

MINUTES
CITY AND COUNTY OF BROOMFIELD COUNCIL MEETING

SEPTEMBER 13, 2005

ROLL CALL

The Regular Meeting of the Broomfield City Council was called to order by Mayor Karen Stuart at 6:11 p.m., Tuesday, September 13, 2005, in the Council Chambers of the Municipal Building.

Those present were: Councilmembers Randy Ahrens
Gary Brosz
Vincent Buzek
Lori Cox
Bette Erickson
Clark Griep
Ralph Johnson
Linda Reynolds
Walt Spader

Those absent were: Councilmember Steve Kaverman

Also present were: City and County Manager George Di Ciero
Deputy City and County Manager Charles Ozaki
City and County Attorney William Tuthill
City Clerk Administrative Technician II Judy Keiser
Various Department Staff Members

PETITIONS AND COMMUNICATIONS

(a) Rotary Club's Report – Odyssey 2005 Fundraising Event

Mr. John Abboud, Chairman of the Broomfield Rotary Club, presented information regarding the Odyssey 2005 fundraising event. The event is being sponsored by the ARC on September 13, 2005.

(b) Broomfield Economic Development Corporation Activities Report

Don Dunshee, President and Executive Director, distributed and reviewed the Broomfield Economic Development Corporation's activities report.

(c) Briefing on Local Katrina Relief Efforts

Mayor Stuart introduced Jeff Power, Pastor of Summit View Church, whose congregation, along with other local churches, has been organizing relief efforts for the victims of Hurricane Katrina.

Pastor Power briefed Council on what has been done so far, as well as future plans to provide aid. His request that a truck be permitted at Broomfield Days to collect donations on behalf of the local churches was supported by Staff and Council.

Mayor Stuart thanked everyone who has contributed to the relief efforts, noting that the hurricane was a devastating force to that part of our country, and it is good to see the love and care that people have shown to those affected.

(d) Arapahoe House Presentation

Arapahoe House representatives David Murphy, Director of Operations, and Jim Rowan, Program Manager, distributed and reviewed information regarding the services offered by Arapahoe House.

CITIZENS' COMMENTS

Traffic Concerns – Sue Eichman

Sue Eichman (10 East 13th Place), presented a petition signed by residents from several Broomfield housing developments who are concerned with traffic issues, including inconsistent speed limits and increasing noise levels. The City Manager's office, police department, and traffic engineer will work with residents on traffic issues.

Healing Field – Paul Madigan

Paul Madigan (13641 Basalt Court) thanked all involved with the Healing Field and encouraged citizens to sponsor flags and attend Saturday's closing ceremony.

CONVENE BOARD OF SOCIAL SERVICES

There was no business for the Board of Social Services.

CONVENE AS BOARD OF HEALTH

There was no business for the Board of Health.

CONVENE AS BROOMFIELD HOUSING AUTHORITY

There was no business for the Broomfield Housing Authority.

COUNCILMEMBER REPORTS

(a) August, 2005 Status Report on Rocky Flats Activities

Rotary Club – Griep

Councilmember Griep thanked the Rotary Club for its donations to non-profits and for all their hard work.

Meth Labs Meeting – Griep and Reynolds

Councilmembers Griep and Reynolds reported on their attendance at a meeting regarding methamphetamines labs and encouraged attendance at future meetings, especially people with rental property. City and County Manager Di Ciero advised that the brochure being developed regarding the clean-up process should be ready by the September 27th Council meeting.

Housing Authority Staff – Buzek and Spader

Councilmembers Buzek and Spader requested an update on the hiring status of a Housing Authority Director.

National League of Cities (NLC) – Report – Buzek

Councilmember Buzek reported on his attendance at the NLC's Leadership Conference.

Meeting with Senior Citizens Group – Report – Reynolds

Councilmember Reynolds reported on her recent meeting with 60 senior citizens.

National League of Cities (NLC) – Institute for Youth, Education and Families – Report – Erickson

Councilmember Erickson reported on attending the National League of Cities Institute for Youth, Education and Families on which she serves. She distributed a publication, *Strengthening America's Families*, that the group authored in Oregon in 2004.

Removal of Cold Medications from Public Access – Griep, Brosz, Ahrens, Stuart

Staff and Council will explore ways to join other municipalities in the move to eliminate easy access to drugs commonly used to manufacture methamphetamines.

