



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
JULY 12, 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) Update on the Rescheduled Broomfield Trail Adventure - July 23, 2005
 - 3(b) Sponsorship Request from The Chamber Serving the Broomfield Area for the Annual Membership Appreciation Picnic
 - 3(c) Broomfield Economic Development Corporation Activities Report
 - 3(d) Congratulations to Ball Corporation for Deep Impact Success
- 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**
- 8. COUNCILMEMBER REPORTS**
- 9. COUNCIL BUSINESS**
 - 9(a) Public Hearing - Ordinance #1813 Adding a New Chapter, 17-72 Historic Preservation, to the Broomfield Municipal Code - Second Reading

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

Resolution #2005-64 Denying an Amendment to the 1995 Broomfield Master Plan Urban Growth Boundary Map and Text and Use by Special Review for Broomfield Country Village on Application by William and Associates Investment Co. Inc., and Making Findings and Conclusions Therefor

- 9(c) Public Hearing - Ordinance #1806 Vacating a Portion of Carbon Road Right-of-Way - Second Reading
Applicant: TCR Mountain States LP (Parkway Circle PUD)
Location: Between S. 96th Street & the Burlington Santa Fe Railroad Right-of-Way

- 9(d) Public Hearing - Becker Property - Rezone from Jefferson County A-1 to Broomfield Estate-1 & Estate-2
Applicant: Oscar A. Becker
Location: 11395 & 11415 Wadsworth Boulevard

Ordinance #1798 Rezoning Certain Land Within the City and County of Broomfield from Jefferson County Agricultural-1 (A-1) to City and County of Broomfield Estate-1 (E-1) and Estate-2 (E-2) Which Land Is Approximately at Wadsworth Boulevard and Colorado State Highway 36 - Second Reading

- 9(e) Request for Policy Direction Re: State Referendums C and D

- 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 #2005-83 Approving an Intergovernmental Agreement with Denver Regional Council of Governments for Continuation of the Shared Elevator Inspection Program for 2005

- 10(b) Approval of Minutes - Regular Meeting of June 28, 2005

- 10(c) Resolution #2005-95 Approving the Purchase of an Inductively Coupled Plasma-Mass Spectroscopy System

- 10(d) Resolution #2005-91 Approving an Agreement with Noraa Concrete Construction Corporation for the Construction of the Interlocken Loop Left Turn Lanes Project

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

13(a) New Carbon Road Water Pump Station - Public Meeting

13(b) Parks System Inventory

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

14(a) Request for Executive Session Regarding Negotiations for
Management and Construction Agreements for the Proposed
Events Center Located in the Broomfield Urban Transit Village
Area of Broomfield

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.

