



CITY AND COUNTY OF BROOMFIELD, COLORADO
OFFICE OF THE MAYOR AND CITY COUNCIL

REVISED

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
OCTOBER 11, 2005
6:00 P.M.

Mayor
Karen Stuart

Council Members

Ward 1
Gary Brosz
Steve Kaverman

Ward 2
Lori Cox
Clark Griep– Mayor
Pro tem

Ward 3
Vince Buzek
Bette Erickson

Ward 4
Randy Ahrens
Walt Spader

Ward 5
Ralph Johnson
Linda Reynolds

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PETITIONS AND COMMUNICATIONS**
 - 3(a) Resolution 2005-149 Declaring October 9, 2005 as Fallen Firefighters' Memorial Day and the Week of October 9-15, 2005 as Fire Prevention Week in Broomfield
 - 3(b) Colorado State Parks-Trails Program Award for Design and Planning for the Ridgeview Trail
 - 3(c) 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 BOARD OF SOCIAL SERVICES**
6. **CONVENE AS BOARD OF HEALTH**
7. **CONVENE AS BROOMFIELD HOUSING AUTHORITY**
 - 7(a) Public Hearing - 2006 Proposed Housing Authority Budget
8. **COUNCILMEMBER REPORTS**
 - 8(a) September 2005 Status Report on Rocky Flats Activities

9. COUNCIL BUSINESS

- 9(a) Public Hearing - 2006 Proposed Budget
- 9(b) Resolution #2005-115 Approving Inclusion of Additional Real Property Within the Arista Metropolitan District
- 9(c) Request for Executive Session Re: Negotiations on the Potential Purchase of the Metzger Property for Public Lands, Open Space, and Municipal Use
- 9(d) Resolution #2005-154 Approving an Agreement for the Sale and Purchase of Real Estate and an Escrow Agreement, Both for the Purchase of Real Property Located at 13195 Lowell Boulevard and Owned by the William G.C. Newbold Trust and the Newbold Trust
- 9(e) Ordinance #1822 Authorizing the Issuance of Sales and Use Tax Revenue Improvement Bonds, Series 2006, in the Aggregate Principal Amount Not to Exceed \$20,000,000, for the Purpose of Providing Funds for Certain Capital Improvements - First Reading

10. CONSENT AGENDA - 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.

- 10(a) Approval of Minutes - Regular Meeting of September 27, 2005
- 10(b) Ordinance #1821 Amending Section 13-16-080 of Chapter 13-16, Temporary Water Permits, of the Broomfield Municipal Code - First Reading
- 10(c) Ordinance #1818 Amending Certain Sections and Subsections of Chapter 2-20, Pension Plan for General Employees, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - First Reading

Ordinance #1819 Amending Certain Sections and Subsections of Chapter 2-22, Money Purchase Plan for General Employees, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - First Reading

Ordinance #1820 Amending Certain Sections and Subsections of Chapter 2-25, Money Purchase Plan for "New Hire" Peace Officers, of Title 2, Administration and Personnel, of the Broomfield Municipal Code - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

**14. CONVENE AS BROOMFIELD URBAN RENEWAL
AUTHORITY**

14(a) Public Hearing - 2006 Proposed BURA Budget

15. ADJOURNMENT

The City & County 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 & County 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.

