



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MARCH 9, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Broomfield Economic Development Corporation Activities Report
 - (b) Earth Day 2004 Proclamation and Calendar of Events
 - (c) Recognition of Broomfield Nominees for the Metropolitan Mayors and Commissioners Youth Awards
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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

- (a) Resolution #2004-03-BH Approving Environmental Health Assessment Fees, Individual Sewage Disposal System Inspection Fees, and Commercial Child Care Facility Inspection Fees
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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

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Consideration of Spruce Meadows Metropolitan District Service Plan:

Resolution #2004-62 Approving the Service Plan for Spruce Meadows Metropolitan District and Providing Other Details in Connection Therewith

- (b) Public Hearing - I-25 / 168th Avenue Blight Survey:

Resolution #2004-61 Declaring an Area in the Vicinity of Interstate Highway 25 and 168th Avenue in the City and County of Broomfield to be a Blighted Area and Appropriate for Study as an Urban Renewal Project and Authorizing that an Urban Renewal Plan be Prepared and Submitted to the City Council

- (c) Public Hearing - I-25 / 168th Avenue Urban Renewal Plan:

Resolution #2004-60 Making Legislative Findings and Approving the Urban Renewal Plan for the North Park Urban Renewal Project

- (d) Alarm Response Procedures
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- (e) 2004 Citizen Survey Instrument
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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 #2004-47 Authorizing an Intergovernmental Agreement with the City of Westminster for the Installation of a Traffic Signal at W. 132nd Avenue and Zuni Street
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(b) Approval of Minutes - Regular Meeting of February 24, 2004

(c) Resolution #2004-52 Authorizing an Agreement with P.R.O.S., Inc. for Professional Officiating Services

(d) Reuse Water System - Resolution #2004-51 Authorizing and Approving an Amendment to an Agreement with BT Construction, Inc. for the Construction of the Sheridan Boulevard Reuse Waterline, Phase 3

(e) Resolution #2004-53 Amending the Budget for Fiscal Year 2004 and Appropriating Sums of Money

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) Broomfield's Weld County Farm - Oil and Gas Rights - Report

(b) 2003 Public Trustee Report

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

(a) Resolution #2004-54-UR Amending the Budget for Fiscal Year 2004 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.