



**CITY AND COUNTY OF BROOMFIELD, COLORADO**  
**OFFICE OF THE MAYOR AND CITY COUNCIL**

**AGENDA**

**ADJOURNED MEETING OF THE CITY COUNCIL**  
**CITY AND COUNTY BUILDING**  
**SEPTEMBER 2, 2008**  
**6:00 P.M.**

**Mayor**  
Pat Quinn

**Council Members**

**Ward 1**  
Bob Gaiser  
Todd Schumacher

**Ward 2**  
Lori Cox  
Dennis McCloskey

**Ward 3**  
Bette Erickson  
Kevin Jacobs

**Ward 4**  
Randy Ahrens  
Walt Spader -  
Mayor Pro-Tem

**Ward 5**  
Brian Kenyon  
Linda Reynolds

**City & County**  
**Manager**  
George Di Ciero

**Note: This Agenda is a Continuation of the August 26, 2008 Adjourned Meeting.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PETITIONS AND COMMUNICATIONS**
  - 3a. Rotary Club's Report - Odyssey 2008 Fundraising Event
4. **CITIZENS' COMMENTS** - This time is reserved for comments only on matters other than the public hearings listed on the printed agenda. Speakers are requested to limit comments to no more than three (3) minutes to accommodate all persons wishing to speak.
5. **CONVENE BOARD OF SOCIAL SERVICES**
6. **CONVENE AS BOARD OF HEALTH**
7. **CONVENE AS BROOMFIELD HOUSING AUTHORITY**
8. **COUNCILMEMBER REPORTS**
9. **COUNCIL BUSINESS**
  - 9a. Public Hearing - Anthem Filing No. 21 Development Plans  
  
Applicant: Pulte Home Corporation  
Location: North of the Northwest Parkway and East of Lowell Boulevard  
  
Ordinance No. 1892 Vacating West 160th Avenue Right-of-Way -  
Second Reading

Resolution No. 2008-114 Approving Anthem Filing No. 21 Site Development Plan (Including an Amendment to a Portion of the Preble Creek Filing No. 1 Site Development Plan) and Final Plat, Authorizing the Subdivision Improvement Agreement

9b. Public Hearing - Resolution No. 2008-157 Approving an Amendment to the 2005 Comprehensive Plan and the West 120th Avenue Corridor Sub-Area Plan for the Civic Center Master Plan

9c. Aspen Street and West 136th Avenue Road Widening Improvements

Resolution No. 2008-145 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Jalisco International, Inc. for the Construction of Aspen Street and West 136th Avenue Road Widening Improvements

Resolution No. 2008-148 Approving a Purchase Order with Public Service Company of Colorado (Xcel Energy) for Installation of Eight Streetlights Along Aspen Street

9d. Resolution No. 2008-154 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Thoutt Brothers Concrete Contractors, Inc. for the Construction of the Broomfield Heights Alley Reconstruction Project, Phase 2

9e. Resolution No. 2008-142 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Arrow J Landscape & Design, Inc. for the Construction of the Lake Link Trail, Segment 3 Project

9f. Review of Proposed Dillon Road Gateway Sign Design

9g. Request for Executive Session to Determine Positions Relative to Matters that May Be Subject to Negotiations and to Direct Negotiators Relating to Proposed Retail Redevelopment

**10. CONSENT AGENDA** - Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

10a. Resolution No. 2008-140 Authorizing and Approving an Intergovernmental Agreement by and between the City and County of Broomfield and the State of Colorado Judicial Department, by and through the Seventeenth Judicial District, Regarding the Operation of the Broomfield Combined Courts

- 10b. Resolution No. 2008-144 Authorizing and Approving Intergovernmental Agreements by and between the City and County of Broomfield and Adams 12 Five Star School District, Arista Local Improvement District, Jefferson County Public School District R1, and St. Vrain Valley School District for the Conduct of the November 4, 2008 Coordinated Election Under the Uniform Election Code of 1992, as Amended
- 10c. Resolution No. 2008-147 Authorizing and Approving Extension of an Intergovernmental Agreement by and between the City and County of Broomfield and Adams County School District No. 12 for a Joint School Resource Officer Program
- 10d. Approval of Minutes - Regular Meeting of August 12, 2008

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

- 12a. City & County Manager's Report - August 26, 2008
- 12b. Progress Report - Council's 2008 Priorities

**13. SPECIAL REPORTS**

- 13a. Report Regarding Current Expenses for Elected Officials - Training and Travel and Community Relations Events
- 13b. Board of Equalization Report - 2008 Second Quarter

**14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY**

**15. CONVENE AS ARISTA LOCAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

- 15a. Resolution No. 2008-162-AID Relating to the Conduct of an Election in the Arista Local Improvement District in the City and County of Broomfield and Providing Other Details in Connection Therewith

**16. ADJOURNMENT**

*The City & County of Broomfield does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a City & County service, program or activity should call 469-3301 or TDD 465-5411. We appreciate a minimum of 48 hours advance notice so arrangements can be made to provide the requested auxiliary aid.*