



REVISED
AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
OCTOBER 26, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

(a) Scientific and Cultural Facilities District (SCFD) Tier III Funds Check Presentation

(b) Paul Derda Recreation Center Award - Rocky Mountain Masonry Institute

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 #2004-169-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for August, 2004

(b) Social Services Activity Report - United Families and Foster Care Programs

(c) Invitation to 2004 Child Care Summit

6. CONVENE AS BOARD OF HEALTH

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

Steve Kaverman

WARD 4 Walt Spader

Randy Ahrens

WARD 2 Lori Cox

Clark Griep

WARD 5 Linda Reynolds

Ralph Johnson

WARD 3 Vincent Buzek

Bette Erickson

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- (a) Public Hearing - Redleaf Filing No. 1 - PUD Plan, Final Plat and Site Development Plan Text Amendments & Final Plats - Located South of W. 136th Avenue Between Sheridan Boulevard & Lowell Boulevard:

Resolution #2004-160 Approving PUD Plan, Final Plat and Site Development Plan Text Amendments to Redleaf Filing No. 1 & Replats F, G, H and I of Redleaf Filing No. 1

- (b) Public Hearing - Broadlands Filing No. 21 (Tract 15) - PUD Plan Amendment, Final Plat & Site Development Plan and Subdivision Agreement - Located North of Broadlands Drive & West of Lowell Boulevard:

Resolution #2004-161 Approving Broadlands Filing #21 PUD Plan Amendment, Site Development Plan and Final Plat, and Authorizing the Subdivision Agreement Therefor

- (c) Public Hearing - Broomfield Town Centre Retail Outparcel - Site Development Plan - Located at NE Corner of E. 1st Avenue & Chase Street:

Resolution #2004-162 Approving Broomfield Town Centre Retail Outparcel Site Development Plan

- (d) Public Hearing - Ordinance #1779 Amending Title 13, Public Services, of the Broomfield Municipal Code by Adding a New Chapter 13-40, Stormwater, Regulations - Second Reading
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- (e) Public Hearing - Refinancing of MidCities Metropolitan District Sales and Use Tax Revenue Bonds:

Ordinance #1785 Authorizing a Sales and Use Tax Reimbursement Agreement; Authorizing Issuance of Sales and Use Tax Revenue Refunding Bond (MidCities Metropolitan District No. 1) in a Principal Amount Not to Exceed \$49,190,000 For the Purpose of Refunding an Outstanding Sales Tax Reimbursement Obligation - Second Reading

(f) Resolution #2004-170 Approving the Long-Range Financial Plan of the City and County of Broomfield

(g) Resolution #2004-173 Authorizing and Approving a Lease Agreement and Option to Purchase with Eagle Trace Golf Club, LLC Regarding Certain Outlots

(h) Land Use Review Commission Composition and Board and Commission Provisions in General

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 October 12, 2004

(b) Resolution #2004-90 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 14

(c) Ordinance #1784 Approving Modifications of the Urban Renewal Plan for the West 120th Avenue Gateway Corridor Urban Renewal Project and Finding That Such Modifications are Major Modifications of the Urban Renewal Plan - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

(a) Monthly Update of Council's Priorities for 2004

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- (a) Public Hearing - Modification to the Eckerd Drug in the Broomfield Shopping Center - Urban Renewal Plan - Located at the NE Corner of U.S. 287 & Midway Boulevard:

Resolution #2004-171-UR Approving a Modification of Eckerd Drug in the Broomfield Shopping Center Urban Renewal District

- (b) Public Hearing - Broomfield Town Centre Retail Outparcel - Urban Renewal Site Plan - Located at NE Corner of E. 1st Avenue & Chase Street:

Resolution #2004-166-UR Approving the Urban Renewal Site Plan for Broomfield Town Centre Retail Outparcel in the West 120th Avenue Urban Renewal Area

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.