Tuesday, January 28, 2025, 6:00 PM One DesCombes Drive Broomfield, CO 80020

** Revised **

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1. Meeting Commencement

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

2. Petitions and Communications

- 2A. Recognition of Broomfield High School State Champion Football Team
- 3. Councilmember Reports
- 4. Public Comment
- Reports
 - 5A. Expense Report for Elected Officials- 4th Quarter 2024
- 6. Consent Items
 - 6A. Minutes for Approval
 - 6B. Proposed Resolution for Legacy High School Traffic Signal
 - Resolution No. 2025-11 approving a construction agreement with Adiona Transportation Solutions for the completion of the Legacy High School Traffic Signal Project.
 - 6C. Proposed Resolution for 120th Local Improvements Design Agreement
 - Resolution 2025-28 Approving a Consulting Agreement with Muller Engineering Company for Design Services for W. 120th Avenue (Local) Complete Streets Project
 - 6D. Proposed Resolution for the Tenant Based Rental Assistance
 - Resolution No. 2025-42 Approving the 2025 Subrecipient Agreement with the City of Boulder, as the Lead Agency for the Boulder-Broomfield HOME consortium, for Tenant Based Rental Assistance
 - 6E. Request for Executive Sessions Regarding the Presiding Municipal Court Judge's Annual Performance Review
 - 6F. Request for Executive Session Regarding Broomfield Town Square

7. Action Items

- 7A. Proposed Resolution for Consideration of the City and County Attorney's Employment Agreement
 - Resolution No. 2025-15 Approving the 2025 Amendment to Employment Agreement between the City And County of Broomfield and the City and County Attorney

- 7B. Consideration of the City and County Manager's Employment Agreement
- 7C. Proposed Resolution for Regional Bikeshare Program Memorandum of Understanding
 - Resolution 2025-10 approving a Memorandum of Understanding Regarding a Multi-Jurisdictional and Regional Approach to Bikeshare in the Northwest Metro Region
- 7D. Proposed Resolution Adopting a Flag Policy on Property Owned or Controlled by the City and County of Broomfield
 - Resolution 2025-02 A Resolution adopting a flag policy on property owned or controlled by the City and County of Broomfield
- 7E. Council Event Sponsorships 2025 Slate
- 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 23, 2025