Tuesday, July 8, 2025, 6:00 PM Council Chambers One DesCombes Drive Broomfield, CO 80020

\*\* Revised \*\*

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# 1. Meeting Commencement

- 1.A. Pledge of Allegiance
- 1.B. Review and Approval of Agenda

#### 2. Petitions and Communications

- 2.A. Proclamation Declaring July 22, 2025 as Chief Ramos Day
- 2.B. North Metro Fire District Update

### 3. Councilmember Reports

#### 4. Public Comment

## 5. Reports

5.A. 2024 Audit and Review of the 2024 Annual Comprehensive Financial Report

### 6. Consent Items

- 6.A. Minutes for Approval
- 6.B. Proposed Resolution for Scientific and Cultural Facilities District (SCFD) Funding Allocations for the 2025/2026 Funding Cycle
  - Resolution 2025-68 approving the Arts, History and Cultural Council's recommended funding plan for the distribution of the 2025/2026 Scientific and Cultural Facilities District (SCFD) funds
- 6.C. Resolution Approving an Intergovernmental Agreement with Jefferson County for the construction of a new taxiway
  - Resolution 2025-105 approving an Intergovernmental Agreement (IGA) between Jefferson County and the City and County of Broomfield for construction of Taxiway K
- 6.D. Rocky Mountain Partnership 2025 Event Sponsorship
- 6.E. Third Amendment Consulting Agreement Felsburg Holt & Ullevig (FHU) -US287/120th Avenue Sidepath Infill & Transit Access Improvements Project
  - Resolution 2025-107 to authorize Amendment No. 3 to the consulting agreement between the City and County of Broomfield and Felsburg Holt & Ullevig (FHU) for construction management services for the US 287/120th Avenue Sidepath Infill & Transit Access Improvements Project.
- 6.F. Request for Executive Session Regarding Open Space Real Estate Transaction
- 6.G. Request for Executive Session Regarding Extraction Oil and Gas

### 7. Action Items

- 7.A. Proposed Ordinance Amending Broomfield Municipal Code (BMC) regarding Accessory Dwelling Units (ADUs) Code Updates First Reading
  - Ordinance 2265 amending the Broomfield Municipal Code, Title 17, to revise the regulations for Accessory Dwelling Units
- 7.B. Assessor Report on Status of 2025 Real and Personal Property Valuation
  - Resolution 2025-98-BOE a resolution authorizing the Mayor to review and sign the 2025 Abstract of Assessment
- 7.C. Six Proposed Charter Change Ballot Question Ordinances for the November 2025 ballot First Reading
  - Ordinance No. 2276 Ballot Question General Update and Language Revisions
  - Ordinance No. 2277 Ballot Question Council Qualifications
  - Ordinance No. 2278 Ballot Question Mayor and Council Vacancies
  - Ordinance No. 2279 Ballot Question Code of Ethics
  - Ordinance No. 2280 Ballot Question Emergency Ordinance
  - Ordinance No. 2281 Ballot Question Intergovernmental Agreements

# 8. Mayor and Councilmember Requests for Future Action

8.A. Councilmember Cohen's Request for Future Action to bring forth an ordinance amendment to the Broomfield sign code to adopt language to allow temporary signage (Friday to Monday) in the rights-of-way

## 9. Adjournment

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During the meeting, individuals can click the "CC" button on Live Council meeting video feeds to view closed captioning. Auxiliary hearing aid equipment can be requested on the night of the meeting with our AV team located at the back of the Council Chambers.

Date Posted: July 3, 2025