2005 Healing Field

Councilmembers and the Mayor expressed appreciation to North Metro Fire and Rescue and everybody involved with coordinating the Healing Field. A permanent memorial is expected to be unveiled in September, 2006.

COUNCIL BUSINESS

(a) Public Hearing - Citizen's Suggestions for the 2006 Budget

Mayor Stuart opened the public hearing at 7:12 p.m. for citizens' suggestions for the 2006 Budget for the City and County of Broomfield. The purpose of the hearing was to provide citizens with an opportunity to submit suggestions for the 2006 Budget, prior to Council's consideration of the budget. The Mayor advised that public input was welcome regarding service needs, capital improvement needs, and any other items related to funding and expenditures for the year.

Beth Bosio (1375 Nissen Court) requested that a \$10,000 grant for the Broomfield Community Foundation's Special Needs Fund be included in the 2006 budget.

Ozzie Osborn (150 W. Midway) requested that the alley on the south side of Midway Boulevard be paved and that grade alignments be done to level access to existing garages and facilitate drainage.

Bob Gaiser (12541 Rivera Street) requested shelters for the parks in Ward 1. He also asked that the Housing Authority staff be hired.

Councilmember Reynolds spoke on behalf of a group of senior citizens with whom she had met, whose requests included assisted living services in Broomfield, more display area for Veterans' Museum memorabilia, and stocking fish in Brunner Reservoir.

It was noted that several emails were received by Council requesting a unified school district.

The public hearing was closed at 7:15 p.m.

- (b) Public Hearing - Crofton Park Senior Center - PUD Plan Amendment, Final Plat, Site Development Plan (SDP) & Subdivision Improvement Agreement
Applicant: Village Commercial Properties, LLC
Location: Northeast Corner of Lowell Boulevard & W. 124th Avenue

Resolution No. 2005-92 Approving Crofton Park Senior Center PUD Plan Amendment, Site Development Plan and Final Plat, and Authorizing the Subdivision Improvement Agreement for Crofton Park Senior Center

Mayor Stuart opened the public hearing at 7:16 p.m. regarding a PUD Plan Amendment, Final Plat, Site Development Plan, and Subdivision Improvement Agreement for the proposed Crofton Park Senior Center, located on the northeast corner of Lowell Boulevard and West 124th Avenue. The Crofton Park Senior Center proposes 18 single-family attached homes and 62 multi-family age-restricted senior units. The Applicant has proposed an amendment to the PUD Plan that would change the land use from day care and assisted living uses to senior independent living uses.

Planning Director Terry Ware submitted the Staff report into the record and reviewed the site location, noting that the plan is consistent with Broomfield's Master Plan. He outlined the identified key issues, Land Use Review Commission recommendations, and the Applicant's responses, as summarized in the Staff report.

Len McBroom, Applicant representative, advised that the developer has held many neighborhood meetings and has worked hard to address issues and concerns identified by Council at the August, 2004 meeting.

Doug Wagner, Architect, reviewed the Site Development Plan and addressed recommendations from the Land Use Review Commission.

Public comment was offered by Bob Gaiser (12541 Rivera Street), stating that although it is unfortunate that the assisted living services component of the development has been removed, he is glad that the need for senior housing is being provided in the community.

Council comments, questions and concerns included: 1) Objection to PUD change in designation as originally approved from assisted living and/or daycare to independent living; 2) Appreciation of tot lot addition; 3) What amenities are provided? 4) Units are not affordable for many Broomfield residents; 5) Have driveways been staggered? 6) Are garages available? 7) What medical services are provided? 8) Is there a discount for early payment of rent? 9) Is handicapped parking available? 10) What is the expected turnover rate? 11) Units are small, especially with regards to the cost; 12) It is not incumbent on this developer to meet Broomfield's assisted living needs; 13) What adaptive devices are available? 14) Broomfield's needs survey shows different results than the Village Homes survey; 15) Are conditions adequate to ensure no lapse in the developer's letter of credit? 16) What is distance from back of units to Lowell Boulevard? 17) Delivery vehicles are going to have a hard time getting around; 18) A sound

barrier is needed, particularly for Lots 1-10; 19) Toured another Village Homes development and was impressed; and 20) Is there any other rental product like this in Broomfield?

