



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
SEPTEMBER 14, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

- (a) Rotary Club's Report - Odyssey 2004 Fundraising Event
 - (b) 2004 Broomfield Days Update
 - (c) Report from the Delegation to Maruko
 - (d) Broomfield Economic Development Corporation Activities Report
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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

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 - 2003 Model Traffic Code - Ordinance #1778 Adopting as Primary Codes by Reference the Broomfield Municipal Code and the Model Traffic Code for Colorado Municipalities, Revised 2003, with Amendments Thereto; Providing for the Repeal of Certain Ordinances Inconsistent Therewith; Providing Penalties for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When This Ordinance Shall Become Effective - Second Reading

 - (b) Public Hearing – Citizen’s Suggestions - 2005 Budget

 - (c) Public Hearing - Resolution #2004-131 Approving 144th and Sheridan PUD Plan Text Amendment and Wildgrass Filing No. 2 Site Development Plan and Final Plat - Motion to Continue

 - (d) Request for Executive Session for Personnel Matters

 - (e) Resolution #2004-140 Authorizing and Approving an Agreement with the Eagle Trace III Homeowner’s Association, LLC for the Conveyance and Maintenance of Certain Outlots

 - (f) Request for Proposal - Independent City and County Auditor for 2004
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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 August 24, 2004

 - (b) Resolution #2004-150 Approving a Trash, Rubbish, Garbage Hauling License for Best Cleaner Disposal

 - (c) Ordinance #1781 Amending Section 13-02-025, Water License Fee Drought Surcharge, of the Broomfield Municipal Code to Eliminate the Drought Surcharge for Periods of Voluntary Conservation - First Reading
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- (d) Resolution #2004-154 Authorizing and Approving a Purchase Order for Xcel Energy for the Installation of Street Lights Along Sheridan Boulevard Between E. 9th Avenue and Meadowbrook Drive
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Broomfield County Commons Cemetery - Interim Maintenance Area - Report
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- (a) Resolution #2004-130-UR Authorizing and Approving an Agreement By and Between the Urban Renewal Authority and Loris and Associates, Inc. for the W. Midway Boulevard Extension Project
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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.