



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

**AGENDA**

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

**JUNE 12, 2007  
6:00 P.M.**

**Mayor**  
Karen Stuart

**Council Members**

**Ward 1**  
Bob Gaiser  
Steve Kaverman

**Ward 2**  
Lori Cox  
Dennis McCloskey

**Ward 3**  
Vince Buzek  
Bette Erickson

**Ward 4**  
Randy Ahrens -  
Mayor Pro-Tem  
Walt Spader

**Ward 5**  
Brian Kenyon  
Linda Reynolds

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PETITIONS AND COMMUNICATIONS**
  - 3(a) Relay for Life Fundraiser and Proclamation
  - 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**
- 6. CONVENE AS BOARD OF HEALTH**
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**
- 9. COUNCIL BUSINESS**
  - 9(a) Public Hearing - Ordinance No. 1864 Extending the Franchises Granted to Public Service Company of Colorado and United Power, Inc. for a Period of Six Months During the Pendency of Negotiations For a New Franchise - Second Reading

- 9(b) Public Hearing - Anthem Filing No. 19 (Parkside Recreation Center) Site Development Plan, Final Plat and Subdivision Improvement Agreement  
Applicant: Pulte Home Corporation  
Location: South of Highway 7 (SH 7) and East of Lowell Boulevard
- Resolution No. 2007-59 Approving Anthem Filing No. 19 (Parkside Recreation Center) Site Development Plan and Final Plat, and Authorizing the Subdivision Improvement Agreement
- 9(c) Public Hearing - Terracina Site Development Plan (SDP) Amendment, Overlook Planned Unit Development (PUD) Plan Amendment, Overlook Replat, and Subdivision Improvement Agreement  
Applicant: Catalina Development Company, LLC  
Location: East of Via Varra and North of the Previously Vacated Carbon Road
- Resolution No. 2007-62 Approving the Terracina Site Development Plan (an Amendment to the Overlook District Filing No. 1 Site Development Plan) and the Overlook Planned Unit Development Plan Amendment No. 1 and Final Plat, and Authorizing the Subdivision Improvement Agreement
- 9(d) Public Hearing - MidCities Filing No. 11 Replat A Final Plat, Summit Office Park Site Development Plan and Subdivision Improvement Agreement  
Applicant: Flatiron Office Ventures, LLC  
Location: South of Coalton Road and Northeast of Summit Boulevard
- Resolution No. 2007-86 Approving MidCities Filing No. 11 Replat A Final Plat, Summit Office Park Site Development Plan and Authorizing the Subdivision Improvement Agreement Therefor
- 9(e) Resolution No. 2007-91 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Quality Paving Company, for the Construction of the East Midway Widening Project
- 9(f) Resolution No. 2007-87 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Asphalt Specialties Co. for the Construction of Intersection Improvements at Midway Boulevard and Main Street
- 9(g) Resolution No. 2007-89 Authorizing and Approving the Third Amendment to the Agreement for the 2004 Street Seal Coat Program by and between the City and County of Broomfield and A-1 Chip Seal Company to Include 2007 Work

9(h) Resolution No. 2007-83 Authorizing and Approving an Agreement by and between the City and County of Broomfield and L & M Enterprises, Inc. for the Construction of the Wildgrass Open Space Trails 2007 Project

9(i) Resolution No. 2007-90 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Goodland Construction, Inc. for the Construction of the West 120th Avenue Sidewalk between the Main Street Exchange Subdivision and Emerald Street

9(j) Design of the 120th Avenue Connection Project:

Resolution No. 2007-96 Authorizing and Approving an Intergovernmental Agreement by and between the City and County of Broomfield and the State of Colorado for the Colorado Department of Transportation for Design of the 120th Avenue Connection Project

Resolution No. 2007-97 Authorizing Participation in the Design of the 120th Avenue Connection Across U.S. 36 and Declaring the Intent of the City and County of Broomfield to Reimburse Original Expenditures from the Proceeds of Obligations

**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 22, 2007  
Approval of Minutes - Special Meeting of May 29, 2007

10(b) Ordinance No. 1867 Renaming McData Parkway to Brocade Parkway - First Reading

10(c) Resolution No. 2007-71 Authorizing and Approving the Purchase of a Single-Axle Cab Chassis and Vacuum Excavation Body

10(d) Resolution No. 2007-65 Authorizing and Approving a Permit for the 2007 Fireworks Display on July 4

10(e) Ordinance No. 1865 Renaming Jeffco Airport Avenue to Metro Airport Avenue - First Reading

**11. ATTORNEY'S REPORT**

**12. MANAGER'S REPORT**

**13. SPECIAL REPORTS**

13(a) Trash and Recycling Contract for City and County Facilities and Park Shelters

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

**15. CONVENE AS ARISTA LOCAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

**16. 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.*