



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
JULY 27, 2004  
6:00 P.M.

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1. ROLL CALL

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2. PLEDGE OF ALLEGIANCE

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3. PETITIONS AND COMMUNICATIONS

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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.**

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5. CONVENE AS BOARD OF SOCIAL SERVICES

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(a) Resolution #2004-99-BSS Authorizing and Approving a Memorandum of Understanding Between the City and County of Broomfield and the Colorado Department of Human Services

(b) Broomfield Workforce Board Membership

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6. CONVENE AS BOARD OF HEALTH

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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(a) Resolution #2004-68-HA Authorizing Participation in the Boulder County and Broomfield County Regional Affordable Housing Initiative

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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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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Resolution #2004-127 Authorizing and Approving the Recommendations of the Broomfield Cultural Council for the Allocation of Scientific and Cultural Facilities District Funds
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- (b) Public Hearing - Car Wash Express - Use by Special Review - Motion to Vacate Public Hearing & Table Resolution:

Resolution #2004-92 Approving Car Wash Express Use by Special Review Located at 5500 West 120th Avenue (Southeast Corner of 120th Avenue and Chase Street)

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- (c) Public Hearing - Preble Creek - Water Pressure Booster Station, Wastewater Lift Stations & Water Irrigation Pump - Site Development Plan, Final Plat & Subdivision Improvement Agreement and Replat A - Located South of S.H. 7, Near Lowell Boulevard:

Resolution #2004-114 Approving Preble Creek Site Development Plan and Final Plat (Filing 1 Replat A) for a Water Pressure Booster Station, Two Wastewater Lift Stations, and a Water Irrigation Pump and Authorizing the Subdivision Agreement Therefor

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10. CONSENT AGENDA

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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.

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- (a) Approval of Minutes - Regular Meeting of July 13, 2004
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- (b) Resolution #2004-118 Adopting the Denver Regional Natural Hazard Mitigation Plan
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- (c) Ordinance #1776 Amending Chapter 2-48, Emergency Management, of the Broomfield Municipal Code by Adding a New Section 2-48-055, Emergency Meetings - First Reading
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(d) Resolution #2004-55 Authorizing an Agreement with Bondi & Co. LLP to Audit the City and County of Broomfield Financial Statements for Fiscal Year 2003

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(e) Resolution #2004-46 Authorizing and Approving the Purchase of a Utility Maintenance Service Truck

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(f) Ordinance #1718 Renaming Rights-of-Way Within the Spruce Meadows Filing No. 1 Subdivision - First Reading

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(g) Resolution #2004-112 Authorizing an Agreement with Red Leaf Development Company, Inc. for a Revocable Permit to Install a Temporary Builder Identification Sign

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11. ATTORNEY'S REPORT

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12. MANAGER'S REPORT

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13. SPECIAL REPORTS

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(a) 2004 Mid-Year Crime Report

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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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15. ADJOURNMENT

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*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.*