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Tuesday, December 3, 2024, 6:00 PM

One DesCombes Drive

Broomfield, CO 80020

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## 1. Meeting Commencement

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1A. Pledge of Allegiance

1B. Review and Approval of Agenda

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## 2. Petitions and Communications

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2A. Recognition of Holy Family High School State Champion Soccer Team

2B. Holiday Tree Lighting Presentation

2C. Brian Mason, District Attorney, Presentation

A presentation to the Mayor and Council by the District Attorney for Colorado's 17th Judicial District serving Adams and Broomfield counties

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## 3. Councilmember Reports

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## 4. Public Comment

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## 5. Reports

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## 6. Consent Items

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6A. Approval of Minutes

Approval of minutes from November 12, 2024 Regular Council Meeting

6B. Proposed Resolution for continuation of the Partial Property Tax Refund Program for 2025

— Resolution 2024-105 authorizing the continuation of the Partial Property Tax Refund Program for the 2025 program year

6C. Proposed Resolution for Broomfield Heights Stormwater and Pedestrian Improvements Construction Agreement

— Resolution No. 2024-84 authorizing a construction agreement with American West Construction LLC for the Broomfield Heights Stormwater and Pedestrian Improvements.

6D. Proposed Resolution for an IGA Amendment with CDOT for the US287/120th Sidepath Infill Project

— Resolution 2024-157 approving an amendment to the IGA between Broomfield and the Colorado Department of Transportation for the US 287/120th Ave Sidepath Infill and Transit Access Improvements

- 6E. Proposed Resolution Third Amendment and Restated IGA for Secure Transport; Ordinance to Repeal the Ambulance Program - First Reading
  - Resolution No. 2024-170 to Adopt the Third Amended and Restated IGA for Secure Transportation Licensing and Inspection
  - Ordinance No. 2024-2260 Repealing Ambulance Services licensing Chapter 5-40 - First Reading
- 6F. Proposed Resolution for the Assignment of Rights under HB 24-1175 to Broomfield Housing Alliance (BHA)
  - Resolution No. 2024-161 authorizing an agreement assigning the Right of First Refusal and Right of First Offer to Purchase created under HB24-1175 to the Broomfield Housing Alliance
- 6G. Proposed Resolution for Brother's Redevelopment Home Rehabilitation Contract
  - Resolution 2024-167 Authorizing a Subrecipient Subaward Agreement between the City and County of Broomfield and Brother's Redevelopment for Housing Rehabilitation Services
- 6H. Proposed Resolution approving an IGA with the Judicial Department
  - Resolution 2024-172 Approving an IGA with the Colorado Judicial Department for the Provision of a Juror List
- 6I. Fourth Amendment to the 2024 Broomfield Budget
  - Resolution No. 2024-156 Approving the Fourth Amendment to the 2024 Broomfield Budget
- 6J. Contract Renewals for the 2025 Air Quality Monitoring Program
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## 7. Action Items

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- 7A. Public Hearing - Palisade Park Filing 1 Replat E (QuikTrip) FP & SDP/URSP
  - Resolution No. 2024-143 A Resolution Approving Palisade Park Filing No. 1 Replat E, Lot 1 (QuikTrip) Final Plat and Site Development Plan
  - Resolution No. 2024-168-UR A Resolution Approving Palisade Park Filing No. 1 Replat E, Lot 1 (QuikTrip) Urban Renewal Site Plan
- 7B. BURA - Public Hearing - Palisade Park Filing 1 Replat E (QuikTrip) FP SDP/URSP  
(*Broomfield Urban Renewal Authority - BURA*)  
This item will be reviewed concurrently with item 7A. Please see item 7A for memo and resolutions.
- 7C. Public Hearing - Ordinance for Wadsworth Station Reimbursement Assessment District - Second Reading
  - Ordinance No. 2250 Wadsworth Station Reimbursement Assessment District - Second Reading
- 7D. Public Hearing - Ordinance Delegating Penalty Assessment to BPHE for violation of the Food Protection Act - Second Reading
  - Ordinance No. 2258 Delegating Penalty Assessment and Suspension of a License for Imminent Health Hazard from the Board of Health to the Department of Public Health and Environment for violation of the Food Protection Act.

7E. Proposed Resolution for an Amendment to the BHA IGA for 2025 Operational Support Funding  
— Resolution No. 2024-162 Second Amendment to the IGA with the Broomfield Housing Alliance

7F. Proposed Resolution Rescheduling Certain Regularly Scheduled Meetings of the City Council For 2025  
— Resolution No. 2024-126 rescheduling certain regularly scheduled meetings of the City Council for 2025

## 8. Mayor and Councilmember Requests for Future Action

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## 9. Adjournment

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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](mailto: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 27, 2024*