#### \*\* Revised \*\*

### **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. Standing Legislative Update

### 6: Consent Items

6A. Minutes for Approval

Approval of minutes of the February 27, 2024 Regular Council Meeting

- 6B. Authorizing the Cancellation of Uncollectable Debts
  - Resolution No. 2024-36 Authorizing the Cancellation of Uncollectible Property Debts
- 6C. Second Amendment to Consulting Agreement with Stanley Consultants for Industrial Lane Phase 2
  Resolution No. 2024-29 Approving a Second Amendment with Stanley Consultants, Inc. for the Industrial Lane Bikeway Phase 2 Project
- 6D. Request for Executive Session Re: City Contracted Waste Services/Universal Collection
- 6E. Consulting Agreement with Benesch for the Airport Creek Trail Underpass at BNSF
  Resolution 2024-31 Approving an Agreement with Alfred Benesh for the Airport Creek Trail Underpass at BNSF
- 6F. Proposed Resolution No. 2024-30 Appointing and Reappointing Associate Municipal Court Judges

## 7: Action Items

- 7A. Public Hearing Vista Highlands West Residential SDP and FP
  Resolution 2024-06 Vista Highlands West Residential FP and SDP
- 7B. BURA Public Hearing Vista Highlands West Residential

(Broomfield Urban Renewal Authority - BURA)

 Resolution 2024-40-UR Approving the Highlands Filing No.1 Replat G (Vista Highlands West Residential) Urban Renewal Site Plan

7C. First Amendment to the 2024 Budget
— Resolution No. 2024-08 CCOB Budget-First Amendment

7D. BURA - First Amendment to the 2024 Budget (Broomfield Urban Renewal Authority - BURA)

- Resolution No. 2024-28-UR Broomfield Urban Renewal Authority Budget-First Amendment

# 9: Adjournment

The City and County of Broomfield operates without regard to race, color, national origin, ethnicity, citizenship, immigration status, gender, age, sex, sexual orientation, gender identity, gender expression, marital status, source of income, military status, or disability in all programs and activities.

Individuals with disabilities requiring accommodation or persons needing a language interpreter must submit such a request to the City Clerk no later than noon on Thursday prior to the scheduled Council meeting to allow adequate time to make arrangements. Please call 303.438.6332 or TDD 303.465.5411 or write cityclerk@broomfield.org to make your request.

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: March 12, 2024