



REVISED
AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JANUARY 27, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

Chamber of Commerce Report

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

(a) Resolution #2004-34-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Period October and November, 2003

(b) Social Services Activities Report

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 Lori Cox

WARD 3 Vincent Buzek

Steve Kaverman

Clark Griep

Bette Erickson

WARD 4 Walt Spader

WARD 5 Linda Reynolds

Randy Ahrens

Ralph Johnson

9. COUNCIL BUSINESS

(a) Animal Control Report and Options

(b) Public Hearing - Veterinary Emergency and Referral Center of Northwest Denver - Use by Special Review - Located at 290 Nickel Street:

Resolution #2004-21 Approving a Use by Special Review for Veterinary Emergency and Referral Center of Northwest Denver

(c) Public Hearing - Broomfield Professional Park PUD - Text Amendment - Soar High School - Located at 805 Burbank Street:

Resolution #2004-29 Approving a Text Amendment to the Broomfield Professional Park Preliminary PUD Plan

(d) Public Hearing - Broomfield Greens Elderly Housing - Site Development Plan & Participation Agreement - Motion to Continue

(e) Public Hearing - Jeffco Business Center - PUD Plan & Preliminary Plat - Located South of Jeffco Airport Avenue on West Side of Wadsworth Parkway (S.H. 121):

Resolution #2004-24 Approving a Text Amendment to the Jeffco Business Center Planned Unit Development

(f) Resolution #2004-26 Authorizing the Mayor or Mayor Pro-Tem to Execute an Agreement Between the City and County of Broomfield, Metropolitan Association for Retarded Citizens dba arc Thrift Stores and Villager Square Strip Retail, LLC, Washington Park Building Limited Liability Company and C.C. Investments, Inc.

(g) Request for Executive Session for Legal Advice

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.

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- (a) Resolution #2004-32 Authorizing an Intergovernmental Agreement with the Adams County Commissioners for Coroner Services

 - (b) Resolution #2004-5 Authorizing Change Order No. 2 to the Agreement to the Mile High Waterline Improvement Project with Hirschfeld Backhoe and Pipeline, Inc. to Include the Construction of Additional Water Main Extensions and Service Connections

 - (c) Resolution #2004-35 Authorizing an Agreement with the Broomfield Economic Development Corporation for Economic Development Services in FY2004

 - (d) Approval of Minutes - Regular Meeting of January 13, 2004

 - (e) Resolution #2004-36 Authorizing a Development Agreement with Terrafirma Development Company, LLC. for Improvements at the Interlocken Corners Project
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

Rocky Flats Coalition of Local Governments - Payment

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing - Villager Square Shopping Center Urban Renewal Plan - arc Thrift Store:

Resolution #2004-28-UR Approving the Urban Renewal Development Plan for the Villager Square Shopping Center in the Villager Square 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.