



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
AUGUST 12, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Broomfield Economic Development Corporation Activities Report

(b) Broomfield Water Supply Report

(c) West Nile Virus Update

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

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

9. COUNCIL BUSINESS

- (a) Public Hearing – Amendment to the Master Plan Land Use Map, PUD Plan and Preliminary Plat, Building Permit Allocation, Development and Reimbursement Agreement for Lambertson Farms, Modification to Service Plans for Three Metropolitan Districts and Intergovernmental Agreement

Resolution #2003-88B 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

Motion to Continue:

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 – Proposed First Text Amendment to the Broomfield Corporate Center PUD Plan – Located West of Main Street at Approximately West 116th Avenue:

Resolution #2003-127 Approving a Text Amendment to the Broomfield Corporate Center Planned Unit Development Plan

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- (c) Public Hearing – Proposed McKay Landing Filing #5 SDP, Final Plat, Subdivision Agreement and Building Permit Allocation – Located at the Southwest Corner of Zuni Street and West 144th Avenue:

Resolution #2003-128 Approving McKay Landing Filing #5 Site Development Plan and Final Plat, Authorizing the Subdivision Agreement Therefor and the Allocation of Building Permits for New Residential Construction

- (d) Main Street and Midway Boulevard Intersection Improvements - Report
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- (e) Transportation Commission of Colorado Request Regarding Districts
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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 #2003-146 Authorizing an Intergovernmental Agreement By & Between the City & County of Broomfield and the Northwest Parkway Public Highway Authority for the Installation of a Water Line and Reimbursement for Said Installation
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- (b) Resolution #2003-134 To Approve the 2003 Memorandum of Understanding Between the Colorado Department of Human Services and City & County of Broomfield
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- (c) Resolution #2003-129 Authorizing the Inclusion of Heritage Place into the FlatIron Improvement District
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- (d) Resolution #2003-114 Authorizing an Agreement By & Between the City & County of Broomfield and Mundus Bishop Design, Inc. for the Development of The Field, Phase 2 Open Space Management Plan and Design
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- (e) Resolution #2003-142 Authorizing an Agreement By & Between the City & County of Broomfield and Arrow J Landscape & Design, Inc. for Construction Of the Xeriscape Educational Garden
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- (f) Repealing and Reenacting Parts of the Broomfield Municipal Code to Allow for Purchase of Service Year Credits:

Ordinance #1742 Repealing and Reenacting Section 2-20-030(S) of Chapter 2-20, Pension Plan for General Employees of the Broomfield Municipal Code – First Reading

Ordinance #1743 Amending Chapter 2-22 of the Broomfield Municipal Code Relating to Money Purchase Plan for General Employees – First Reading

Ordinance #1744 Amending Chapter 2-25 of the Broomfield Municipal Code Relating to Money Purchase Plan for New Hire Peace Officers – First Reading

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- (g) Resolution #2003-139 Awarding a Contract for Sanitary Sewer Main Line Repair

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- (h) Approval of Minutes – Regular Meeting of July 22, 2003

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- (i) Resolution #2003-143 Appointing Government Representative for the City & County of Broomfield to the Regional Emergency Medical and Trauma Advisory Council

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- (j) Resolution #2003-140 Authorizing the Sixth Amendment to an Agreement By & Between the City & County of Broomfield and Environmental Concerns Inc. for the Construction of the Broomfield County Commons Park (Section 30 Park and Athletic Fields) and the Sheridan Boulevard Project

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- (k) Resolution #2003-147 Establishing an Ad Hoc Solid Waste Task Force

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing – Proposed Eckerd Drug at Broomfield Shopping Center – Urban
Renewal Plan – Located at the Northeast corner of US 287 and Midway Blvd:

Resolution #2003-130-UR Approving the Urban Renewal Development Plan
For Eckerd Drug in Broomfield Shopping Center Urban Renewal Plan

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.