
Tuesday, November 12, 2024, 6:00 PM

One DesCombes Drive

Broomfield, CO 80020

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1. Meeting Commencement

1A. Pledge of Allegiance

1B. Review and Approval of Agenda

2. Petitions and Communications

2A. Proclamation - Small Business Saturday November 30, 2024

— Proclamation

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

6A. Approval of Minutes

Approval of minutes from the October 22, 2024 Regular City Council Meeting

6B. Proposed Resolution Approving an Agreement with Axon Enterprises, Inc for replacement tasers and body worn cameras

— Resolution No. 2024-133 Approving an Agreement with Axon Enterprises, Inc. for the Replacement of Tasers, Body Worn Cameras, and Redaction Software

6C. Proposed Resolutions for Sunridge Lift Station Construction Agreement

— Resolution 2024-152 Amendment Two to the Construction Manager/General Contractor (CM/GC) with Moltz Construction for Construction of the Sunridge Lift Station

— Resolution 2024-153 with Burns & McDonnell for a Design Services Agreement for the Sunridge Lift Station

6D. Proposed Resolution for an IGA with Adams County Community Corrections Program

— Resolution 2024-141 IGA with Adams County and Broomfield's Appointments to the Community Corrections Board

6E. Proposed Resolution Approving the 2024 Amendment to City Manager's Employment Agreement

— Resolution No. 2024-109 approving the 2024 amendment to employment agreement between the City and County of Broomfield and the City and County Manager

6F. Proposed Resolution for Metro Fibernet LLC Fiber Optic Master License Agreement

— Resolution 2024-51 approving a Master License Agreement by and between the City and County of Broomfield and Metro Fibernet, LLC

- 6G. BOE Proposed Resolution for Action on Abatement Petitions
 - Resolution 2024-117-BOE - Action on Abatement Petitions
- 6H. Ordinance Wadsworth Station Reimbursement Assessment District - First Reading
 - Ordinance No. 2250 establishing the Wadsworth Station Reimbursement Assessment District and Assessing the Benefitted Property Therein
- 6I. Ordinance for Tree Preservation - First Reading
 - Ordinance No. 2240 An ordinance to add Chapter 17-71 to the Broomfield Municipal Code to establish Tree Preservation and Mitigation Measures During Land Development and Redevelopment - 1st Reading
- 6J. Proposed Resolution Ratifying Broomfield's Election to Participate in Group Financing on Windy Gap Completion Costs
 - Resolution No. 2024-142 Ratifying Participation in Group Financing for Windy Gap Firing Project Completion Costs
- 6K. Proposed BURA Resolution Approving a Remarketing Agreement Concerning BURA Bonds
 - Resolution No. 2024-155-UR Remarketing Agreement Concerning BURA Bonds

7. Action Items

- 7A. Public Hearing - Village of West View PUD Amendment, Final Plat, SDP and Comp Plan Amendment, Reimbursement Agreement
 - To be reviewed concurrently with Item 7B
 - Resolution No. 2024-158 approving the Great Western Park Planned Unit Development Plan Amendment No. 6 and Great Western Park Filing No. 7 Lots 1 and 2 (Village of West View) Final Plat, Site Development Plan and Comprehensive Plan Amendment
 - Resolution No. 2024-163 approving an Intergovernmental Agreement between Broomfield and the City of Westminster relating to Village of West View Simms Street Improvement Cash-in-Lieu Payment
 - Ordinance No. 2259 approving a Sales and Use Tax Reimbursement Agreement for the Village at West View
- 7B. Ordinance Village of Westview Sales Tax Sharing - First Reading
 - To be reviewed concurrently with Item 7A
- 7C. Public Hearing - Ordinance Approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel - Second Reading
 - Ordinance No. 2256 approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel
- 7D. Public Hearing - Ordinance for Jefferson Parkway Withdrawal - Second Reading
 - Council's consideration of approval of an ordinance, on second reading, regarding a delayed land transfer and related to Broomfield's withdrawal from the Jefferson Parkway Public Highway Authority
 - Ordinance No. 2251 Conveyance Property to JPPHA for 2nd Reading
- 7E. Public Hearing - Ordinance for Residential Occupancy Second Reading
 - Ordinance No. 2241 to amend the Broomfield Municipal Code, Title 17, to remove occupancy restrictions based on familial status

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.



Date Posted: November 6, 2024