

Minutes for the City Council Special Meeting

One Descombes Dr, Broomfield, CO 80020

July 30, 2024, 6:00 PM - July 30, 2024, 10:37 PM

Recess was called 6:24-6:30 PM

Recess was called 8:00-8:10 PM

Roll Call: *(The following members were in attendance)*

- **Guyleen Castriotta**, Mayor
- **Laurie Anderson**, Ward 4
- **Todd Cohen**, Ward 5 (Remote)
- **Paloma Delgadillo**, Ward 2
- **Heidi Henkel**, Ward 5
- **Bruce Leslie**, Ward 4
- **Jean Lim**, Ward 3
- **James Marsh-Holschen**, Ward 1
- **Kenny Van Nguyen**, Ward 1
- **Deven Shaff**, Mayor Pro Tem, Ward 3 (Remote)
- **Austin Ward**, Ward 2

Also Present:

- Jennifer Hoffman, City and County Manager
- Don Davis, Deputy City and County Manager
- Nancy Rodgers, City and County Attorney
- Crystal Clemens, City and County Clerk
- Patrick F. Thibault, Clerk and Recorder Administrator
- And various staff members

1. Meeting Commencement

1A. Pledge of Allegiance

1B. Review and Approval of Agenda

2. Petitions and Communications

3. Councilmember Reports

4. Public Comment

5. Reports

5A. Expense Report for Elected Officials - 2nd Quarter 2024

6. Consent Items

6A. BOE Approval of Hearing Officer Recommendations on Property Tax Protest Petitions

6B. Request for Executive Sessions Regarding the City and County Manager's Annual Performance Review

Motion to approve the staff reports contained in Consent Items 6A and 6B made by Councilmember Ward and seconded by Councilmember Henkel. Motion passes 10-0.

7. Action Items

7A. Continued - Public Hearing - Summit Classical Academy Portable Building SDP Amendment- 6:30 PM

Motion to approve Resolution 2024-67 Summit Classical Academy Site Development Plan Amendment made by Councilmember Ward and seconded by Councilmember Nguyen.

Motion that Council recess into an Executive Session to get legal advice from the City and County Attorney that would be privileged, made by Mayor Pro Tem Shaff and seconded by Councilmember Anderson. Motion fails 6-4. Councilmembers Marsh-Holschen, Ward, Henkel, and Nguyen vote No.

Motion that Council direct the City and County Attorney to draft findings in support of a denial and continue the application for a decision to a date certain, made by Mayor Pro Tem Shaff and seconded by Councilmember Marsh-Holschen. Motion was tied 5-5; Mayor Castriotta votes No. Motion fails.

Motion to approve Resolution 202-67 Summit Classical Academy Site Development Plan Amendment made by Councilmember Ward and seconded by Councilmember Nguyen. Motion passes 6-4. Mayor Pro Tem Shaff, and Councilmembers Marsh-Holschen, Henkel, and Cohen vote No.

7B. Public Hearing - Vista Pointe PUD Plan Text Amendment and Comprehensive Plan Amendment- 8:11 PM

Motion to approve Resolution No. 2024-96 Vista Pointe Public Unit Development Plan Text Amendment and Comprehensive Plan Amendment, made by Councilmember Leslie and seconded by Councilmember Nguyen. Motion passes 10-0.

7C. Resolution 2024-76 - Approving a \$2 M Loan from the Housing Development Fund to Ulysses Development Group for the Harvest Hill Development - 8:46 PM

Motion to approve Resolution No. 2024-76 Loan to Ulysses Development Group for Harvest Hill Development, made by Councilmember Henkel and seconded by Councilmember Nguyen. Motion passes 10-0.

7D. Proposed Authorization to Apply for "More Housing Now" Grant From Dept. of Local Affairs- 10:05 PM

Motion to approve Resolution No 2024-111 submission of a grant application for the More Housing Now Grant to support the Harvest Hill development, made by Councilmember Marsh-Holschen and seconded by Councilmember Henkel. Motion passes 10-0.

7E. Proposed Ordinance 2248 for Potential Charter Change Ballot Question re: Length of Term for a Mayor - First Reading- 10:08 PM

Motion to approve Ordinance No. 2248 Ballot Question Section 4.3: The Length of the Mayor's Term and published in full, made by Councilmember Delgadillo and seconded by Councilmember Ward. Motion passes 10-0.

7F. Public Hearing - Mixed Use/TOD and Rezoning Changes 2nd Reading- 10:28 PM

Motion to approve Ordinance No. 2222 Related to Transit Oriented Development and Mixed Use Rezone Districts, and published by title, made by Councilmember Leslie and seconded by Councilmember Ward. Motion passes 9-0 with Councilmember Cohen excused.

7G. Public Hearing - Markel Property Rezoning to OS District 2nd Reading and Comprehensive Land Use Amendment- 10:31 PM

Motion to approve Ordinance No. 2236 Markel Property Rezoning to Open Space District, and published by title, made by Councilmember Nguyen and seconded by Councilmember Delgadillo. Motion passes 9-0 with Councilmember Cohen excused.

Motion to approve Resolution No. 2024-77 Comprehensive Plan Land Use Amendment, made by Councilmember Ward and seconded by Councilmember Leslie. Motion passes 9-0 with Councilmember Cohen excused.

7H. Public Hearing - Wottge Property Rezoning to OS District 2nd Reading- 10:34 PM

Motion to approve Ordinance No. 2235 Wottge Property Rezoning to Open Space District, and published by title, made by Councilmember Leslie and seconded Councilmember Marsh-Holschen. Motion passes 9-0 with Councilmember Cohen excused.

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

APPROVED:

Mayor Castriotta

Office of the City and County Clerk