



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
NOVEMBER 22, 2005
6:00 P.M.

Mayor
Karen Stuart

Council Members

Ward 1
Bob Gaiser
Steve Kaverman

Ward 2
Lori Cox
Dennis McCloskey

Ward 3
Vince Buzek
Bette Erickson

Ward 4
Randy Ahrens -
Mayor Pro-Tem
Walt Spader

Ward 5
Brian Kenyon
Linda Reynolds

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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

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 #2005-176-BSS Acknowledging Review of Expenditures
& Electronic Benefit Transfers for September 2005

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

9(a) Public Hearing - Tiara Estates Filing No. 1 - Site Development Plan,
Final Plat, & Subdivision Improvement Agreement
Property Location: East of Huron Street at West 153rd Avenue
Applicant: Don & Cindy Claps

Resolution #2005-174 Approving Tiara Estates Filing No. 1 Site
Development Plan, Final Plat, & Authorizing the Subdivision
Improvement Agreement Therefor

- 9(b) Public Hearing - Six Acre Lyn-Col Property - Rezoning from Jefferson County Zoning Planned Development Zoning to Broomfield Planned Unit Development Zoning (PUD), & Proposed PUD Plan
Property Location: 11605 Wadsworth Boulevard - the Northwest Corner of Wadsworth Boulevard & West 116th Avenue
Applicant: Renewable Fiber Represented by Tim Smith

Resolution #2005-173 Approving Lyn-Col PUD Plan

- 9(c) Public Hearing - Ordinance #1825 - Authorizing the Organization of the Broomfield-Westminster Open Space Foundation, Inc., a Colorado Nonprofit Corporation, for the Purpose of Financing & Leasing Real Property to be Used as Open Space for the City & County of Broomfield, Colorado; & the City of Westminster, Colorado; Authorizing the Execution of Articles of Incorporation; Providing for the Appointment of the Board of Directors of the Corporation; & Providing Other Details In Connection Therewith - Second Reading

- 9(d) Resolution #2005-151 Authorizing & Approving a Purchase & Sale Agreement with the City of Westminster for Real Property Adjacent to the Broomfield Wastewater Treatment Plant

- 9(e) Resolution #2005-152 Changing the Appointment Process for the Capital Improvements Program Advisory Committee & Reestablishing the Committee's Duties

- 9(f) Council Appointments of Mayor & Fellow Councilmembers to Boards and Organizations

- 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) Resolution #2005-180 Authorizing & Approving the Allocation & Distribution of City Funds for Fiscal Year 2005 for Arts, Culture, & Science Grants as Recommended by the Broomfield County Cultural Council

- 10(b) Resolution #2005-169 Accepting Certain Public Improvements Associated with Spruce Meadows Filing No. 1

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

- 12(a) Progress Report - Council's 2005 Priorities - October 25 through November 22, 2005
- 12(b) City & County Manager's Report - November 22, 2005

13. SPECIAL REPORTS

- 13(a) Capital Improvement Program (CIP) Monthly Status Update
- 13(b) Board of Equalization Report - 2005 Third Quarter Report

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- 14(a) Public Hearing: Pacific Ocean Marketplace - Urban Renewal Site Plan Amendment 1
Property Location: South & East of Main Street & W. 120th Avenue
Applicant: Pacific Century Investment Company

Resolution #2005-172-UR Approving the Urban Renewal Site Plan Amendment 1 for the Pacific Ocean Marketplace in the Villager Square Urban Renewal Plan

- 14(b) Public Hearing: Advanced Auto Parts - Urban Renewal Site Plan
Property Location: 5550 West 120th Avenue
Applicant: Cadence Development, LLC

Resolution #2005-175-UR Approving the Urban Renewal Site Plan For the Advanced Auto Parts in the West 120th Avenue Gateway Corridor Urban Renewal Plan

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.