Parkway (Preble Creek Filing 1) and Within the Community Park (Preble Creek Filing 2)

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- (e) Request for Executive Session for Personnel Matters
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- (f) Adoption of Interim Residential Design Guidelines
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10. CONSENT AGENDA

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CONSENT AGENDA PROCEDURES - 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.

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(a) Resolution #2003-178 Amending an Intergovernmental Agreement with the Rocky Flats Coalition of Local Governments

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(b) Resolution #2003-171 Authorizing an Intergovernmental Agreement with the Colorado Office of Preparedness, Security, and Fire Safety for the Processing of Grant Award Letters to the City and County of Broomfield for Homeland Security, Anti-Terrorism, and Emergency Preparedness Grants

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(c) Approval of Minutes - Regular Meeting of September 23, 2003

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(d) Adopting Primary Building Codes by Reference:

Ordinance #1749 Adopting as Primary Codes by Reference the Broomfield Municipal Code; the 2003 International Building Code; the 2003 International Residential Code; the International Energy Conservation Code; the 2003 International Mechanical Code; the National Electrical Code, 2002 Edition; the 2003 International Fire Code; the ASME/ANSI A18.1-1999 Safety Standard Code for Platform Lifts and Stairway Chairlifts, Including ASME A18.1a-2000 and A18.1b-2001 Addenda; ASME/ANSI A17.1-2000 Safety Code for Elevators and Escalators, Including A17.1a-2002 and A17.1b-2003 Addenda; the 2003 International Fuel Gas Code; and the 2003 International Plumbing Code; Providing for the Repeal of Certain Ordinances Inconsistent Therewith; Providing Penalties for the Violations; Providing for the Manner of Amending Such Code; and Providing When the Primary Codes and This Ordinance Shall Become Effective - First Reading

Resolution #2003-157 Directing the City Clerk to Publish a Notice of Public Hearing on the Broomfield Municipal Code and Other Primary Codes Adopted by Reference

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(e) Resolution #2003-174 Approving a Trash, Rubbish, Garbage Hauling License for Eco-Cycle

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(f) Resolution #2003-179 Appointing Arbitrators to Conduct Property Valuation Appeal Hearings in Accordance with § 2-66-080(A) of the Broomfield Municipal Code

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(g) Resolution #2003-182 Authorizing an Amendment to an Agreement with BT Construction, Inc. for the Construction of the Sheridan Boulevard Reuse Waterline from East 9th Avenue to Approximately East 14th Avenue

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(h) Resolution #2003-145 Designating a Prairie Dog Release and Relocation Site on the Great Western Reservoir Open Space Property

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(i) Resolution #2003-173 Authorizing an Agreement with Bondi & Co. LLP to Audit the City and County of Broomfield Financial Statements for Fiscal Year 2003

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(j) Broadlands Marketplace / Safeway Complex - Revocable Permit & Conveyance of Property - Located at the Southwest Corner of W. 144th Avenue & Lowell Boulevard:

Resolution #2003-183 Authorizing an Agreement with WDCI, Inc. for a Revocable Permit to Use and Occupy City Property for Driveway Use as an Access Driveway for the Safeway Store on Lot 5 in The Broadlands Filing No. 13

Ordinance #1754 Authorizing the Conveyance by the City and County of Broomfield of Real Property to WDCI, Inc. - First Reading

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(k) Water & Sewer License Fees & Service Charges:

Ordinance #1752 Amending Section 13-02-020, Water License Fee, and Section 13-12-010 Monthly Water Service Charges, of the Broomfield Municipal Code - First Reading

Ordinance #1753 Amending Section 13-08-020, Sewer License Fees, and Section 13-12-020, Monthly Sewer Service Charges, of the Broomfield Municipal Code - First Reading

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(l) Refinancing of Flatiron Marketplace Reimbursement Agreement:

Ordinance #1750 Amending Chapter 3-40, Sales and Use Tax Reimbursement, to Permit the Use of Sales and Use Tax Revenues That Constitute a Multiple-Fiscal Year Direct or Indirect Debt or Other Financial Obligation of the City - First Reading

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Ordinance #1751 Authorizing A Sales Tax Reimbursement Agreement;  
Authorizing the Issuance by the City and County of Broomfield, Colorado, of  
Its Sales Tax Revenue Refunding Bonds (Broomfield Village Metropolitan  
District No. 2), Series 2003A and B, in the Principal Amount of \$27,000,000,  
and (Broomfield Village Metropolitan District No. 2), Series 2003C, in the Principal  
Amount of \$2,500,000 - First Reading

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11. ATTORNEY'S REPORT

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12. MANAGER'S REPORT

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13. SPECIAL REPORTS

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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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Public Hearing - Proposed 2004 Budget for Urban Renewal Authority

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15. ADJOURNMENT

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*The City 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 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.*