

MINUTES  
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

NOVEMBER 14, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 11:35 p.m., Tuesday, November 14, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Kathy Brown  
Thomas Brunner  
Vincent Buzek  
Linda Fahrenbruch  
Ralph Johnson  
Steven Olstad  
Colleen Stevenson  
Hank Stovall  
Karen Stuart

Those absent were: Authority Member Clark Griep

Also present were: Executive Director George Di Ciero  
Assistant Executive Director Charles Ozaki  
Authority Attorney Roy Howard  
City Clerk Vicki Marcy  
Director of Community and Governmental Affairs Kirk Oglesby  
Deputy Director of Community Development Kevin Standbridge  
Planning Technician Tyson Taylor  
Associate Planner Lynn Merwin  
City Engineer Gary Behlen  
Civil Engineer Sheila Cross  
Director of Public Works Dorian Brown  
Chief of Police Tom Deland  
Finance Director Gregory Demko  
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of October 24, 2000

AUTHORITY MEMBER STUART MOVED AND AUTHORITY MEMBER STOVALL SECONDED, THAT THE MINUTES OF THE OCTOBER 24, 2000 MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(b) BP Amoco - Urban Renewal Plan - Located at 4175 W. 120th Avenue  
(Refer to M-URA-2000-21)

Chairperson Berens introduced the next item for a decision on proposed building materials for BP Amoco located at the northwest corner of Perry Street and W. 120th Avenue.

Executive Director Di Ciero reviewed Memorandum No. URA-2000-21 summarizing details regarding the proposed materials. On October 24, 2000, the Authority approved the proposed redevelopment of the existing facility at Perry Street and W. 120th Avenue with the condition that the Authority approve the proposed color scheme, brick color, roofing materials, and landscaping.

Weyland Bryant, representing the Applicant, advised the Authority that they have added miscellaneous annual flower beds to the landscaping plan. He distributed photos of a brick station at Lone Tree, and advised that the brick color in the photos is maroon. He presented bricks, indicating one is the maroon color and one is red. They have amended the plan to show a roof of terra cotta tile rather than the metal roof. The mansard has been wrapped around the back of the building. The column along the canopies will match that on the building and car wash. They will provide information regarding status of the underground tanks during demolition.

Authority Members indicated support for the details presented, and selected the red brick color.

AUTHORITY MEMBER OLSTAD MOVED AND AUTHORITY MEMBER STEVENSON SECONDED, THAT THE COLOR SCHEME, RED BRICK COLOR, ROOFING MATERIAL, AND LANDSCAPING FOR BP AMOCO BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(c) Public Hearing - Proposed 2001 Budget  
(Refer to M-URA-2000-22)

Chairperson Berens opened the public hearing at 11:45 p.m. on the proposed 2001 Urban Renewal Authority Budget, advising that the purpose of the hearing is to provide citizens an opportunity to present comments and suggestions regarding the proposed budget prior to the Authority's adoption of the budget. Comments and suggestions received during the hearing will be taken into consideration by the Authority in making final decisions regarding the Authority's 2001 Budget. The Authority's adoption of the budget is scheduled for November 28, 2000.

Executive Director Di Ciero reviewed Memorandum No. URA-2000-22, noting that the proposed budget is summarized in Tables 1 and 2.

There were no public comments on the proposed budget.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 11:47 p.m. to a City Council Executive Session discussion regarding negotiations.

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Secretary

APPROVED:

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Chairperson