



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
FEBRUARY 22, 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) Presentation of Discovery Trail Eagle Scout Project by Dan Probert
 - 3(b) Proclamation Declaring Rotary Centennial Day in Broomfield - February 23, 2005
 - 3(c) Introduction of Holli Bowman, Broomfield CSU Cooperative Extension Director/Agent
- 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**
 - 5(a) Resolution #2005-37-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for December 2004
- 6. CONVENE AS BOARD OF HEALTH**
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**

9. COUNCIL BUSINESS

- 9(a) Public Hearing - Broadlands Filing No. 20 (Continued) - Final Plat & Subdivision Improvement Agreement
Applicant: Remington Homes
Property Location: Northwest Corner of W. 136th Avenue & Lowell Boulevard

Resolution #2005-41 Approving Broadlands Filing No. 20 Final Plat and Authorizing the Subdivision Agreement Therefor

- 9(b) Public Hearing - Ordinance #1794 Amending Section 9-36-030 of the Broomfield Municipal Code Regarding Noise Created by Residential Construction - Second Reading
- 9(c) Public Hearing - Ordinance #1795 Amending Chapter 8-08, Weeds and Rubbish, of the Broomfield Municipal Code - Second Reading
- 9(d) Public Hearing - Ordinance #1792 Amending Section 17-32-080 of the Broomfield Municipal Code Regarding Off-Street Parking - Second Reading
- 9(e) Public Hearing - Central Broomfield Consolidated Urban Renewal Project - Areas Located Along Industrial Lane, West Midway Boulevard & West 120th Avenue - Motion to Postpone Indefinitely

Resolution #2004-210 Making Legislative Findings Determining Areas Within the City and County of Broomfield to be Blighted Areas and Appropriate for Inclusion in a Consolidated Urban Renewal Project

Ordinance #1783 Making Legislative Findings and Approving the Urban Renewal Plan for the Central Broomfield Consolidated Urban Renewal Project - Second Reading

- 9(f) Ordinance #1797 Imposing a Temporary Moratorium on Pending and New Land Use Applications for Development Within the Wilcox Estates Area in Order to Conduct a Neighborhood Study and to Prepare a Land Use Plan for the Area - 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 February 8, 2005

- 10(b) Resolution #2005-36 Approving an Agreement with Nobel Sysco Food Services Company for Food Products and Services for Broomfield's Senior Nutrition Program
- 10(c) Ordinance #1796 Adding a New Chapter 13-07, Cross Connection and Backflow Connection Control Program, to the Broomfield Municipal Code - First Reading
- 10(d) Acceptance of Public Improvements in the Aspen Creek Subdivision:
 - Resolution #2005-27 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 3
 - Resolution #2005-28 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 4
 - Resolution #2005-29 Accepting Certain Public Improvements Associated with Aspen Creek Filing No. 7

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

- 12(a) City & County Manager's Report - February 22, 2005

13. SPECIAL REPORTS

- 13(a) Follow-Up Report - Broomfield County Commons Trail Construction and Prairie Dogs
- 13(b) Earth Day 2005 Proclamation and Calendar of Events

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.