
1: Meeting Commencement

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

2: Petitions and Communications

- 2A. Arts, History and Cultural Council Update
Arts, History and Cultural Council annual presentation to the City Council. The Arts, History and Cultural Council (AHCC) is responsible for acting as a Cultural Council for SCFD grantmaking activities, and as an advisory body for Arts and History Division programs and Art in Public Places projects.

3: Councilmember Reports

4: Public Comment

5: Reports

6: Consent Items

- 6A. Approval of Minutes
Approval of minutes from the June 4, 2024 and June 11, 2024 Regular City Council Meetings.
- 6B. IGA with Adams 12 School District
 - Resolution No. 2024-55
- 6C. PDRC Roof Restoration
 - Resolution No. 2024-56 An agreement with Empire Roofing and additionally authorize a Purchase Order with EDP Renewables
- 6D. Construction Agreement for Quail Creek Restroom Rebuild
 - Resolution 2024-86 Approving a Construction Agreement with Summit Partners, Ltd., for the Quail Creek Restroom Rebuild
- 6E. Change Order with Diamond Contracting for Whistlepig Well Line Relocation
 - Resolution 2024-78 Approving a Change Order with Diamond Contracting for the Whistlepig Well Line Relocation
- 6F. Associate Judge Appointment
A resolution appointing Judge Linda Cooke as an Associate Municipal Judge
 - Resolution 2024-81 appointing Judge Linda Cooke as an Associate Municipal Judge
- 6G. BSS - Social Services Expenditures 2024 Q1
This report provides information on human services programs along with the related revenue and expenditures for the period in question.
 - Resolution No. 2024-83-BSS
- 6H. BOE Approval of Abatement Petition Hearing Officer Recommendations
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 - Resolution No. 2024-92-BOE A resolution approving Hearing Officer recommendations on Abatement Petitions

6I. BOE Approval of Mutual Agreements for Abatements over \$10,000

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— Resolution 2024-89-BOE A resolution approving Mutual Agreements on Abatements over \$10,000

7: Action Items

7A. Public Hearing Software Definition Update for Sales Tax (SaaS) - 2nd Reading

Modernize our definition of software by explicitly incorporating Software as a Service (SaaS).

7B. Public Hearing Proposed Ordinance No. 2239 on Possible Charter Changes to Chapter III: Elections - 2nd Reading

Ordinance 2239 passed on first reading and is now presented to Council on second reading for a public hearing.

— Ordinance 2239 - Ballot Question Chapter III - Elections

7C. Proposed Ordinances for Five Charter Change Ballot Questions: Staff-Identified High Priority Items and Term Limits - First Reading

Council's consideration on first reading of five ordinances containing five separate ballot questions for the November 2024 ballot.

— Ordinance 2243 - Ballot Question Section 4.3: Term Limits

— Ordinance 2244 - Ballot Question Section 6.4 - Rezone by Resolution

— Ordinance 2245 - Ballot Question Section 6.9 - Publication of Ordinances on Website

— Ordinance 2246 - Ballot Question Chapter IX - Personnel Merit System

— Ordinance 2247 - Ballot Question Chapter X - Legal and Judiciary

7D. Assessor Report on Status of 2024 Real and Personal Property Valuation

— Resolution 2024-82-BOE A resolution authorizing the Mayor to review and sign the 2024 Abstract of Assessment

8: Mayor and Councilmember Requests for Future Action

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.

