



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

**REVISED  
AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
CITY AND COUNTY BUILDING**

**JUNE 28, 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 #2005-50-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for April 2005
  - 5(b) Health & Human Services Excellence of Service and Practice Awards
- 6. CONVENE AS BOARD OF HEALTH**
  - 6(a) 2005 West Nile Virus Response Plan
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**
- 9. COUNCIL BUSINESS**
  - 9(a) Rehabilitation of Brunner Farmhouse & Creation of Advisory Committee:  
  
Resolution #2005-97 Fourth Amendment to the Budget for Fiscal Year 2005 and Authorizing Appropriations Therefor - Brunner Farmhouse  
  
Resolution #2005-98 Creating the Brunner Farmhouse Advisory Committee

- 9(b) Public Hearing - Willow Run Retail - Lot 3 - Site Development Plan  
Applicant: Gateway American Properties  
Location: Southwest Corner of Zuni Street & W. 128th Avenue

Resolution #2005-23 Approving Willow Run Retail Lot 3 Site Development Plan

- 9(c) Public Hearing - Broomfield Country Village Continuing Care Retirement Campus - Use by Special Review & Master Plan Amendment  
Applicant: William and Associates  
Location: Northeast of Federal Boulevard & West 144th Avenue

Resolution #2005-64 Approving an Amendment to the 1995 Broomfield Master Plan Urban Growth Boundary Map and Text and Use by Special Review for Broomfield Country Village Located at West 144th Avenue and East of Federal Boulevard

- 9(d) Public Hearing - Wadsworth Interchange Urban Renewal Project - Findings of Blight & Urban Renewal Plan:

Resolution #2005-90 Making Legislative Findings Determining the Wadsworth Interchange Urban Renewal Area to be a Blighted Area

Ordinance #1808 Making Legislative Findings and Approving the Urban Renewal Plan for the Wadsworth Interchange Urban Renewal Project - Second Reading

- 9(e) Public Hearing - Broomfield Urban Transit Village Filing No. 4 - Vacation of Previously Dedicated Right-of-Way, Final Plat & Subdivision Agreement - Arista Project  
Applicant: Park 36 Development Corporation, RTD & Colorado State Board of Land Commissioners  
Location: South & West of U.S. 36 & East of Wadsworth Parkway

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 - Second Reading

Resolution #2005-84 Approving Broomfield Urban Transit Village Filing No. 4 Final Plat and Authorizing the Subdivision Agreement

- 9(f-i) Development Agreements for the Arista Project:
- 9(f) Ordinance #1809, Amended, Authorizing a Sales and Use Tax Reimbursement Agreement; Authorizing the Issuance of Sales and Use Tax Revenue Bond (Park 36 Metropolitan District), Series 2005, in a Principal Amount Not to Exceed \$29,361,00, to Assist in Financing Public Improvements to Make Development of a Revenue-Generating Project Feasible and to Provide Incentives to Attract Retail Businesses to Such Project Within the Boundaries of Park 36 Metropolitan District, and Details in Connection - Second Reading
- 9(g) Ordinance #1810, Amended, Authorizing a Sales Tax Reimbursement Agreement Between Broomfield and Fry's Electronics; Authorizing the Issuance of Sales Tax Revenue Bond (Fry's Electronics Project), Series 2005, in a Principal Amount Not to Exceed \$5,000,000, to Assist in Financing Public Improvements to Make Development of a Revenue-Generating Project Feasible and to Provide Incentives to Attract Retail Businesses to Such Project, and Details in Connection Therewith - Second Reading
- 9(h) Ordinance #1811, Amended, Authorizing a Sales Tax Reimbursement Agreement Between Broomfield and the Regional Transportation District; Authorizing the Issuance of Sales Tax Revenue Bond (Regional Transportation District Project), Series 2005, in a Principal Amount Not to Exceed \$5,000,000, to Assist in Financing Public Improvements to Make Development of a Revenue-Generating Project Feasible and to Provide Incentives to Attract Retail Businesses to Such Project, and Details in Connection Therewith - Second Reading
- 9(i) Ordinance #1812, Amended, Making a Determination Pursuant to an Urban Renewal Plan to Provide Sales Tax Increment Financing for the Wadsworth Interchange Urban Renewal Project; Authorizing an Annually Renewable Sales Tax Reimbursement Agreement Between the City and County of Broomfield and the Broomfield Urban Renewal Authority; Authorizing a Cooperation Agreement; Authorizing a Reserve Fund Loan Agreement; and Providing Other Covenants and Details in Connection Therewith - Second Reading
- 9(j) Public Hearing - Ordinance #1805 Amending Certain Sections 17-44, Sign Code, of the Broomfield Municipal Code, Regarding Sign Area and Height - Monument Signs - Second Reading
- 9(k) Resolution #2005-77 Naming the Northwesterly Ball Field at the Broomfield Industrial Park - "Colorado Rockies Field"

- 9(l) Broomfield County Commons Open Space Improvements:  
Resolution #2005-62 Approving an Agreement with ECI Site  
Construction Management, Inc. for the Construction of the Broomfield  
County Commons Open Space Improvements Phase 1

Resolution #2005-82 Authorizing Funding for the Removal of Prairie  
Dogs from the Broomfield County Commons Open Space

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 June 14, 2005

10(b) Resolution #2005-49 Accepting Certain Public Improvements  
Associated with the Chateau at Fox Meadows

10(c) Resolution #2005-48 Accepting Certain Public Improvements  
Associated with Emerald Hill Filing No. 1

10(d) Resolution #2005-93 Approving a Lease Agreement with Villager  
Square Strip Retail, LLC - Workforce Center

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

12(a) City & County Manager's Report - June 28, 2005

12(b) Progress Report - Council's 2005 Priorities - May 24-June 28, 2005

**13. SPECIAL REPORTS**

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

**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.*