



AGENDA  
REGULAR MEETING OF THE CITY COUNCIL  
CITY COUNCIL CHAMBERS  
MUNICIPAL BUILDING, BROOMFIELD, COLORADO  
JANUARY 25, 2005  
6:00 P.M.

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1. ROLL CALL

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2. PLEDGE OF ALLEGIANCE

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3. PETITIONS AND COMMUNICATIONS

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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.**

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5. CONVENE AS BOARD OF SOCIAL SERVICES

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- (a) Presentation Regarding Imagine! - Community Centered Board Serving Broomfield County - Dr. John Taylor, Director
  - (b) Resolution #2005-18-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for November, 2004
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6. CONVENE AS BOARD OF HEALTH

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7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

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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

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8. COUNCILMEMBER REPORTS

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9. COUNCIL BUSINESS

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- (a) Public Hearing - Westlake Townhomes Filing No. 2 - Final Plat (Replat) - Located at Northeast Corner of W. 128th Avenue & Lowell Boulevard:

Resolution No. 2005-12 Approving Westlake Townhomes Filing No. 2 Final Plat

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- (b) Public Hearing - Car Wash Express - Use by Special Review - Motion to Continue
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- (c) Public Hearing - Broomfield Business Center Filing No. 1 - PUD Plan - Located South of the Northwest Parkway & East of S. 96th Street:

Resolution #2004-193 Approving Broomfield Business Center Filing No. 1 Planned Unit Development Plan Approximately Located at the Northwest Parkway and 96th Street

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- (d) Public Hearing - Central Broomfield Consolidated Urban Renewal Project - Areas Located Along Industrial Lane, West Midway Boulevard & West 120th Avenue - Motion to Continue:

Resolution #2004-210 Making Legislative Findings Determining Two Areas Within the City and County of Broomfield to be Blighted Areas and Appropriate for Inclusion in a Consolidated Urban Renewal Project

Ordinance #1783 Making Legislative Findings and Approving the Urban Renewal Plan for the Central Broomfield Consolidated Urban Renewal Project - Second Reading

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10. CONSENT AGENDA

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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) Approval of Minutes - Regular Meeting of January 11, 2005
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- (b) Resolution #2005-19 Approving an Agreement with Habitat for Humanity for a Revocable Permit for a Directional and Identification Sign for Habitat for Humanity Thrift Store
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- (c) Ordinance #1794 Amending Section 9-36-030 of the Broomfield Municipal Code Regarding Noise Created by Residential Construction - First Reading
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- (d) Ordinance #1795 Amending Chapter 8-08, Weeds and Rubbish, of the Broomfield Municipal Code - First Reading
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- (e) Ordinance #1793 Adding a New Chapter 10-08, Residential Parking; Excess Vehicles, to the Broomfield Municipal Code - First Reading
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- (f) Ordinance #1792 Amending Section 17-32-080 of the Broomfield Municipal Code Regarding Off-Street Parking - First Reading
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- (g) Resolution #2005-11 Approving an Agreement with Wenk Associates, Inc. for Development of the Brunner Reservoir Master Plan
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11. ATTORNEY'S REPORT

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12. MANAGER'S REPORT

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- (a) Progress Report - Council's 2004 Priorities
  - (b) City-County Manager's Report - January 25, 2005
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13. SPECIAL REPORTS

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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

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- (a) Public Hearing - Car Wash Express - Urban Renewal Site Plan - Motion to Continue
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15. ADJOURNMENT

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*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.*