



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
OCTOBER 28, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Scientific & Cultural Facilities District (SCFD) Tier III Funds - Check Presentation

(b) Paul Derda Recreation Center Opening Events

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 AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

Resolution #2003-191-HA Adopting the Budget for the Housing Authority of the City and County of Broomfield for the Fiscal Year 2004 and Appropriating Sums of Money

8. COUNCILMEMBER REPORTS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

Thomas Brunner

WARD 4 Hank Stovall

Randy Ahrens

WARD 2 Janel Rock

Clark Griep

WARD 5 Linda Fahrenbruch

Ralph Johnson

WARD 3 Vincent Buzek

Bette Erickson

9. COUNCIL BUSINESS

(a) Public Hearing - 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 - Second 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 - Second Reading

(b) Public Hearing - 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 - Second Reading

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 - Second Reading

(c) Public Hearing - Broadlands Marketplace / Safeway Complex - Conveyance of Property - Located at the SW Corner of W. 144th Ave. & Lowell Blvd.:

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

(d) Public Hearing - Ordinance #1748 Repealing and Reenacting Section 2-56-010 of Chapter 2-56, Fees for Research and Copying of Criminal Justice Records, of the Broomfield Municipal Code - Second Reading

(e) Public Hearing - Resolution #2003-185 Adopting the Rules and Regulations for the Operation of the Broomfield County Commons Cemetery

(f) Resolution #2003-199 Authorizing an Owner Participation Agreement with Pacific Century Investment Company, Inc. for Use and Occupancy in the Villager Square Shopping Center - Pacific Ocean Market

(g) Request for Executive Session for Personnel Matters

(h) Request for Executive Session for Legal Advice Pertaining to Mile High Water Company

10. CONSENT AGENDA

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.

(a) Resolution #2003-161 Authorizing an Extension of an Intergovernmental Agreement with the Adams County School District No. 12 for School Resource Officers at Westlake Middle School & Legacy High School

(b) December Meeting Schedule

(c) Approval of Minutes - Regular Meeting of October 14, 2003

(d) Resolution #2003-167 Authorizing a Change Order for the Construction of Backup Generator Power as Part of the Phase 1 Wastewater Treatment Facility Expansion

(e) Resolution #2003-172 Authorizing the Cancellation of the Bad Debts Submitted by the Revenue Manager as Uncollectible

(f) Report Re: City Council Appointments - Boards and Commissions

(g) Resolution #2003-160 Accepting Certain Public Improvements Associated with Whistlepig Filing No. 1

(h) Resolution #2003-192 Amending the Budget for Fiscal Year 2003 and Appropriating Sums of Money

(i) Resolution #2003-190 Adopting the Budget for Fiscal Year 2004 and Appropriating Sums of Money

-
- (j) Resolution #2003-198 Levying Taxes Upon All Taxable Property Within the City and County of Broomfield for 2004
-

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

Removal of Structures and Trees at Northeast Corner of Sheridan Blvd. & W. 136th Ave. - Miller Property

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- (a) Pacific Ocean Market - Urban Renewal Plan - Located in Broomfield Villager Square Shopping Center in Former Albertson's Store Space:

Resolution #2003-194-UR Approving the Urban Renewal Development Plan for Pacific Ocean Market in Villager Square Urban Renewal Plan
- (b) APA North (Arvada Pediatrics) Office Building - Urban Renewal Plan - Located on South Side of W. 121st Place Between Lowell Boulevard & N. Perry Street:

Resolution #2003-184-UR Approving the Urban Renewal Development Plan for APA North Office Building in 120th Avenue Gateway Corridor Urban Renewal Plan
- (c) Resolution #2003-193-UR Adopting the Budget for Fiscal Year 2004 and Appropriating Sums of Money
- (d) West Midway Boulevard Extension / Hoyt Street Bridge - Discussion of Proposed Benefits
-

15. ADJOURNMENT

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.