



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING

MAY 24, 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) 6th Annual Broomstock - Appearance of Committee Members

3(b) Update on the *Broomfield Trail Adventure* for National Trails Day, June 4, 2005

3(c) Presentation of Proclamation Declaring May 31, 2005, as Jack Caruso Day in Broomfield

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 #2005-73-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for February 2005

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

7(a) Resolution #2005-80-HA Authorizing an Intergovernmental Agreement Between the Housing Authority of the City and County of Broomfield and the Boulder County Housing Authority for Section 8 Vouchers

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

- 9(a) Public Hearing - Anthem Filing No. 6 - Site Development Plan, Final Plat (Replat), Subdivision Agreement & Revocable Permit Agreement

Applicant: Pulte Homes Corporation

Location: South of S.H. 7 & East of Lowell Boulevard

Resolution #2005-56 Approving Anthem Filing No. 6 Final Plat and Site Development Plan and Approving an Improvement Agreement

Resolution #2005-57 Authorizing an Agreement with Pulte Home Corporation for a Revocable Permit to Allow for the Installation of a Gate Within Public Right-of-Way of Plateau Lane in the Vicinity of Lots 3 and 11

- 9(b) Public Hearing - Broomfield Urban Transit Village - Arista PUD Plan
Applicant: Park 36 Development Corporation & Colorado State Board of Land Commissioners

Location: South & West of U.S. 36 & East of Wadsworth Parkway

Resolution #2005-65 Approving the Broomfield Urban Transit Village - Arista PUD Plan, an Amendment to the Portions of the Broomfield Urban Transit Village Park 36 and RTD PUD Plans/ Preliminary Plats

Ordinance #1807 Vacating All Rights-of-Way and Releasing Easements of the Final Plats in the Broomfield Urban Transit Village Filings No. 1 and 2 - First Reading

- 9(c) Public Hearing - Veterinary Emergency and Referral Center of Northwest Denver, LLC - Use by Special Review
Applicant: Veterinary Emergency & Referral Center of Northwest Denver, LLC

Location: 1480 Midway Boulevard

Resolution #2005-79 Approving Veterinary Emergency and Referral Center of Northwest Denver Use by Special Review Located at 1480 West Midway, Unit 1 and 3

- 9(d) Public Hearing - Tiara Estates - Planned Unit Development Plan (PUD) Amendment & Broomfield Master Plan Amendment - Motion to Continue

Applicant: Don & Cindy Claps

- 9(e) Public Hearing - Parkway Circle Filing No. 2 - Site Development Plan Amendment, Final Plat, Subdivision Agreement, Amended & Restated Development & Reimbursement Agreement & Vacation of Carbon Road Right-of-Way - Motion to Continue
Applicant: TCR Mountain States / L.P.
Location: Approximately 13550 Via Varra
- 9(f) Reporting Mechanism from Boards and Commissions to City Council
- 9(g) Request for Executive Session Regarding Negotiations for an Events Center and Public Improvements Located in the Arista 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) Approval of Minutes - Regular Meeting of May 10, 2005
- 10(b) Ordinance #1805 Amending Certain Sections 17-44, Sign Code, of the Broomfield Municipal Code, Regarding Sign Area and Height - First Reading
- 10(c) Resolution #2005-72 Authorizing and Approving a Permit for the 2005 Fireworks Display on July 4
- 10(d) Resolution #2005-81 First Amendment to the Budget for Fiscal Year 2005 and Authorizing Appropriations Therefor
- 10(e) Resolution #2005-68 Authorizing an Agreement with Brannan Construction Company, Inc. for the Construction of the 2005 Street Reconstruction Project
- 10(f) Resolution #2005-20 Approving an Agreement with Winston Associates, Inc. for The Field - Final Phase - Motion to Continue

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

- 12(a) City & County Manager's Report - May 24, 2005
- 12(b) Progress Report - Council's 2005 Priorities - April 26-May 24, 2005

13. SPECIAL REPORTS

13(a) 2004 Annual Water Quality Report

13(b) Capital Improvements Program (CIP) Monthly Status Update

13(c) Traffic Mitigation Criteria

13(d) Update on Animal Control Policy

**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.