

**** Revised ****

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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

6. Consent Items

6A. Minutes for Approval

6B. Proposed Resolutions for Broomfield Heights Stormwater and Pedestrian Construction Management and Construction Administration Agreements

— Resolution No. 2025-21 Approving the Second Amendment to Consulting Agreement with ICON Engineering, Inc. for Construction Administration Services Related to the Broomfield Heights Stormwater and Pedestrian Improvement Project

— Resolution No. 2025-22 Authorizing and Approving the Construction Management Agreement Between the City and County of Broomfield and Triunity LLC, for Construction Management, Inspection And Material Testing Services Related to the Broomfield Heights Stormwater and Pedestrian Improvement Project

6C. Proposed Resolution for Updating the Expense Policy for Elected Officials

— Resolution 2025-09 adopting an updated expense policy for elected officials

6D. Proposed Resolution Designating the Public Place for Posting Notices of Public Meetings

— Resolution No. 2025-01 designating the public place for posting notices of public meetings as required by Colorado's Open Meetings Law

6E. Proposed Resolution for a Revocable Permit for Matthew Alderman (14560 Lowell Blvd) for a fence and berm

— Resolution No. 2025-17 approving a Revocable Permit between the City and County of Broomfield and Matthew Alderman (14560 Lowell Blvd) for an existing fence and berm in the public right-of-way

6F. Proposed Resolution Reappointing Charles Mains, M.D, to the Mile High Regional Emergency Medical and Trauma Advisory Council (RETAC)

— Resolution No. 2025-20 approving the reappointment of Charles Mains, M.D., to the Mile High Regional Emergency Medical and Trauma Services Advisory Council (RETAC)

6G. BOE Proposed Resolution for Approval of Mutual Agreements for abatements over \$10,000
(*Board of Equalization - BOE*)

— Resolution 2025-26-BOE approving a Mutual Agreement on an Abatement over \$10,000

6H. Proposed Resolution Approving an Intergovernmental Agreement with Colorado Legal Services
— Resolution No. 2025-19 approving an Intergovernmental Agreement for service from Colorado Legal Services for the landlord/tenant legal services program

6I. BOE Proposed Resolution for Approval of Hearing Officer Recommendations
(*Board of Equalization - BOE*)

— Resolution No. 2025-33-BOE - Approval of Hearing Officer Recommendations

6J. Request for Executive Session Regarding the City and County Manager and City and County Attorney's Annual Performance Reviews and Contract Amendments

7. Action Items

7A. Public Hearing Ordinance Approving A Business Incentive Agreement with Peak Energy - Second Reading

— Ordinance No. 2262 Approving A Business Incentive Agreement with Peak Energy Technologies, Inc.

7B. Public Hearing Ordinance Amending and Restating Certain Agreements Related to the 2005 BURA Bonds (Council only) -Second Reading

— Ordinance 2261 Amending and Restating Certain Agreement Related to the 2005 BURA Bonds

7C. Authorizing, Approving and Directing the Issuance of BURA Series 2025 Bonds and Approving Certain Related Agreements

(*Broomfield Urban Renewal Authority - BURA*)

— Resolution No. 2025-35-UR Authorizing, Approving and Directing the Issuance of BURA Series 2025 Bonds and Approving Certain Related Agreements

7D. Proposed Resolutions to Approve New Sister Cities Relationships

— Resolution No. 2025-23 Approving and recognizing the establishment of a Sister City relationship with Lalitpur Metropolitan City, Pulchowk Lalitpur, Bagmati Province, Nepal

— Resolution No. 2025-24 Approving and recognizing the establishment of a Sister City relationship with the sovereign Cheyenne and Arapaho Tribes

7E. Proposed Resolution for Water Treatment and Wastewater Chemical Purchases

— Resolution No. 2025-06 authorizing 2025 chemical purchases for the Water Recovery Facility, Water Treatment Facility, and Utilities Division

7F. Public Hearing Ordinance - Repeal of the Local Ambulance Licensing Program - Second Reading

— Ordinance No. 2260 repealing Broomfield Municipal Code Chapter 5-40 Ambulance Services

7G. Proposed Resolution Department of Human Services 2025 Grant Funding

— Resolution No. 2025-29 approving an Agreement with A&I Avenues for Nonprofit Grant Funding

— Resolution 2025-30 approving an Agreement with Broomfield FISH for Nonprofit Grant Funding

— Resolution 2025-31 approving an Agreement with Clinica Family Health & Wellness for Nonprofit Grant Funding

— Resolution 2025-32 approving an Agreement with Broomfield Community Foundation for 2026 Grant Administration Fee and 2025 Tier 1 & 2 Grants

7H. Ordinance to amend the effective date for Ranked Choice Voting (RCV) - First Reading

— Ordinance No. 2254 amending the effective date for ranked choice voting for city council and mayoral elections

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: January 14, 2025