



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JULY 13, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Update by Robert Eck, President of Pulte Preble Creek Division

(b) 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

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 – Car Wash Express – Use By Special Review –
Motion to Continue

(b) Public Hearing - Ordinance #1772 Amending Section 17-40-060, Basis for
Establishing Areas of Special Flood Hazard, of Chapter 17-40, Floodplain,
of the Broomfield Municipal Code - Second Reading

(c) Request for Executive Session for Land Acquisition - Davis Property

(d) Metro Area County Commissioners - Appointment of Council
Representative

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 #2004-101 Authorizing an Intergovernmental Agreement with
the Northern Colorado Water Conservancy District Acting By and Through
the Southern Water Supply Project Water Activity Enterprise for Capacity
in the Broomfield Pump Station

(b) Approval of Minutes - Regular Meeting of June 29, 2004

(c) Resolution #2004-115 Authorizing the Purchase of an IBM AS/400
Computer System

(d) Resolution #2004-113 Authorizing and Approving an Agreement with Duran
Excavating, Inc. for the 2004 Street Reconstruction - Cottonwood Street and
Ridge Drive Project

(e) Resolution #2004-117 Authorizing and Approving an Amendment to the Agreement to the Waterline Replacement Project with Asphalt Specialties Co., Inc. to Include Construction of the 2004 Waterline Replacement Project

(f) Resolution #2004-33 Authorizing the Carrying Forward of Building Permits in the Westlake Townhomes Filing No. 1 Subdivision for Residential Construction from 2001 and 2002 to 2004 and 2005, as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

(g) Resolution #2004-116 Authorizing an Improvement Agreement Therefor for Mountain States Baptist Church

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

(a) Public Hearing - Resolution #2004-63-UR Approving an Urban Renewal Plan for Mountain States Baptist Church in the West 120th Avenue Urban Renewal Area

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.