



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JULY 22, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Presentation of 2002 Comprehensive Annual Financial Report and Independent Auditor's Review

(b) Request from Chuck Ford & Sons Regarding Initiative 44

4. **CITIZENS' COMMENTS - This time is reserved for comments only on items not on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to limit comments to no more than three (3) minutes.**

5. CONVENE AS BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

WARD 2 Janel Rock

WARD 3 Vincent Buzek

Thomas Brunner

Clark Griep

Bette Erickson

WARD 4 Hank Stovall

WARD 5 Linda Fahrenbruch

Randy Ahrens

Ralph Johnson

9. COUNCIL BUSINESS

- (a) Public Hearing – Ordinance #1739 Amending Title 17 of the Broomfield Municipal Code By Adding a New Section 17-04-333 Defining “Recyclable Materials;” Adding a New Section 17-34-060, Refuse and Recycling Areas; and Amending Section 17-38-160(A) Relating to Site Development Plan Contents By Adding a New Subsection (9) to Show Location of Refuse and Recycling Facilities – Second Reading
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- (b) Public Hearing – Japanese Automotive Specialist – Use by Special Review:

Resolution #2003-119 Approving Japanese Automotive Specialist Use By Special Review Located at 175 Commerce Street
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- (c) Public Hearing – Ordinance #1741 Imposing a Moratorium on Land Use Applications for New Development and on Building Permits for New Construction Within the Interstate 25 / Colorado Highway No. 7 Blight Assessment Area In Order to Update the Blight Assessment and Prepare an Urban Renewal Plan or Plans – Second Reading
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- (d) Public Hearing – Broomfield Nursing Home – PUD Plan Amendment & SDP Amendment – Located West of Sheridan Boulevard and South of East 10th Avenue:

Resolution #2003-108 Approving Broomfield Nursing Home PUD Plan Amendment and Site Development Plan Amendment

- (e) Public Hearing – Authorizing the Acquisition of Property for Sheridan Boulevard, the Broomfield Reservoir & Open Lands:

Ordinance #1728 Determining the Necessity of and Authorizing the Acquisition of Certain Real Property Either by Negotiation or Condemnation for Street and Reservoir Construction and for Public Open Space Owned by Hoopes Farm, LLC; Parcel 1 - Second Reading

Ordinance #1729 Determining the Necessity of and Authorizing the Acquisition of Certain Real Property Either by Negotiation or Condemnation for Street and Reservoir Construction and for Public Open Space Owned by Hoopes Farm, LLC; Parcel 2 - Second Reading

Ordinance #1740 Determining the Necessity of and Authorizing the Acquisition of Certain Real Property Either by Negotiation or Condemnation for Public Open Space Owned by KEVAMRA III, LLC - Second Reading

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- (f) Public Hearing – Interpark Filing #1 – Amended & Restated Subdivision Agreement & Final Plat – Motion to Continue
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- (g) Election Resolutions for November 4, 2003, Eliminating or Lengthening Mayor and Councilmember Term Limits:

Resolution #2003-131 Submitting to the Registered Electors at the General Municipal Election to be held on November 4, 2003 the Question of Eliminating Term Limits for the Elected Office of Mayor and for the Elected Offices of Councilmembers

Resolution #2003-132 Submitting to the Registered Electors at the General Municipal Election to be held on November 4, 2003 the Question of Lengthening Term Limits for the Elected Office of Mayor and for the Elected Offices of Councilmembers

Resolution #2003-133 Submitting to the Registered Electors at the General Municipal Election to be held on November 4, 2003 the Questions of Eliminating Term Limits or Lengthening Term Limits for the Elected Office of Mayor and for the Elected Offices of Councilmembers

- (h) Request for Executive Session for Negotiation Direction
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10. CONSENT AGENDA

CONSENT AGENDA PROCEDURES - 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.

- (a) Resolution #2003-118 Amending an Intergovernmental Agreement for Household Hazardous Waste Collection
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- (b) Resolution #2003-59 Authorizing an Intergovernmental Agreement By and Between the City and County of Broomfield and the City of Lafayette for Police Services for the Northwest Parkway Within the Corporate Boundaries of the City of Lafayette
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(c) Resolution #2003-135 Authorizing 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

(d) Resolution #2003-60 Authorizing an Agreement By and Between the City & County of Broomfield and Northwest Parkway Authority for Police Services on Northwest Parkway

(e) Approval of Minutes – Regular Meeting of July 8, 2003

(f) Wottge Farms, LLC – Purchase of Open Lands:

Resolution #2003-124 Authorizing an Agreement By and Between the City & County of Broomfield & Wottge Farms, LLC, for the Acquisition of Five Acres of Open Lands

Resolution #2003-125 Authorizing an Agreement By and Between the City & County of Broomfield and Wottge Farms, LLC and Others for a Temporary Access Easement

Resolution #2003-136 Affirming the City & County of Broomfield, Colorado Building Corporation Acquisition of the Wottge Property for Open Lands

(g) Resolution #2003-126 Approving the Recommendation of the Broomfield Cultural Council for the Allocation of Scientific and Cultural Facilities District Funds

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

Payment from FEMA for Snow Removal Costs

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing - Japanese Automotive Specialist – Urban Renewal Development Plan - Located at 175 Commerce Street

Resolution #2003-120-UR Approving the Urban Renewal Development Plan for Japanese Automotive Specialist Located at 175 Commerce Street in Broomfield Shopping Center Urban Renewal District

15. ADJOURNMENT

The City 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 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.