Applicant and Staff responses to Council comments, questions and concerns included: 1) Village Homes was not part of the original project, having subsequently purchased the property; 2) The tot lot is an important part of the development; 3) Amenities include activities programs, scheduled transportation, housekeeping, and provision of a washer and dryer; 4) \$25,000 is the income qualified guideline, which does not include investments, savings, etc; 5) Driveways have been staggered; 6) Oversized garages with remote access are available on a first-come first-served basis for an additional monthly charge; 7) The trend is for non-profits to partner with service providers to provide medical services and wellness programs. Kiosk systems, which promote a level of independence for health care, are also commonly used for senior care; 8) A discount for pre-payment of rent could be considered; 9) Handicapped parking spaces will be available; 10) The expected turnover rate is approximately 18 months, but sometimes can be 3-5 years; 11) All units are designed to be accessible and adaptive devices can be added as needed; 12) The developer's survey, done in 2003, 2004, and February, 2005 (for HUD) indicates that the demand for assisted living is being met within a 3-5 mile radius of Broomfield; 13) The letter of credit ensures that streets are finished; 14) The distance from the back of units to Lowell Boulevard is approximately 20-25 feet, depending on the rear setback; 15) There would be more traffic if this development was an assisted living or daycare due to increased deliveries, medical services, etc; and 16) There is no other rental product like this in Broomfield.

The public hearing was closed at 8:40 p.m.

Resolution No. 2005-92 was read by title.

COUNCILMEMBER BROSZ MOVED AND COUNCILMEMBER GRIEP SECONDED, THAT RESOLUTION NO. 2005-92 BE ADOPTED.

ROLL CALL ON MOTION:

THOSE VOTING AYE WERE: COUNCILMEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, AND GRIEP,

THOSE VOTING NO WERE: COUNCILMEMBERS JOHNSON, REYNOLDS, AND SPADER

THE MOTION PASSED ON A VOTE OF 6 TO 3.

(c) Resolution No. 2005-140 Approving the Rescheduling of the December 27th Council Meeting to December 6th, 2005

Mayor Stuart introduced consideration of the calendar for Council meetings scheduled for December. The regularly scheduled meetings for this December are scheduled on the 13th and 27th. In the past, Council has preferred to not have meetings during the last two weeks of December.

Resolution No. 2005-140 was read by title.

COUNCILMEMBER GRIEP MOVED AND COUNCILMEMBER COX SECONDED, THAT RESOLUTION NO. 2005-140 BE ADOPTED.

Discussion: The National League of Cities meeting is scheduled for December 6 so there may not be a quorum for that date, depending on whether newly elected councilmembers opt to attend the meeting.

COUNCILMEMBER SPADER MOVED A SUBSTITUTE MOTION AND COUNCILMEMBER AHRENS SECONDED, THAT RESOLUTION NO. 2005-140 BE TABLED. THE MOTION CARRIED UNANIMOUSLY WITH COUNCILMEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

(d) Request for Direction Regarding The Field Design and Construction for the Southwest and Northwest Quadrants

Mayor Stuart introduced a request for Council's direction regarding improvements at the Field. The Field Open Space consists of 115 acres, located between East 3rd Avenue and East 10th Avenue, from Main Street to Ash Street. At a Study Session last July, City Council reviewed various options for improvements to the northwest and southwest quadrants of The Field, and requested that Staff prepare options including trails, native grass restoration, and farming. Staff has prepared two options for improvements, which include Council's requests.

City and County Manager Di Ciero summarized the Staff report.

Council comments, questions and concerns included: 1) See if native seeding in the southeast quadrant is successful before doing seeding in the southwest quadrant; 2) Trail configurations and desired connections; 3) Has Staff been able to determine if farming can continue and for how long? 4) The Field is the centerpiece of Broomfield's open space; 5) Costs for The Field are out of control and could prohibit Broomfield from putting in trails in other open space areas; 6) Preference for native grass to eliminate the need to keep replanting; 7) Were project costs shared at the many committee meetings? 8) Budget concerns; 9) How is this project being funded? 10) Problem with priorities – spend some Capital Improvement funds on open space and trails, but divide with street repairs and traffic congestion issues; 11) The southeast quadrant looks more like a park than open space; 12) Improvements at The Field are concurrent with the 2006 Budget; and 13) Public invited to walk through the area and offer input – how much are the citizens willing to pay?

