

Minutes for the City Council Regular Meeting

One DesCombes Drive, Broomfield, CO 80020

November 12, 2024, 6:02 PM - November 12, 2024, 8:54 PM

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

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

Also Present:

- **Jennifer Hoffman**, City and County Manager
- **Anna Bertanzetti**, Deputy City and County Manager
- **Dan Casey**, Deputy City and County Manager
- **Nancy Rodger**, City and County Attorney
- **Crystal Clemens**, City and County Clerk
- And various staff members

The Mayor called a recess at 8:13 p.m. The meeting reconvened at 8:26 p.m.

1. Meeting Commencement

1A. Pledge of Allegiance- 6:02 PM

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

Councilmember Marsh-Holschen requested item 6E be pulled from the consent agenda.

2. Petitions and Communications

2A. Proclamation - Small Business Saturday November 30, 2024- 6:03 PM

3. Councilmember Reports

4. Public Comment

5. Reports

6. Consent Items

Councilmember Nguyen moved to approve Consent Agenda Items 6A-6D and 6F-6J. The motion was seconded by Councilmember Henkel, and passed 10-0.

Authority Member Goldstein moved to approve Consent Agenda Item 6K. The motion was seconded by Authority Member Nguyen, and passed 11-0.

6A. Approval of Minutes- 6:18 PM

6B. Proposed Resolution Approving an Agreement with Axon Enterprises, Inc for replacement tasers and body worn cameras- 6:18 PM

6C. Proposed Resolutions for Sunridge Lift Station Construction Agreement- 6:18 PM

6D. Proposed Resolution for an IGA with Adams County Community Corrections Program - 6:18 PM

6E. Proposed Resolution Approving the 2024 Amendment to City Manager's Employment Agreement- 6:28 PM

**** Item was Removed from Consent**

Councilmember Todd Cohen Moved To Table, Seconded by Heidi Henkel; passing 6-4-0-0-0 Opposed by Kenny Van Nguyen, Deven Shaff, Paloma Delgadillo, Austin Ward

6F. Proposed Resolution for Metro Fibernet LLC Fiber Optic Master License Agreement- 6:18 PM

6G. BOE Proposed Resolution for Action on Abatement Petitions - 6:18 PM

6H. Ordinance Wadsworth Station Reimbursement Assessment District - First Reading - 6:18 PM

6I. Ordinance for Tree Preservation - First Reading- 6:18 PM

6J. Proposed Resolution Ratifying Broomfield's Election to Participate in Group Financing on Windy Gap Completion Costs- 6:18 PM

6K. Proposed BURA Resolution Approving a Remarketing Agreement Concerning BURA Bonds - 6:18 PM

7. Action Items

7A. Public Hearing - Village of West View PUD Amendment, Final Plat, SDP and Comp Plan Amendment, Reimbursement Agreement- 6:39 PM

Public Hearing was opened at 6:39 PM and closed at 8:03 PM

Items 7A and 7B were reviewed concurrently.

Councilmember Leslie moved to approve Resolution No. 2024-158 approving the Great Western Park Planned Unit Development Plan amendment No. 6 and Great Western Park Filing No. 7 Lots 1 and 2 (Village of West View) Final Plat, Site Development Plan and Comprehensive Plan Amendment. The motion was seconded by Councilmember Nguyen and passed 10-0.

Councilmember Nguyen moved to approve Resolution No 2024-163 approving an Intergovernmental Agreement between Broomfield and the City of Westminster relating to Village of West View Simms Street Improvement Cash-in-Lieu Payment. The motion was seconded by Councilmember Henkel and passed 10-0.

7B. Ordinance Village of Westview Sales Tax Sharing - First Reading- 8:12 PM

Councilmember Nguyen moved to approve Ordinance No. 2259 approving a Sales and Use Tax Reimbursement Agreement for the Village of West View on first reading and ordered published in full. The motion was seconded by Councilmember Henkel and passed 10-0.

7C. Public Hearing - Ordinance Approving a Reimbursement Agreement for Funds Advanced for Drainage Improvements to Nissen Channel - Second Reading- 8:24 PM

Public Hearing was opened at 8:26 PM and closed at 8:36 PM

Councilmember Leslie moved to approve Ordinance No. 2256 approving a Reimbursement Agreement for funds Advanced for Drainage Improvements to Nissen Channel on second reading and ordered published by title. The motion was seconded by Councilmember Nguyen and passed 10-0.

7D. Public Hearing - Ordinance for Jefferson Parkway Withdrawal - Second Reading - 8:37 PM

Public Hearing was opened at 8:37 PM and closed at 8:46 PM

Councilmember Shaff moved to approve Ordinance No. 2251 authorizing the Delayed Conveyance of Property Via a Special Warranty Deed and Subject to the Terms of an Escrow Agreement to Jefferson Parkway Public Highway Authority on second reading and ordered published by title. The motion was seconded by Councilmember Leslie and passed 10-0.

7E. Public Hearing - Ordinance for Residential Occupancy Second Reading- 8:48 PM

Public Hearing was opened at 8:49 PM and closed at 8:52 PM

Councilmember Nguyen moved to approve Ordinance No. 2241 to amend the Broomfield Municipal Code, Title 17, to Remove Occupancy Restrictions Based on Familial Status on second reading and ordered published by title. The motion was seconded by Councilmember Henkel and passed 10-0.

8. Mayor and Councilmember Requests for Future Action

9. Adjournment

Doug Castriello

Mayor

Crystal Clemens

Office of the City and County Clerk

