



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MARCH 11, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Recognition of Broomfield Nominations to Metropolitan Mayors and Commissioners Youth Award
 - (b) Front Range Community College Prairie Dog Fun Run
 - (c) 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.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

Resolution #2003-36-HA Amending the Budget for Fiscal Year 2003 and Appropriating Sums of Money

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

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Heritage Place - Site Development Plan, MidCities Filing No. 13 - Final Plat, Subdivision Improvement Agreement & Development and Reimbursement Agreement - Motion to Continue
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- (b) Water Utility Management Plan & Drought Water Management Policy:

Resolution #2003-44 Adopting a Water Utility Management Plan for the City and County of Broomfield

Resolution #2003-50 Adopting a Drought Management Plan for the City and County of Broomfield

Ordinance #1713 Repealing and Reenacting Chapter 13-36 Drought Watering Restrictions, in Title 13, Public Services, of the Broomfield Municipal Code - First Reading

Ordinance #1720 Amending Chapter 13-02, Water Licenses, in Title 13, Public Services, of the Broomfield Municipal Code to Provide for a Surcharge During Times of Drought - First Reading

Resolution #2003-51 Authorizing Carrying Forward Building Permits for Residential Construction from 2002 to 2003 as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

Ordinance #1721 Amending Title 17, Zoning, of the Broomfield Code by Adding a New Chapter 17-70, Residential Landscape Requirements - First Reading

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 #2003-38 Authorizing an Agreement with the Adams County Commissioners for Coroner Services
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(b) Resolution #2003-46 Authorizing an Amendment to the Intergovernmental Interim Agreement Between the Municipal Subdistrict, Northern Colorado Water Conservancy District, Windy Gap FIRMING Project Water Activity Enterprise, and the City and County of Broomfield for Participation in the Windy Gap FIRMING Project

(c) Resolution #2003-47 Granting a Conservation Easement to the County of Boulder for Johnstone Farms (Mitchem Property)

(d) Resolution #2003-29 Amending the Budget for Fiscal Year 2003 and Appropriating Sums of Money (Roll Over Adjustments)

(e) 2003 Playground Projects:

Resolution #2003-40 Authorizing an Agreement with Rocky Mountain Recreation, Inc. for the Replacement of Playground Equipment and Site Modifications for Columbine Meadows Park and Greenway Park

Resolution #2003-42 Authorizing an Agreement with Miracle Recreation Equipment Company for the Design and Construction for a Playground for Community Park

(f) Ordinance #1719 Determining the Necessity of and Authorizing the Acquisition of Oil and Gas Leasehold and Mineral Interests Either by Negotiation or Condemnation for the Preservation and Conservation of Parks and Open Space in the Preble Creek Planned Unit Development - First Reading

(g) Resolution #2003-48 Approving a Statement of Rights and Obligations By and Among Community Development Group of Broomfield, LLC, Citation Development, LLC, and Northland Land Syndicate for The Broadlands Filing No. 17

(h) Resolution #2003-41 Authorizing an Amendment to the Agreement for the 2000 Asphalt Overlay/Concrete Replacement Program with Asphalt Specialties Co., Inc. to Include 2003 Construction

(i) Ordinance #1712 Amending Section 13-12-030 of the Broomfield Municipal Code Regarding Out-of-City Water and Sewer Service Charges - First Reading

(j) Approval of Minutes - Regular Meeting of February 25, 2003

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

2003 Crime Report

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Resolution #2003-35-UR Amending the Budget for Fiscal Year 2003 and
Appropriating Sums of Money

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.