

**** Revised ****

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. Proposed Resolutions Agreements for Commerce Street, Nickel Street and Industrial Lane Intersection Improvements Project

- Resolution 2024-122 Approving a Construction Agreement with Goodland Construction, Inc. for the Commerce Street, Nickel Street and Industrial Lane Intersection Improvements
- Resolution 2024-123 Approving a Consulting Agreement with Rocksol Consulting Group, Inc. for Construction Management Service for the Commerce Street, Nickel Street and Industrial Lane Intersection Improvements Project
- Resolution 2024-127 Approving the Third Amendment to the Consulting Agreement with Felsburg Holt Ullevig, Inc. for the Commerce Street, Nickel Street and Industrial Lane Intersection Improvements Project

6B. Proposed Resolution for Norman Smith Service Center Remodel Construction Agreement

- Resolution 2024-137 Approving a Construction Agreement with A.D. Miller Services, Inc., for the Norm Smith Service Center Remodel

6C. Proposed Resolution for DSW Retaining Wall Replacement

- Resolution 2024-139 approving a Construction Agreement with Rock & Co. for the 595 Flatiron Boulevard DSW Retaining Wall Repair.

6D. Proposed Resolution for Vero Broadband Master License Agreement

- Resolution No. 2024-135 approving a Master License Agreement by and between the City and County of Broomfield and Vero Broadband, LLC

7. Action Items

7A. Public Hearing of the 2025 Operating and Capital Budgets; First Reading of Water / Wastewater Enterprise Ordinances

Public Hearing per Charter 12.6 of the 2025 Operating and Capital Budgets for City and County of Broomfield, the Arista Local Improvement District and the Broomfield Urban Renewal Authority; and first reading of ordinances establishing a stormwater enterprise and setting or increasing enterprise license and service fees

- Public Hearing on the budgets
- Ordinance No. 2253 Amending Water, Sewer, and Reclaimed Water Fees
- Ordinance No. 2255 Creating Stormwater Enterprise and Setting Stormwater Service Charges

7B. Public Hearing - Rezoning - GDC City and County and Police Buildings Ordinance Second Reading

- Ordinance No. 2249 Rezoning the George DiCiero Municipal Building and Police Building, Broomfield City Center Filing No. 2, Lot 2 and a portion of Lot 1 from Planned Unit Development (PUD) to Public Facilities (PF) District

7C. Residential Occupancy Ordinance First 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: September 27, 2024