Tuesday, March 25, 2025, 6:00 PM Council Chambers 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. Recognition of Broomfield High School State Champion Wrestler
- 2B. Proclamation Declaring April 26, 2025 World Tai Chi and Qigong Day in Broomfield
- 2C. Proclamation for Child Abuse Awareness
- 2D. Front Range Passenger Rail Joint Service Update
- 2E. Housing Ballot Initiative Update

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

6A. Minutes for Approval

6B. Proposed Resolution for Social Services Expenditures Fourth Quarter 2024

 Resolution No. 2025-66-BSS Review of Human Services Expenditures and Electronic Benefit Transfers for Fourth Quarter 2024

6C. Proposed Resolution for First Amendment to Agreement for Network Standardization Solutions with High Point Networks, LLC

 Resolution No. 2025-56 approving the First Amendment to Agreement with High Point Networks, LLC for Network Equipment, Maintenance and Support

6D. Proposed Resolution Approving a Memorandum of Understanding with Adams County for Emergency Election Relocation Procedures

 Resolution No. 2025-16 approving an Memorandum of Understanding between Broomfield and Adams County Clerk & Recorder for emergency election relocation procedures

6E. Matters Related to Marijuana Operations and Cultivation/Manufacturing

 Resolution 2025-64 A Resolution Imposing a Temporary Moratorium until May 24, 2025 on the submission, acceptance, processing, approval of applications or permits for Marijuana Cultivation and Marijuana Product Manufacturing uses

— Ordinance 2266 An ordinance to amend the Broomfield Municipal Code, Title 17, to make permanent the sunsetted prohibitions on marijuana cultivation and manufacturing facilities, and to update the Zoning Code on retail marijuana operations

— Ordinance 2267 An ordinance amending the Broomfield Municipal Code to permit the sale of non-marijuana consumable food and drink at marijuana establishments

7. Action Items

7A. Public Hearing Ordinance for Business Improvement District Formation for Broomfield Town Square - Second Reading

 Ordinance 2263 declaring the organization of the Broomfield Town Square Business Improvement District, establishing and appointing a Board of Directors, and approving the 2025 and 2026 Operating Plan and Budget

7B. Proposed Resolutions for Urban Renewal Area Plan and Related Tax Sharing Agreements for Broomfield Town Square

- Resolution 2025-69 approving the Broomfield Town Square Urban Renewal Area Plan

 Resolution 2025-70 approving a Substantial Modification of the Broomfield Plaza Civic Center Urban Renewal Area Plan

7C. BURA Proposed Resolution for Urban Renewal Area Plan and Related Tax Sharing Agreements for Broomfield Town Square

(Broomfield Urban Renewal Authority - BURA)

- Resolution 2025-71-UR Approving Certain Tax Increment Revenue Agreements Related to the Broomfield Town Square

7D. Public Hearing - 11961 Quay Street Use by Special Review and Rezoning First Reading

- Resolution No. 2025-60 Approving Olson Addition, Lot 40 and Olson Subdivision, Lot 12 Use by Special Review for Outdoor Storage

— Ordinance No. 2264 Rezoning of Olson Addition, Lot 40 and Olson Subdivision, Lot 12 (11961 Quay Street) from Commercial C-1(J) to General Industrial I-2

7E. Proposed Resolution for Open Space Naming

 Resolution No. 2025-49 approving the Name for the Open Space at 18100 County Road 7 to "Water Runs Back Open Space"

7F. Proposed Resolution for Authorized Spending for On Demand Services under Master Services Agreements

- Resolution 2025-59 for Authorized Spending under Master Services Agreements

8. Mayor and Councilmember Requests for Future Action

8A. Councilmember Marsh-Holschen's Request for Future Action Regarding Continued Telephone Services for City Council Meetings

8B. Mayor Pro Tem Shaff's Request for Censure regarding Councilmember Marsh-Holschen's conduct

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.

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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: March 19, 2025