



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JULY 8, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Rotary Clubs Report Re: "Odyssey 2003"

(b) Broomfield Economic Development Corporation Activities Report

(c) Introduction of Heather Turner, Assistant City & County Attorney
Assigned to the Department of Health and Human Services

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

Resolution #2003-62-HA Authorizing the Submittal of a Grant Application to the Colorado Department of Local Affairs, Division of Housing for the Broomfield Greens Project

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

Thomas Brunner

WARD 4 Hank Stovall

Randy Ahrens

WARD 2 Janel Rock

Clark Griep

WARD 5 Linda Fahrenbruch

Ralph Johnson

WARD 3 Vincent Buzek

Bette Erickson

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Lambertson Farms - Amendments to Master Plan Map, PUD & Preliminary Plat, Building Permit Allocation, Development & Reimbursement Agreement and Modification to Service Plans for Metropolitan Districts & Intergovernmental Agreement:

Resolution #2003-88 Approving an Amendment to the 1995 Broomfield Master Plan Land Use Map for the Lambertson Property Located North of 136th Avenue Between Zuni Street and Huron Street

Resolution #2003-104 Approving the Lambertson Farms PUD Plan / Preliminary Plat for Commercial, Residential and Open Land Uses Approximately Located North of 136th Avenue Between Zuni Street and Huron Street; a Building Permit Allocation; and a Development Reimbursement Agreement

Resolution #2003-121 Approving the First Modification to Service Plan for Lambertson Farms Metropolitan District No. 1 and Providing Other Details in Connection Therewith

Resolution #2003-122 Approving the First Modification to Service Plan for Lambertson Farms Metropolitan District No. 2 and Providing Other Details in Connection Therewith

Resolution #2003-123 Approving the First Modification to Service Plan for Lambertson Farms Metropolitan District No. 3 and Providing Other Details in Connection Therewith

Resolution #2003-94 Authorizing an Intergovernmental Agreement By and Among the City and County of Broomfield, Colorado, Lambertson Farms Metropolitan District No. 1, Lambertson Farms Metropolitan District No. 2 and Lambertson Farms Metropolitan District No. 3

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- (b) Public Hearing - Interpark Filing No. 1 - Amended & Restated Subdivision Agreement & Final Plat - Located at the Northwest Corner of W. 112th Avenue & Main Street
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- (c) Broomfield County Commons Cemetery - Presentation of Fence Alternatives
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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) Approval of Minutes - Regular Meeting of June 24, 2003

(b) 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 - First Reading

(c) 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 - First Reading

(d) McKay Landing Filing No. 1 & No. 3 - Acceptance of Public Improvements:

Resolution #2003-112 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 1 Subdivision

Resolution #2003-113 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 3 Subdivision

(e) 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 - First 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 - First 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 - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

“Shop Local Broomfield” Promotion Outreach Meetings

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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.