



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
DECEMBER 2, 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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Broomfield Economic Development Corporation Activities Report

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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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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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8. COUNCILMEMBER REPORTS

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MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz  
WARD 2 Lori Cox  
WARD 3 Vincent Buzek

Steve Kaverman  
Clark Griep  
Bette Erickson

WARD 4 Walt Spader  
WARD 5 Linda Reynolds

Randy Ahrens  
Ralph Johnson

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9. COUNCIL BUSINESS

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(a) Public Hearing - Villager Square Urban Renewal Plan - arc Thrift Store - Amendment to Urban Renewal Plan & Agreement - Motion to Continue

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(b) Request for Executive Session for Land Acquisition

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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 #2003-196 Authorizing an Intergovernmental Agreement with the Northwest Parkway Public Highway Authority for Joint Use of a Portion of the South 96th Street Right-of-Way

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(b) Resolution #2003-206 Approving the Law Enforcement Assistance Fund (LEAF) Contract #L-09-04 - DUI Enforcement Program

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(c) Amendments to Broomfield Municipal Code Re: Commencement of Benefits:

Ordinance #1757 Amending Section 2-22-140 of the Broomfield Municipal Code Relating to Commencement of Benefits for the Money Purchase Plan for General Employees - First Reading

Ordinance #1758 Amending Section 2-25-090 of the Broomfield Municipal Code Relating to Commencement of Benefits for the Money Purchase Plan for "New Hire" Police Officers - First Reading

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(d) Resolution #2003-207 Authorizing an Amendment and Extension of an Agreement with Correctional Healthcare Management, Inc. for Inmate Healthcare Services

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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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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.*