Open Space Director Kristan Pritz reviewed the options being considered for The Field's southwest and northwest quadrants and responded to Council's comments, questions and concerns, including: 1) Trail configurations are different for the two options due to differences in working either farm or seeding equipment around them; 2) For purposes of cost estimates, it was assumed hay farming would not continue - the local farmer, however, is currently willing to help; 3) Would need to mow The Field for the 4th of July fireworks show – hay would need to be reseeded, but not native grass; 4) Project costs were not yet known at the time of the committee meetings; 5) Open space improvements are funded by the Open Space Tax and Capital Improvement funds; 6) Trails are regular crusher fine material, stabilized only where they join concrete; and 7) Additional funds will be requested in the 2006 Budget to complete the project

Following discussion, Staff was directed to do further work on the issue and return it to Council concurrent with the 2006 Budget.

- (e) Request for Executive Session Regarding Negotiations Concerning a Potential Tax Incentive Agreement with a Computer Manufacturing Company Considering Relocation to the Broomfield Corporate Center

Mayor Stuart introduced a request for an Executive Session to be held to receive legal advice from the City and County Attorney regarding negotiations concerning a potential tax incentive agreement with a computer manufacturing company considering relocation to the Broomfield Corporate Center.

City and County Attorney Tuthill confirmed that an Executive Session was necessary, as opposed to a public meeting, due to the computer company's request to maintain anonymity at this time.

COUNCILMEMBER SPADER MOVED AND COUNCILMEMBER ERICKSON SECONDED THAT AN EXECUTIVE SESSION BE HELD ON SEPTEMBER 13, 2005 FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS PURSUANT TO SECTION 24-6-402(4)(E) OF THE COLORADO REVISED STATUTES REGARDING NEGOTIATIONS CONCERNING A POTENTIAL TAX INCENTIVE AGREEMENT WITH A COMPUTER MANUFACTURING COMPANY CONSIDERING RELOCATION TO THE BROOMFIELD CORPORATE CENTER AT APPROXIMATELY 115TH AND MAIN STREET. THE MOTION CARRIED UNANIMOUSLY WITH COUNCILMEMBERS AHRENS, BROZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

- (f) Resolution No. 2005-143 Approving Inclusions of Additional Real Property Within the Arista Metropolitan District - RTD & Moreland Properties

Mayor Stuart introduced consideration of the inclusion of additional properties within the Arista Metropolitan District. The Arista project is a mixed-use retail, commercial, and residential development with an urban, transit, and pedestrian orientation designed to work with RTD's FasTracks program. Last June, Council approved a Sales and Use Tax Reimbursement Agreement, which allocated a portion of revenues generated within the Arista project to finance new infrastructure related to the commercial and retail properties. The Arista Metropolitan District has received petitions from Moreland Properties and RTD requesting that these properties be included in the Arista Metro District. This property would benefit from the infrastructure to be constructed by the District and will likely be developed as part of the Arista Project.

City and County Manager Di Ciero summarized the Staff report.

Council comments included a question regarding the appropriateness of the notarization for the Petition for Inclusion submitted by Moreland Properties. City and County Attorney Tuthill will follow up.

Resolution No. 2005-143 was read by title.

COUNCILMEMBER SPADER MOVED AND COUNCILMEMBER BUZEK SECONDED, THAT RESOLUTION NO. 2005-143 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH COUNCILMEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS AND SPADER VOTING AYE.

CONSENT AGENDA

The Consent Agenda items were read by title.

- (a) Resolution No. 2005-138 Approving an Intergovernmental Agreement with the State of Colorado Judicial Department, By and Through the Seventeenth Judicial District, Regarding the Operation of the Broomfield Combined Courts

The recommendation was that Resolution No. 2005-138 be adopted.

COUNCILMEMBER ERICKSON MOVED AND COUNCILMEMBER AHRENS SECONDED, THAT AGENDA ITEM 10(A) BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH COUNCILMEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

- (b) Approval of Minutes - Regular Meeting of August 23, 2005

The recommendation was for approval of the Minutes of the Regular Meeting of August 23, 2005.

- (c) Resolution No. 2005-124 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 18

The recommendation was that Resolution No. 2005-124 be adopted.

- (d) Resolution No. 2005-142 Adopting the Broomfield Economic Asset Protection Plan

The recommendation was that Resolution No. 2005-142 be adopted. Staff will clarify language in the Plan.

