



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING

JULY 26, 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 Regarding FISH Activities

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 #2005-101-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for May, 2005

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

8(a) June 2005 Status Report on Rocky Flats Activities

9. COUNCIL BUSINESS

9(a) Public Hearing - Resolution #2005-100 Authorizing the Recommendation of the Broomfield Cultural Council for the Allocation of Scientific and Cultural Facilities District Funds

- 9(b) Resolution #2005-104 Approving an Agreement with Clifton Gunderson LLP to Audit the City and County of Broomfield Financial Statements for Fiscal Year 2005
- 9(c) Resolution #2005-107 Approving Broomfield's Participation in the Xcel Energy Quality of Service Plan PUC Proceeding
- 9(d) Ordinance #1814 Rezoning Certain Land Within the City and County of Broomfield from Boulder County Agricultural to City and County of Broomfield Estate-2 (E-2) Which Land is Approximately Located at the Northeast Corner of Aspen Street and West 136th Avenue - Markel Property - First Reading
- 9(e) Request for Executive Session Regarding the Potential Purchase of the 33 Acres at West 136th Avenue & South 124th Street for Public Open Space - Markel Property
- 9(f) Public Hearing - Second Modification to the Service Plan for the Park 36 Metropolitan District (Arista) - Motion to Continue

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 July 12, 2005
- 10(b) Ordinance #1789 Vacating a Portion of the Preble Creek Filing No. 2 Right-of-Way - First Reading
- 10(c) Resolution #2005-99 Approving an Agreement with Motorola, Inc. for Upgrading Communications System - Public Safety Communications

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

- 12(a) Progress Report - Council's 2005 Priorities - June 28-July 26, 2005
- 12(b) City & County Manager's Report - July 26, 2005

13. SPECIAL REPORTS

- 13(a) Capital Improvement Program (CIP) Monthly Status Update
- 13(b) Citizen's Assistance Center - Second Quarter Report for 2005

13(c) 2005 Mid-Year Crime Report

13(d) 2006 Budget Calendar Reminder

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

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.