



**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**  
**AUGUST 23, 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) Senior Services Award
  - 3(b) 2005 Broomfield Days
- 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 #2005-118-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for June, 2005
- 6. CONVENE AS BOARD OF HEALTH**
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**

## 9. COUNCIL BUSINESS

- 9(a) Public Hearing - Anthem Filing No. 8 - Site Development Plan (SDP), Final Plat (Replat), Preble Creek PUD Text Amendment No. 3 & Subdivision Improvement Agreement and Vacation of Previously Dedicated Rights-of-Way (Preble Creek Filing No. 2)  
Applicant: Don Guerra, Pulte Home Corporation  
Location: South of State Highway 7 & East of (future) Lowell Boulevard
- Ordinance #1789 Vacating a Portion of the Preble Creek Filing No. 2 Right-of-Way - Second Reading
- Resolution #2005-114 Approving Anthem Filing No. 8 Site Development Plan and Final Plat, and Preble Creek PUD Text Amendment No. 3, Authorizing the Subdivision Improvement Agreement Therefor
- 9(b) Public Hearing - Anthem Filing No. 7 - Site Development Plan, Final Plat & Subdivision Improvement Agreement  
Applicant: Pulte Home Corporation  
Location: South of State Highway 7 & West of Lowell Boulevard
- Resolution #2005-113 Approving Anthem Filing No. 7 Site Development Plan, Final Plat and Subdivision Improvement Agreement, Authorizing the Subdivision Agreement Therefor
- 9(c) Public Hearing - Ordinance #1816 Organizing the Arista Local Improvement District in the City and County of Broomfield - Second Reading
- 9(d) Resolution #2005-132 Approving the Service Plan for Northlands Metropolitan District and Providing Other Details in Connection Therewith
- 9(e) Resolution #2005-116 Expressing Support for the Passage of Referendums C and D
- 9(f) Resolution #2005-111 Approving an Agreement with Intermountain Color, Inc. for Incentives to Locate in Broomfield
- 9(g) Resolution #2005-136 Removing Randy Gilmore as a Regular Member of the Land Use Review Commission and Appointing Archie Lind as a Regular Member of the Land Use Review Commission
- 9(h) Resolution #2005-105 Approving the Appointment of Two Members to the Flatiron Improvement District's Independent Board of Directors

- 9(i) Request for Direction Regarding the Potential Purchase of the 46.6 Acres Immediately Southwest of West 160th Avenue & Huron Street for Public Open Space (Nordstrom Property)

**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 #2005-121 Approving Intergovernmental Agreements with Adams 12 Five Star School District, Aims Junior College District, Boulder Valley Public School District, Jefferson County Public School District R1, St. Vrain Valley School District, and Weld County School District RE-8 for the Conduct of the November 1, 2005, Coordinated Election Under the Uniform Election Code of 1992, As Amended
- 10(b) Approval of Minutes - Adjourned Regular Meeting of July 19, 2005  
Approval of Minutes - Regular Meeting of July 26, 2005  
Approval of Minutes - Adjourned Regular Meeting of August 4, 2005  
Approval of Minutes - Regular Meeting of August 9, 2005
- 10(c) Resolution #2005-112 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 4
- 10(d) Resolution #2005-96 Accepting Certain Public Improvements Associated with The Ridge Apartments
- 10(e) Ordinance #1815 Amending Section 14-08-040, Independent Board of Directors, of the Broomfield Municipal Code to Eliminate the Percentage Requirement of Property Ownership by Directors of Improvement Districts - First Reading
- 10(f) Resolution #2005-135 Authorizing Issuance of a City Water Tap to Mile High Water Company
- 10(g) Resolution #2005-122 Approving the Rescheduling of the November 8, 2005 Regular Meeting of City Council to November 15, 2005
- 10(h) Resolution #2005-133 Authorizing the Mayor to Examine and Sign the 2005 Abstract of Assessment for the City and County of Broomfield

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

12(a) Progress Report - Council's 2005 Priorities - July 26-August 23, 2005

12(b) City & County Manager's Report - August 23, 2005

**13. SPECIAL REPORTS**

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

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

14(a) Resolution #2005-137-UR Approving Amendment No. 1 - Redevelopment and Reimbursement Agreement By and Between the Broomfield Urban Renewal Authority and Northlands Colorado, LLC

**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.*