

Minutes for the City Council Regular Meeting

One Descombes Dr, Broomfield, CO 80020

May 28, 2024, 6:04 PM - May 28, 2024, 7:34 PM

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

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

Not Present:

- **Heidi Henkel**, Ward 5 (Excused)

Also Present:

- **Jennifer Hoffman**, City and County Manager
- **Don Davis**, Deputy City and County Manager
- **Nancy Rodgers**, City and County Attorney
- **Crystal Clemens**, City and County Clerk
- Various Department Staff

1. Meeting Commencement

1A. Pledge of Allegiance- 6:04 PM

1B. Review and Approval of Agenda-

2. Petitions and Communications

2A. Proclamation Declaring June 2, 2024 as the 6th Annual Gun Violence Awareness Day- 6:04 PM

2B. Proclamation Pride Month - 6:09 PM

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

Motion to Approve the recommendations contained in the Staff Reports for Consent Items 6a-6k made by Councilmember Ward, seconded by Councilmember Delgadillo. Motion passes 9-0.

6A. Approval of Minutes- 6:25 PM

6B. Appointing BOE hearing officers and arbitrators- 6:25 PM

6C. Rezoning Process Changes and Inactive Applications Ordinance - 1st Reading- 6:25 PM

6D. Family Child Care Ordinance - 1st Reading- 6:25 PM

6E. Construction Agreements for US 287 Soundwall Replacement- 6:25 PM

6F. Annual Aggregate Spending with Oracle America, Inc. - 6:25 PM

6G. IGA with Central Colorado Water Conservancy District- 6:25 PM

6H. Agreement with Schnabel Engineering, LLC for the Great Western Dam Rehabilitation Project- 6:25 PM

6I. Approving License Agreement with RTD for the US 36 Bike Shelters- 6:25 PM

6J. 287-Nickel Traffic Signal Maintenance IGA- 6:25 PM

6K. Software Definition Update for Sales Tax (SaaS) - 1st Reading- 6:25 PM

7. Action Items

7A. Public Hearing - Drought Response Plan - Second Reading

Public Hearing was opened at 6:55 PM and closed at 6:56 PM

Motion to Approve, Ordinance No. 2219- Amending certain Sections of Chapter 13-6 of the Broomfield Municipal Code Water Use and Drought Restriction, made by Mayor Pro-Tem Shaff, seconded by Councilmember Delgadillo.

Motion to Amend Ordinance No. 2219, to modify the penalty provision in both times of no declared drought and declared drought set and forth a detailed process in code based on the administrative policy in staff report, made by Councilmember Marsh-Holschen, seconded by Councilmember Nguyen. Amendment passes 9-0.

Motion to Amend Ordinance No. 2219, to retain the current monetary surcharges for enforcement when there is declared drought in Broomfield Municipal Code 13-36-060 and not accept the proposed increases, made by Councilmember Marsh-Holschen, seconded by Councilmember Nguyen. Amendment passes 9-0.

Motion to Amend Ordinance No. 2219, to modify Drought Condition III; mandatory water restrictions, made by Councilmember Anderson, seconded by Councilmember Leslie. Motion passes 9-0.

Motion to suspend the rules to pass Ordinance No. 2219 on Second Reading, made by Councilmember Marsh-Holschen, seconded by Councilmember Nguyen. Motion fails 3-6.

Motion to Approve, Ordinance No. 2219- Amending certain Sections of Chapter 13-6 of the Broomfield Municipal Code Water Use and Drought Restrictions, as Amended, made by Mayor Pro-Tem Shaff, seconded by Councilmember Delgadillo. Motion passes 9-0.

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

7:34 PM

Approved: 6.11.2024

Laura Castriotta

Mayor Castriotta

Patrick Thibault

Office of the City and County Clerk

