



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

**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY AND COUNTY BUILDING**  
**SEPTEMBER 27, 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) National 4-H Week Proclamation

**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 #2005-127-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for July 2005

**6. CONVENE AS BOARD OF HEALTH**

**7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**

**8. COUNCILMEMBER REPORTS**

**9. COUNCIL BUSINESS**

9(a) Public Hearing - Ordinance #1815 Amending Section 14-08-040, Independent Board of Directors, of the Broomfield Municipal Code to Eliminate the Percentage Requirement of Property Ownership by Directors of Improvement Districts - Second Reading

9(b) Ordinance #1817 Amending Section 17-32-020 Home Occupations of the Broomfield Municipal Code by Adding a New Sub-Section (E) to Allow Adult Day Care Facilities - First Reading

- 9(c) Resolution #2005-139 Approving an Agreement with Milestone Construction Services, Inc. for the Construction of the Ridgeview Trail - Phase 3
  - 9(d) Resolution #2005-108 Authorizing an Intergovernmental Agreement with Northwest Metropolitan District No. 3
  - 9(e) Report Re: City Council Appointments - Boards and Commissions
- 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 13, 2005
- 11. ATTORNEY'S REPORT**
- 12. MANAGER'S REPORT**
- 12(a) Progress Report - Council's 2005 Priorities - August 23 through September 27, 2005
  - 12(b) City & County Manager's Report - September 27, 2005
- 13. SPECIAL REPORTS**
- 13(a) Capital Improvement Program (CIP) Monthly Status Update
  - 13(b) Methamphetamine Cleanup Brochure
- 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.*