



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
FEBRUARY 10, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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 AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

Public Hearing - Motion to Continue - Proposed Environmental Health & Commercial Child Care Facility Inspection Fees

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

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

9. COUNCIL BUSINESS

- (a) Public Hearing - Broomfield Greens Elderly Housing - Site Development Plan - Located in Northwest Quadrant of Highland Park Drive & Sheridan Boulevard:

Resolution #2004-23 Approving Broomfield Greens Elderly Housing Site Development Plan

- (b) Public Hearing - Broadlands Filing No. 18 - PUD Plan Text Amendment, Final Plat, Site Development Plan & Subdivision Agreement - Located at Northeast Corner of Lowell Boulevard & Broadlands Drive:

Resolution #2004-22 Authorizing and Approving Broadlands PUD Plan Text Amendment and Broadlands Filing No. 18, Final Plat and Site Development Plan and Authorizing and Approving the Subdivision Agreement Therefor

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 #2004-37 Authorizing and Approving an Intergovernmental Agreement By and Among the City and County of Broomfield, the Town of Erie, and the Colorado Department of Transportation Concerning State Highway No. 7 Access
-

- (b) Approval of Minutes - Adjourned Regular Meeting of January 6, 2004
Approval of Minutes - Regular Meeting of January 27, 2004
-

- (c) Resolution #2004-38 Authorizing and Approving an Agreement with Voicestream PCS II Corporation for the Grant of a Revocable Permit to Use and Occupy a City and County Park (Community Park)
-

- (d) Resolution #2004-42 Authorizing and Approving an Agreement for the Transportation and Application of Biosolids
-

(e) Weld County Farm - Sale of City-Owned Property:

Resolution #2004-43 Authorizing and Approving an Agreement for the Sale and Purchase of Real Estate By and Between the City and County of Broomfield and the Harold Pepler Family Trust

Ordinance #1763 Authorizing the Conveyance By the City and County of Broomfield of Real Property in Weld County to the Harold Pepper Family Trust - First Reading

(f) Resolution #2004-10 Authorizing the City & County Attorney and Special Counsel for the City to File a Civil Action for Declaratory Judgment Against the Mile High Water Company and Others

(g) Resolution #2004-44 Authorizing the Carrying Forward of Building Permits in the Aspen Creek, McKay Landing, Crofton Park, Spruce Meadows and Broomfield North Subdivisions for Residential Construction From 2003 to 2004 and 2005 as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

December and Year Ended 2003 Sales Tax Revenue Results

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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.