



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
FEBRUARY 8, 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

3(a) American Public Works Association (APWA) Presentation of Awards

3(b) Presentation of Plaque to City Council by the Broomfield Youth Football League

3(c) Broomfield Economic Development Corporation Activities 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 BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

7(a) Broomfield Greens Elderly Housing Project:

Resolution #2005-25HA Authorizing Agreements with Broomfield Greens LLLP for a Partnership Agreement and an Option and Right of First Refusal Agreement for the Broomfield Greens Elderly Housing Project

Resolution #2005-26HA Authorizing an Agreement with the Colorado Department of Local Affairs, Division of Housing to Accept a Grant for the Broomfield Greens Elderly Housing Project

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- 9(a) Public Hearing - Proposed Adoption of the Open Space, Parks, Recreation, Trails Master Plan:

Resolution #2005-3 Amending the 1995 Broomfield Master Plan

- 9(b) Public Hearing - Car Wash Express - Use by Special Review & Improvement Agreement

Applicant: Summerset Land Company III, LLC

Property Location: Southeast Corner of W. 120th Avenue & Chase Street

Resolution #2005-8 Approving Car Wash Express Use by Special Review and Improvement Agreement Located at 5500 West 120th Avenue (Southeast Corner of 120th Avenue and Chase Street)

- 9(c) Public Hearing - Broadlands Filing No. 20 (Continued) - Proposed Final Plat, Site Development Plan & Subdivision Improvement Agreement

Applicant: Remington Homes (www.remingtoncolorado.com)

Property Location: Northwest Corner of W. 136th Avenue & Lowell Boulevard

Resolution #2005-5 Approving Broadlands Filing No. 20 Final Plat and Site Development Plan and Authorizing the Subdivision Agreement Therefor

- 9(d) Rescheduling the March 8, 2005 Regular City Council Meeting

- 9(e) Request for Executive Session Regarding Matters That May Be Subject to Negotiations Regarding the Recruitment and Selection of a City and County Attorney

- 9(f) Resolution #2005-30 Authorizing the Mayor and Members of City Council to Participate in the City and County of Broomfield's Health and Dental Benefits Plan

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 #2005-10 Approving an Intergovernmental Agreement with the City of Boulder for Integrated Library Automation Services

- 10(b) Revocable Permits for Four Youth Sports Groups for Use of City-Owned Storage Buildings:

Resolution #2005-32 Approving an Agreement with Broomfield Baseball League for the Use of Storage Buildings in Community Park and Broomfield Industrial Park

Resolution #2005-33 Approving an Agreement with Broomfield County Junior Baseball Association for the Use of the Storage Building in Broomfield Industrial Park

Resolution #2005-34 Approving an Agreement with Broomfield Youth Football for the Use of the Storage Building in Broomfield Commons Park

Resolution #2005-35 Approving an Agreement with Broomfield Soccer Club for the Use of Storage Buildings in Broomfield Commons Park and Highland Park

- 10(c) Approval of Minutes - Regular Meeting of January 25, 2005

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- 13(a) 2004 Crime Report

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

- 14(a) Public Hearing - Car Wash Express - Proposed Urban Renewal Site Plan
Applicant: Summerset Land Company, LLC
Property Location: Southeast Corner of W. 120th Avenue & Chase Street

Resolution #2005-21-UR Approving the Urban Renewal Site Plan for Car Wash Express in the Broomfield 120th Avenue Gateway Corridor 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.