



BROOMFIELD CITY COUNCIL

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REVISED AGENDA CITY COUNCIL MEETING December 13, 2022 6:00 P.M.

Council Chambers
George Di Ciero City and County Building
One DesCombes Drive
Broomfield, CO 80020

How to participate PRIOR to a meeting:

Provide written comments via council@broomfieldcitycouncil.org for Council's review To view comments submitted click [here](#). Comments received the day of the meeting may not be immediately available.

How to participate DURING a meeting:

The Mayor will ask for public comments on agenda items with an icon (). Please note that Council does not engage in a dialogue during public comment. Council will listen to your comments Time may be limited for public comment at the discretion of the Mayor. The public can participate in public comment in person or by telephone.

- If joining via phone, call 1-855-695-3744 starting at 6 p.m. and press star 3 (*3) to be placed in the queue.



How to watch the meeting real time and in the future:

- Watch [live on the City Council website](#); To watch video recordings of past meetings, click [here](#).

How to view staff presentation slides from the meeting:

Staff presentations given at the meeting will be available [here](#) within 24 hours following the meeting.

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REVIEW AND APPROVAL OF AGENDA
4. [PETITIONS AND COMMUNICATIONS](#) 
5. [PUBLIC COMMENTS](#) 
6. COMMUNITY AND EVENT UPDATES

7. **CONSENT AGENDA** 

- a. [Resolution No. 2022-152 Approving The 2022 Amendment To Employment Agreement Between The City And County Of Broomfield And The City And County Attorney](#)
- b. [Resolution No. 2022-157 Approving A Hazard Mitigation Plan For The City And County Of Broomfield](#)
- c. [Resolution No. 2022-153 Appointing Dr. Charles Mains To The Mile High Regional Emergency Medical And Trauma Advisory Council](#)
- d. [Resolution No. 2022-155 Authorizing And Approving The Consulting Agreement By And Between The City And County Of Broomfield And Icon Engineering, Inc., For Engineering Services Related To The Broomfield Stormwater And Pedestrian Improvement Project](#)
- e. [Resolution No. 2022-151 Authorizing And Approving An Agreement By And Between The City And County Of Broomfield And Civil Specialties, Inc. For The Elmwood Street - East 14th Avenue To East 18th Avenue Reconstruction Project](#)
- f. [Resolution No. 2022-159 Authorizing And Approving The Guaranteed Maximum Price Amendment \(Two\) To The Construction Agreement With Moltz Construction Inc. For The Mesa Booster Station Project](#)
- g. [Resolution No. 2022-160 Authorizing And Approving The Guaranteed Maximum Price Amendment \(Two\) To The Construction Agreement With Moltz Construction Inc. For The Siena Reservoir Pump Station And Pipeline Project](#)

[Resolution No. 2022-161 Authorizing And Approving The Second Amendment To The Agreement By And Between The City And County Of Broomfield And Muller Engineering Company, Inc. For The Siena Pump Station And Pipeline](#)
- h. [Resolution No. 2022-158 Certifying Levies Upon All Taxable Property Within The City And County Of Broomfield For Tax Year 2022](#)
- i. [Request For Executive Session To Discuss Personnel Matters Regarding The City And County Manager](#)

8. **CONVENE AS BOARD OF SOCIAL SERVICES** 

- a. [Resolution No. 2022-154-BSS Acknowledging Review Of Expenditures And Electronic Benefit Transfers For January 1, 2022 To September 2022](#)

9. **CONVENE AS BOARD OF HEALTH** 

10. N/A (this section of the agenda was previously for the Broomfield Housing Authority which is now an independent entity)

11. **COUNCIL BUSINESS** 

- a. [Public Hearing Continued - Resolution No. 2022-146 Approving The Highlands Filing No. 1 Replat F, Lots 1 And 9, And Tracts A & B Comprehensive Plan Amendment, Planned Unit Development Plan Amendment and Site Development Plan And The Highlands Filing No. 1 Replat A, Tract A Site Development Plan- Item will be reviewed concurrently with item 15\(a\)](#)

- b. [Resolution No. 2022-163 Authorizing And Approving The Agreement By And Between The City And County Of Broomfield And Ajax Analytics For Broomfield's Air Quality Monitoring Program Associated With Oil And Gas Operations](#)

[Resolution No. 2022-164 Authorizing And Approving The 2023 Agreement By And Between The City And County Of Broomfield And Boulder A.I.R. For Broomfield's Air Quality Monitoring Program Associated With Oil And Gas Operations](#)

- c. [Resolution No. 2022-138 Rescheduling Certain Regularly Scheduled Meetings of the City Council for 2023](#)
- d. [Council Direction Regarding The Prioritization Of Proposed 2023 Ballot Initiatives And Clarification Regarding The Purpose Of And Timeline For The Charter Review Committee](#)

12. ATTORNEY'S REPORT

13. MANAGER'S REPORT

14. LEGISLATIVE UPDATE

15. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- a. [Public Hearing Continued - Resolution No. 2022-147-UR Approving The Highlands Filing No. 1 Replat E, Lots 1 And 9 And Tracts A & B Urban Renewal Site Plan And The Highlands Filing No. 1 Replat A, Tract A Urban Renewal Site Plan- Item will be reviewed concurrently with item 11\(a\)](#)

16. CONVENE AS ARISTA LOCAL IMPROVEMENTS DISTRICT BOARD OF DIRECTORS

17. SPECIAL REPORTS

18. COUNCILMEMBER AND MAYOR REQUESTS FOR FUTURE ACTION

19. ADJOURNMENT

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