# **Minutes for the City Council Regular Meeting**

One DesCombes Drive, Broomfield, CO 80020 March 11, 2025, 6:01 PM - March 11, 2025, 9:05 PM

**Roll Call:** (The following members were in attendance)

- Guyleen Castriotta, Mayor (remote)
- Laurie Anderson, Ward 4
- Todd Cohen, Ward 5
- Paloma Delgadillo, Ward 2
- **Heidi Henkel,** Ward 5
- Bruce Leslie, Ward 4 (remote)
- **Jean Lim,** Ward 3 (remote)
- James Marsh-Holschen, Ward 1 (remote)
- Kenny Van Nguyen, Ward 1
- Deven Shaff, Mayor Pro Tem, Ward 3
- Austin Ward, Ward 2 (remote)

### Also Present:

- Jennifer Hoffman, City and County Manager
- Anna Bertenzetti, Deputy City and County Manager
- Dan Casey, Deputy City and County Manager
- Nancy Rodgers, City and County Attorney
- Michelle Parker, Deputy City and County Clerk
- And various staff members

The Mayor Pro Tem called a recess at 8:00 p.m. The meeting reconvened at 8:10 p.m.

# 1. Meeting Commencement

- **1A. Pledge of Allegiance** 6:01 PM
- **1B. Review and Approval of Agenda-** 6:02 PM

## 2. Petitions and Communications

- 2A. Recognition of Holy Family High School State Champion Swimmer- 6:09 PM
- 2B. Proclamation Declaring March 2025 People with Intellectual and Developmental Disabilities Awareness Month- 6:14 PM

## 2C. Police Department Updates - 6:29 PM

# 3. Councilmember Reports

## 4. Public Comment

## 5. Reports

# 5A. Colorado General Assembly Legislative Update March 11-7:26 PM

Councilmember Lim moved to take an Amend position on SB25-161 Transit Reform, seconded by Councilmember Henkel. The motion passed 10-0.

#### 6. Consent Items

- 6A. Minutes for Approval 7:53 PM
- 6B. Proposed Resolution Approving HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) Funding for The Grove at Cottonwood- 7:53 PM

Councilmember Henkel moved to approve Consent Items 6A - 6B, seconded by Councilmember Nguyen. The motion passed 10-0.

### 7. Action Items

# **7A. First Amendment to the 2025 Budget**- 8:13 PM

This Item was heard concurrently with Item 7B.

Councilmember Anderson moved to approve Resolution No. 2025-44 Authorizing and Approving the First Amendment to the City and County of Broomfield Budget for the Year 2025. The motion was seconded by Councilmember Nguyen, and passed 10-0.

# 7B. First Amendment to the BURA 2025 Budget- 8:13 PM

(Broomfield Urban Renewal Authority - BURA)

This Item was heard concurrently with Item 7A.

The Vice Chair called the meeting of the Broomfield Urban Renewal Authority to Order. Authority Member Nguyen moved to approve Resolution No. 2024-52-UR Authorizing and Approving the First Amendment to the Broomfield Urban Renewal Authority Budget for the year 2025. The motion was seconded by Authority Member Henkel, and passed 10-0. Authority Members Goldstein and Law-Evans were absent.

# 7C. Police Building Design Amendment- 8:57 PM

Councilmember Henkel moved to approve Resolution No. 2025-55 Approving the First Amendment to Consulting Agreement with Anderson Mason Dale Architects, P.C. for the Broomfield Police Building Project. The motion was seconded by Councilmember Nguyen, and passed 10-0.

7D. Reappointment of and Amending the Employment Agreement for the Presiding Municipal Judge- 9:00 PM

Councilmember Anderson moved to approve Resolution No. 2025-37 for reappointment and approving the 2025 amendment to the Employment Agreement for the Presiding Municipal Judge. The motion was seconded by Councilmember Nguyen, and passed 10-0.

- 8. Mayor and Councilmember Requests for Future Action
- 9. Adjournment

**APPROVED:** 

Duff_Cartista
Mayor Castriotta
Tasha Reynolds
Office of the City and County Clerk