



**CITY AND COUNTY OF BROOMFIELD, COLORADO**  
**OFFICE OF THE MAYOR AND CITY COUNCIL**

**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY AND COUNTY BUILDING**  
**OCTOBER 25, 2005**  
**6:00 P.M.**

**Mayor**  
Karen Stuart

**Council Members**

**Ward 1**  
Gary Brosz  
Steve Kaverman

**Ward 2**  
Lori Cox  
Clark Griep – Mayor  
Pro tem

**Ward 3**  
Vince Buzek  
Bette Erickson

**Ward 4**  
Randy Ahrens  
Walt Spader

**Ward 5**  
Ralph Johnson  
Linda Reynolds

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PETITIONS AND COMMUNICATIONS**
- 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 BOARD OF SOCIAL SERVICES**
  - 5(a) Resolution #2005-153-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for August 2005
- 6. CONVENE AS BOARD OF HEALTH**
  - 6(a) Report - Drive-Thru Flu Immunization Clinic Notice and Pertussis (Whooping Cough) Information
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
  - 7(a) Resolution #2005-162-HA Adopting the Budget for the Housing Authority of the City and County of Broomfield for the Fiscal Year 2006 and Appropriating Sums of Money
  - 7(b) Resolution #2005-166-HA Amending the 2005 Budget for the Housing Authority of the City and County of Broomfield and Appropriating Sums of Money

**8. COUNCILMEMBER REPORTS**

**9. COUNCIL BUSINESS**

- 9(a) Public Hearing - Anthem Filing No. 9 - Site Development Plan, Final Plat, Subdivision Improvement Agreement & PUD Text Amendment  
Applicant: Pulte Home Corporation  
Location: South of S.H. 7 & West of Lowell Boulevard

Resolution #2005-150 Approving Anthem Filing No. 9 Site Development Plan, Final Plat and PUD Text Amendment and Authorizing the Subdivision Improvement Agreement Therefor

- 9(b) Public Hearing - Proposed 2005 Comprehensive Plan

Resolution #2005-164 Approving the 2005 Comprehensive Plan

- 9(c) Public Hearing - Ordinance #1817 Amending Section 17-32-020 Home Occupations of the Broomfield Municipal Code by Adding a New Sub-Section (E) to Allow Adult Day Care Facilities - Second Reading

- 9(d) Public Hearing - Ordinance #1821 Amending Section 13-16-080 of Chapter 13-16, Temporary Water Permits, of the Broomfield Municipal Code - Second Reading

- 9(e) Acquisition, Financing, Ownership, and Operation & Maintenance of the Metzger Property to be Used as Open Space - Located East of Lowell Boulevard & North of W. 120th Avenue:

Resolution #2005-163 Approving an Intergovernmental Agreement Between Broomfield and the City of Westminster for Acquisition of the Metzger Farm for Open Space Purposes

Ordinance #1825 Authorizing the Organization of the Broomfield-Westminster Open Space Foundation, Inc., a Colorado Nonprofit Corporation, for the Purpose of Financing and Leasing Real Property to be Used as Open Space for the City and County of Broomfield, Colorado; and the City of Westminster, Colorado; Authorizing the Execution of Articles of Incorporation; Providing for the Appointment of the Board of Directors of the Corporation; and Providing Other Details in Connection Therewith - First Reading

- 9(f) Resolution #2005-159 Fifth Amendment to the Budget for Fiscal Year 2005 and Authorizing Appropriations Therefor

- 9(g) Resolution #2005-160 Adopting the Budget for Fiscal Year 2006 and Appropriating Sums of Money

- 10. CONSENT AGENDA** - 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.

10(a) Approval of Minutes - Regular Meeting of October 11, 2005

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

12(a) Progress Report - Council's 2005 Priorities - September 27 through October 25, 2005

12(b) City & County Manager's Report - October 25, 2005

**13. SPECIAL REPORTS**

13(a) Capital Improvement Program (CIP) Monthly Status Update

13(b) 2004 / 2005 Drug Forfeitures Report

13(c) Citizen's Assistance Center - Third Quarter Report for 2005

**14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY**

14(a) Resolution #2005-161-UR Adopting the Budget for Fiscal Year 2006 and Appropriating Sums of Money

**15. ADJOURNMENT**

*The City & County 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 & County 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.*