



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
MARCH 22, 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) Recognition of the 2005 Broomfield Nominees for the Metropolitan Mayors and Commissioners Youth Awards
 - 3(b) 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**
 - 5(a) Resolution #2005-46-BSS Acknowledging Review of Expenditures for the Month of January, 2005
 - 5(b) Pilot Program JUMP – Health and Human Services / Municipal Court Collaborative Youth Program
- 6. CONVENE AS BOARD OF HEALTH**
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**

9. COUNCIL BUSINESS

- 9(a) Public Hearing - Northwest Parkway Maintenance Yard Filing No. 1 - Site Development Plan & Final Plat
Applicant: Northwest Parkway Public Highway Authority
Property Location: Northeast of Sheridan Parkway and The Northwest Parkway

Resolution # 2005-44 Approving Northwest Parkway Maintenance Yard Filing No. 1 Site Development Plan and Final Plat Approximately Located South of West 160th Avenue and East Of Sheridan Parkway

- 9(b) Public Hearing - Preble Creek - PUD Plan Text Amendment and Anthem Filing No. 2 Site Development Plan & Final Plat
Applicant: Pulte Homes Corporation
Property Location: Southwest Corner of Lowell Boulevard & State Highway 7

Resolution #2005-43 Approving Anthem Filing No. 2 Information Center Site Development Plan and Final Plat and Preble Creek PUD Plan and Preliminary Plat Second Amendment

- 9(c) Public Hearing - Ordinance #1795 Amending Chapter 8-08, Weeds and Rubbish, of the Broomfield Municipal Code - Second Reading
- 9(d) Public Hearing - Ordinance #1792 Amending Section 17-32-080 of the Broomfield Municipal Code Regarding Off-Street Parking - Second Reading
- 9(e) Public Hearing - Ordinance #1797 Imposing a Temporary Moratorium on Pending and New Land Use Applications for Development Within the Wilcox Estates Area in Order to Conduct a Neighborhood Study and to Prepare a Land Use Plan for the Area - Second Reading
- 9(f) Request for Executive Session Regarding Personnel Matters and Background Information Regarding the Recruitment of a City & County Attorney
- 9(g) Request for Executive Session Regarding Negotiations Regarding Potential Public Facilities to be Located in the Urban Transit Village Area of Broomfield

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 #2005-42 Assigning and Transferring to the City and County of Denver, Colorado, Broomfield's 2005 Allocation From the State Ceiling for Private Activity Bonds to Finance Residential Housing Facilities for Low- and Middle-Income Persons and Families; Authorizing Authority with Respect to the Issuance of Single Family Home Mortgage Revenue Bonds; Approving Such Bonds and the Single Family Mortgage Loan Program; and Authorizing a Delegation and Participation Agreement, Assignment Agreement, and Other Connected Documents
- 10(b) Resolution #2005-45 Authorizing and Approving an IGA with the Colorado Department of Natural Resources for a Grant to Fund Design Services for the Construction of Open Space Improvements at Broomfield County Commons
- 10(c) Approval of Minutes - Regular Meeting of February 22, 2005
Approval of Minutes - Regular Meeting of March 1, 2005
- 10(d) Resolution #2005-53 Authorizing the Carrying Forward of Building Permits in the Aspen Creek, McKay Landing, Country Estates Filing #8, Spruce Meadows and Lambertson Farm Subdivisions for Residential Construction from 2004 and 2005 to 2005, 2006, 2007, and 2008, as Provided by Subsection 17-62-030(D) of Chapter 17-62, Residential Growth Management, Broomfield Municipal Code

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

- 12(a) City & County Manager's Report - March 22, 2005
- 12(b) Progress Report - Council's 2005 Priorities

13. SPECIAL REPORTS

- 13(a) Board of Equalization Report – 2004 Third & Fourth Quarters
- 13(b) Water Distribution System Flushing Program

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

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.