

City and County of Broomfield

City Council Regular Meeting

A. Minutes for Approval

Meeting	Agenda Group
Tuesday, July 8, 2025, 6:00 PM	Consent Items Item: 6A.
Presented By	
Crystal Clemens, City Clerk	
Community Goals	

Overview

View Presentation

Approval of Minutes for the Regular Council Meetings of June 3, 2025 and June 10, 2025.

Attachments

<u>June 3, 2025 Council Meeting Minutes.pdf</u> <u>June 10, 2025 Council Meeting Minutes.pdf</u>

Minutes for the City Council Regular Meeting

One DesCombes Drive, Broomfield, CO 80020 June 3, 2025, 6:02 PM - June 3, 2025, 8:15 PM

Roll Call: (The following members were in attendance)

- Guyleen Castriotta, Mayor
- James Marsh-Holschen, Ward 1
- Kenny Van Nguyen, Ward 1
- Paloma Delgadillo, Ward 2
- Austin Ward, Ward 2 arrived at 6:15 p.m.
- **Jean Lim**, Ward 3
- Laurie Anderson, Ward 4
- Bruce Leslie, Ward 4
- **Heidi Henkel,** Ward 5 arrived at 7:40 p.m.
- Todd Cohen, Ward 5

Not Present:

- Mayor Pro Tem Deven Shaff, Ward 3
- BURA member Lori Goldstein
- BURA member Elizabeth Law-Evans

Also Present:

- Jennifer Hoffman, City and County Manager
- Anna Bertenzetti, Deputy City and County Manager
- Nancy Rodgers, City and County Attorney
- Crystal Clemens, City and County Clerk
- And various staff members

1. Meeting Commencement

- 1.A. Pledge of Allegiance- 6:02 PM
- 1.B. Review and Approval of Agenda- 6:03 PM

2. Petitions and Communications

2.A. LGBTQIA+ Pride Month Proclamation- 6:03 PM

2.B. Proclamation Declaring June 6, 2025 as National Gun Violence Awareness Day- 6:12 PM

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

Councilmember Delgadillo moved to approve the Consent Agenda, Items 6A - 6C, seconded by Councilmember Leslie. The motion passed 8-0.

6.A. Board of Equalization - Proposed Resolution for the Adoption of a Hearing Officer Recommendation for an Abatement Petition - 6:30 PM (Board of Equalization - BOE)

- 6.B. Proposed Resolution Google Fiber Master License Agreement (Fiber to Home) 6:30 PM
- 6.C. Proposed Resolution Broadband Ready Certified Community- 6:30 PM

7. Action Items

7.A. Public Hearing - Brainard V Genesis Dealership Planned Unit Development Plan, Final Plat, Site Development Plan/Urban Renewal Site Plan & Use by Special Review- 6:36 PM Public Hearing was opened at 6:36 PM and closed at 7:06 PM

Councilmember Leslie moved to approve Resolution No. 2025-91 approving Brinard V Replat B (4101 Industrial Lane) Planned Unit Development Plan, Final Plat, Site Development Plan/Urban Renewal Site Plan and Use by Special Review. Seconded by Council member Delgadillo, the motion passed 8-0.

7.B. BURA Public Hearing - Brainard V Genesis Dealership Planned Unit Development Plan, Final Plat, Site Development Plan/Urban Renewal Site Plan & Use by Special Review- 7:07 PM (Broomfield Urban Renewal Authority - BURA)

Councilmember Leslie moved to approve Resolution No. 2025-92-UR approving Brainard V Replat B (4101 Industrial Lane) Urban Renewal Site Plan. Seconded by Councilmember Marsh-Holschen, the motion passed 8-0.

7.C. Proposed Resolution Mile High Flood District (MHFD) Intergovernmental Agreement (IGA) - Nissen Reservoir Channel Concrete Trail - 7:09 PM

Public Hearing was opened at 7:09 PM and closed at 7:09 PM

Councilmember Leslie moved to approve Resolution No. 2025-76 Amending the Intergovernmental Agreement (IGA) with the Mile High Flood District (MHFD) for the Nissen

Reservoir Channel Concrete Trail Project. Seconded by Councilmember Marsh-Holschen, the motion passed 8-0.

7.D. Proposed Resolution Mile High Flood District Intergovernmental Agreement (IGA) - City Park Channel at Main St Improvements- 7:35 PM

Councilmember Leslie moved to approve Resolution No. 2025-77 Amending the Intergovernmental Agreement (IGA) with Mile High Flood District (MHFD) - City Park Channel at Main St Improvements. Seconded by Councilmember Delgadillo, the motion passed 8-0.

7.E. Proposed Resolution Relating to Front Range Passenger Rail District - 7:36 PM

Councilmember Delgadillo moved to approve Resolution No. 2025-102 regarding the City and County of Broomfield's support for a potential ballot measure of the Front Range Passenger Rail District. Second by Councilmember Ward. Councilmember Cohen moved to postpone Resolution No. 2025-102 regarding the City and County of Broomfield's support for a potential ballot measure of the Front Range Passenger Rail District. Seconded by Councilmember Henkel, the motion passed 6 -3. A vote on the main motion did not occur due to the motion to postpone passing.

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

APPROVED:

Mayor Castriotta

Tasha Reynolds

Office of the City and County Clerk

