



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 25, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Update on the *Broomfield Trail Adventure* for National Trails Day, June 5, 2004
 - (b) CIP Citizens' Advisory Committee - 2004 Neighborhood Grant Recommendations
 - (c) Broomstock - 5th Annual Event
 - (d) Broomfield Relay for Life Proclamation - June 11 & 12, 2004
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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) Health & Human Services Activity Report - Women's Health
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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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- (b) Health & Human Services Advisory Committee Report - Animal Safety & Immunizations
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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Broadlands Filing No. 19 (Tract 22) - Final Plat, Subdivision Improvement Agreement & Site Development Plan - Located South of Broadlands Drive & East of Lowell Boulevard:
- Resolution #2004-93 Approving Broadlands Filing #19 Final Plat & Site Development Plan & Authorizing the Subdivision Agreement Therefor
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- (b) Public Hearing - Varra Property Rezoning & Master Plan Amendment - Motion to Continue
- Ordinance #1769 Rezoning Certain Land Within the City and County of Broomfield from B-PUD (Business - Planned Unit Development) to R-PUD (Residential - Planned Unit Development) Which Land is Approximately Located at the Northwest Corner of South 96th Street and Northwest Parkway - Second Reading
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- (c) Public Hearing - Ordinance #1771 Amending Section 13-03-025, Water License Fee Drought Surcharge, of the Broomfield Municipal Code to Eliminate the Drought Surcharge for Periods of Voluntary Conservation - Second Reading
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- (d) Senior Citizens' Property Tax Refund - Ordinance #1773 Amending Title 3, Revenue & Finance, of the Broomfield Municipal Code by Adding a New Chapter 3-42, Senior Citizen Property Tax Refund - First Reading
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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) Approval of Minutes - Regular Meeting of May 11, 2004

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

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.