

## Minutes for the City Council Regular Meeting

One DesCombes Drive, Broomfield, CO 80020

October 22, 2024, 6:00 PM - October 22, 2024, 7:36 PM

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

- **Guyleen Castriotta**, Mayor
- **Laurie Anderson**, Ward 4
- **Todd Cohen**, Ward 5
- **Paloma Delgadillo**, Ward 2
- **Heidi Henkel**, Ward 5
- **Bruce Leslie**, Ward 4 (attended remotely)
- **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 (joined the meeting at 6:37 p.m.)
- **Laurie Goldstein**, Authority Member - BURA (joined the meeting at 6:20 p.m.)

### Also Present:

- **Jennifer Hoffman**, City and County Manager
- **Anna Bertanzetti**, Interim Deputy City and County Manager
- **Dan Casey**, Deputy City and County Manager
- **Don Davis**, Deputy City and County Manager
- **Nancy Rodgers**, City and County Attorney
- **Michelle Parker**, Deputy City and County Clerk and Recorder

## 1. Meeting Commencement

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1A. Pledge of Allegiance- 6:00 PM

1B. Review and Approval of Agenda- 6:02 PM

## 2. Petitions and Communications

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2A. Proclamation Declaring November 2024 as Lung Cancer Awareness Month- 6:03 PM

## 3. Councilmember Reports

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## 4. Public Comment

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## 5. Reports

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**5A. Expense Report for Elected Officials - 3rd Quarter 2024- 6:17 PM**

## 6. Consent Items- 6:18 PM

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Councilmember Henkel moved to approve Consent Agenda Items 6A, 6B, and 7E. The motion was seconded by Councilmember Nguyen, and passed 9-0. Councilmember Ward was absent.

**6A. Approval of Minutes**

**6B. Proposed Resolution for approval of the Revised Emergency Operations Plan (EOP)**

**7E. Proposed Ordinance Delegating Penalty Assessment to BPHE for violation of the Food Protection Act. - First Reading**

## 7. Action Items

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**7A. Proposed Revised 2024 Budget and 2025 Budget; Second Reading of Water / Wastewater Enterprise Ordinances- 6:20 PM**

Public Hearing was opened at 6:21 PM and closed at 6:51 PM

Items 7A, 7B, and 7C were reviewed concurrently.

Councilmember Ward moved to approve Resolution No. 2024-147 Approving the 3rd Amendment to the 2024 Broomfield Budget. The motion was seconded by Councilmember Nguyen, and passed 10-0.

Councilmember Ward moved to approve Resolution No. 2024-149 Approving the 2025 Broomfield Budget. The motion was seconded by Councilmember Nguyen.

Councilmember Marsh-Holschen moved to amend the motion to add \$300,000 to the 2025 CIP budget for a park shelter in Country Vista Park. Councilmember Nguyen seconded the motion to amend, which failed 3-7. Councilmembers Anderson, Cohen, Delgadillo, Henkel, Lim, Ward, and Mayor Pro Tem Shaff voted No.

The original motion to approve Resolution No. 2024-149 passed 10-0.

Councilmember Ward moved to approve Ordinance No. 2253 Amending Water, Sewer, and Reclaimed Water Fees on second reading. The motion was seconded by Councilmember Nguyen, and passed 8-2. Councilmembers Henkel and Marsh-Holschen voted No.

Councilmember Ward moved to approve Ordinance No. 2255 Creating Stormwater Enterprise and Setting Stormwater Service Charges on second reading. The motion was seconded by Councilmember Nguyen, and passed 8-2. Councilmembers Henkel and Marsh-Holschen voted No.

**7B. BURA Proposed Revised 2024 Budget and 2025 Budget - 7:13 PM**

*(Broomfield Urban Renewal Authority - BURA)*

Items 7A, 7B, and 7C were reviewed concurrently.

The meeting of the Broomfield Urban Development Authority (BURA) was called to order.

Authority Member Delgadillo moved to approve Resolution No. 2024-148-UR Approving the 3rd Amendment to the 2024 BURA Budget. Seconded by Authority Member Ward, the motion passed 11-0. Authority Member Law-Evans was absent.

Authority Member Marsh-Holschen moved to approve Resolution No. 2024-150-UR Approving the 2025 BURA Budget. Seconded by Authority Member Nguyen, the motion passed 11-0. Authority Member Law-Evans was absent.

**7C. ALID Proposed 2025 Budget - 7:16 PM**

*(Arista Local Improvement District)*

Items 7A, 7B, and 7C were reviewed concurrently.

The meeting of the Arista Local Improvement District (ALID) was called to order.

Authority Member Delgadillo moved to approve Resolution No. 2024-151-AID Approving the 2025 ALID Budget. The motion was seconded by Authority Member Ward, and passed 10-0.

**7D. Proposed Resolution Establishing the Utility Rate Assistance Fund (URAF) Program- 7:17 PM**

Councilmember Ward moved to approve Resolution No. 2024-165 Establishing the Utility Rate Assistance Fund (URAF) Program to Provide Annual Utility Payment Assistance to Income Qualified Households. The motion was seconded by Councilmember Nguyen, and passed 9-1.

Councilmember Anderson voted No.

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**8. Mayor and Councilmember Requests for Future Action**

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**9. Adjournment**

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*Duane Castriello*

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Mayor

*Crystal Clemens*

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Office of the City and County Clerk