COUNCILMEMBER SPADER MOVED AND COUNCILMEMBER COX SECONDED, THAT AGENDA ITEMS 10(B) THROUGH 10(D), BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH COUNCILMEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

ATTORNEY'S REPORT

No report was given.

MANAGER'S REPORT

Hiring of Housing Authority Director – Request for Status Report

At the request of Council, the hiring status of a Housing Authority director was discussed during the Manager's Report. Council comments, questions, and concerns included: 1) What will it cost if hiring is delayed until next year? 2) If housing issues are important, staff needs to be hired now; 3) HOMES funds will likely be cut to approximately half of what was expected; 4) Concern about adding another fulltime employee and would prefer that this be a contracted position; and 5) What are Council's tasks and goals regarding housing?

Staff was directed to prepare a report to include cost comparisons and hiring options.

SPECIAL REPORTS

(a) Board of Equalization Report - 2005 First and Second Quarters

CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

The meeting of the Broomfield Urban Renewal Authority was convened by Chairperson Stuart at 10:21 p.m.

Those present were: Members Randy Ahrens
Gary Brosz
Vincent Buzek
Lori Cox
Bette Erickson
Clark Griep
Ralph Johnson
Linda Reynolds
Walt Spader

Those absent were: Member Steve Kaverman

Also present were: City and County Manager George Di Ciero
Deputy City and County Manager Charles Ozaki
City and County Attorney William Tuthill
City Clerk Administrative Technician II Judy Keiser
Various Department Staff Members

(a) Public Hearing - McDonald's - Urban Renewal Site Plan

Applicant: Atwood Associates Consulting Engineers

Location: 595 U.S. Highway 287

Resolution No. 2005-129-UR Approving the Urban Renewal Site Plan for McDonald's 287 in the Broomfield Shopping Center Urban Renewal Plan

Chairperson Stuart opened the public hearing at 10:22 p.m. regarding the proposed Urban Renewal Site Plan for McDonald's, located at 595 U.S. Highway 287. The application was for the redevelopment of an existing 3,000 square foot restaurant, replacing it with a 4,581 square foot restaurant and associated parking.

City and County Manager Di Ciero summarized the Staff report.

Woody Bryant, Applicant representative, clarified the Site Plan including: 1) Lights will be flush-mounted, not tilted as shown in the Plan; and 2) Architectural renderings are not representative of the colors to be used – request a change of brick color to “tumbleweed”.

Council comments, questions, and concerns included: 1) Disappointment that McDonald’s is doing away with Playland; 2) Why doesn’t this restaurant have the golden arches? and 3) What is the project start and completion date?

Applicant’s response to Council comments included: 1) In place of a Playland area, a coffee area has been added, which could be used by senior citizens; 2) Only certain McDonald’s restaurants are allowed the retro design with the arches; and 3) Demolition of the existing building and construction of the new restaurant will begin immediately upon Council approval and is expected to be finished in March/April, 2006.

The public hearing was closed at 10:29 p.m.

Resolution No. 2005-129-UR was read by title.

MEMBER REYNOLDS MOVED AND MEMBER GRIEP SECONDED, THAT RESOLUTION NO. 2005-129-UR, WITH SITE PLAN AMENDMENTS, BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

(b) Broomfield Event Center:

Resolution No. 2005-125-UR Approving 1st Amendment to the 2005 Broomfield Urban Renewal Authority (BURA) Budget

Resolution No. 2005-126-UR Authorizing Issuance to Broomfield Urban Renewal Authority Tax Increment Revenue Bonds to Finance Construction of the Broomfield Event Center

Chairperson Stuart introduced two resolutions relating to the funding and construction of the Event Center in the Arista development. The Broomfield Event Center is planned to be located within the previously approved Arista project – a transit-oriented development, located south of Highway 128, east of Wadsworth, and west of Highway 36. The Broomfield Urban Renewal Authority will own the \$45 million Broomfield Event Center, proposed to be financed through urban renewal tax increment bond financing supported by a portion of property taxes and sales taxes generated by the Arista project. An amendment to the 2005 BURA budget is necessary to appropriate expected bond proceeds related to the Broomfield Event Center. The two resolutions for the Authority’s consideration amend the 2005 BURA Budget and authorize the issuance of tax increment bonds to finance construction of the Broomfield Event Center.

Assistant City and County Manager Kevin Standbridge reviewed the illustrative plan and location of the Event Center and proposed land use.

City and County Manager Di Ciero advised that the proposed Broomfield Event Center financing has been structured to transfer the risk of the financing to a letter of credit bank and to the developer of the Arista project. He introduced members of the team responsible for coordinating financing for the Broomfield Event Center.

Finance Director Greg Demko summarized revenues and debt service as outlined in the Staff report and advised that he is comfortable with the projections.

Ed Walsh, Bond Counsel Attorney with Hahn, Smith & Walsh, confirmed that all agreements have been reviewed and meet the requirements of the law. Mr. Walsh further advised that the project would never become a liability to the Broomfield Urban Renewal Authority.

Financial Advisor Russ Isey advised that the project revenues and expenditures are reasonable and confirmed that Broomfield taxpayers are protected from liability should revenues not be sufficient.

Paul Benedetti, Special Counsel Attorney, advised that all agreements are in order.

Tim Weims, Developer representative, advised that if revenues don't meet expectations, there is a moral obligation to fulfill the debt service, as well as a letter of credit which will be obtained.

City and County Manager Di Ciero then reviewed and summarized the relevant agreements, as included in the Staff report.

Council comments, questions, and concerns included: 1) Previously, concern has been expressed regarding the overbuilding of retail in the area – has anything been done? 2) A tax increment is already being paid at the Flatirons Mall; and 3) How much money will go to the Jefferson County School District?

Staff responses to Council questions and concerns included: 1) The balance of retail within Broomfield is at a comfortable level – it is the retail developments outside of Broomfield and not within our control that are a concern; and 2) Staff has met with Jefferson County School District representatives and agreed to cooperative efforts to supplement some of the District's northern facilities.

Resolution No. 2005-125-UR was read by title.

MEMBER BUZEK MOVED AND MEMBER SPADER SECONDED, THAT RESOLUTION NO. 2005-125-UR BE ADOPTED.

ROLL CALL ON MOTION:

THOSE VOTING AYE WERE: MEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, JOHNSON, REYNOLDS, AND SPADER

THOSE VOTING NO WERE: MEMBER GRIEP

THE MOTION PASSED ON A VOTE OF 8 TO 1.

Resolution No. 2005-126-UR was read by title.

MEMBER BROSZ MOVED AND MEMBER BUZEK SECONDED, THAT RESOLUTION NO. 2005-126-UR BE ADOPTED.

ROLL CALL ON MOTION:

THOSE VOTING AYE WERE: MEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, JOHNSON, REYNOLDS, AND SPADER

THOSE VOTING NO WERE: MEMBER GRIEP

THE MOTION PASSED ON A VOTE OF 8 TO 1.

- (c) Resolution No. 2005-141-UR Approving a Cooperation Agreement Between the Broomfield Urban Renewal Authority and the North Metro Fire Rescue District for the North Park West Urban Renewal District

Chairperson Stuart introduced consideration of an intergovernmental and cooperation agreement between the Broomfield Urban Renewal Authority and the North Metro Fire Rescue District for the North Park West Urban Renewal Project. The project is located northwest of I-25 and State Highway 7, and includes the Northlands retail development project. The Urban Renewal Plan for the area was approved last April. The plan included the creation of a tax increment finance district to assist in the construction of public infrastructure to serve the project area. The intergovernmental agreement provides for North Metro to be reimbursed by the Urban Renewal Authority so that North Metro Fire Rescue will have the financial resources to provide additional services to the area as necessary.

City and County Manager Di Ciero summarized the Staff report.

Resolution No 2005-141-UR was read by title.

MEMBER SPADER MOVED AND MEMBER GRIEP SECONDED, THAT RESOLUTION NO. 2005-141-UR BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS AHRENS, BROSZ, BUZEK, COX, ERICKSON, GRIEP, JOHNSON, REYNOLDS, AND SPADER VOTING AYE.

ADJOURNMENT

City and County Manager Di Ciero advised, just prior to adjournment, that groundbreaking for the Event Center is tentatively planned for October 18, 2005.

The City Council meeting was adjourned at 10:58 p.m. for the purpose of holding an Executive Session to discuss negotiations with a business considering relocation to Broomfield.

APPROVED:

 City Clerk Administrative Technician II

 Mayor