

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

JULY 11, 2000

ROLL CALL

The July 11, 2000, Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 12:07 a.m., Wednesday, July 12, 2000, in the Council Chambers of the Municipal Building.

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

Those absent were: None

Also present were: Executive Director George Di Ciero
Assistant Executive Director Charles Ozaki
Authority Attorney Roy Howard
Deputy City Clerk Tricia Kegerreis
Director of Community and Governmental Affairs Kirk Oglesby
Senior Policy Coordinator Jan Carlson
Community Development Director James Black
Deputy Director of Community Development Kevin Standbridge
Planning Director John Franklin
Planning Technician Tyson Taylor
Associate Planner Lynn Merwin
City Engineer Gary Behlen
Traffic Engineer Tom Schomer
Civil Engineer Burt Knight
Civil Engineer Sheila Cross
Civil Engineer Wally Abel
Director of Public Works Dorian Brown
Deputy Director of Public Works Mike Bartleson
Deputy Director of Parks & Recreation Robert Prince
Chief of Police Tom Deland
Support Services Director Terry Cole
Finance Director Gregory Demko
Director of Information Technology Greg Anderson
Library Director Helen Martin
Director of Open Space and Trails Kristan Pritz
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of June 27, 2000

Chairperson Berens stated that the first item of Authority business was approval of the minutes of the Regular Meeting of June 27, 2000.

AUTHORITY MEMBER STUART MOVED AND AUTHORITY MEMBER STOVALL SECONDED THAT THE MINUTES OF THE JUNE 27, 2000, MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(b) Public Hearing - Verlo Mattress Factory Store - Urban Renewal Plan - Located at Southeast Corner of W. 3rd Avenue & Nickel Street:

Resolution No. UR-2000-6 Approving the Urban Renewal Development Plan for Verlo Mattress Factory Store in the Broomfield Shopping Center Urban Renewal District
(Refer to M-URA-2000-11)

Chairperson Berens opened the public hearing on a proposed Verlo Mattress Factory Store to be located at the southeast corner of West 3rd Avenue and Nickel Street on the site of the former Ace Hardware Store at 12:10 a.m.

Executive Director Di Ciero presented the Staff summary of the above memorandum as follows:

The memorandum number for this agenda item is URA-2000-11. Exhibit A is the Staff report and all supporting documentation for this Agenda item and is submitted to the Clerk to become part of the public hearing record. Notice of this public hearing has been published in the Broomfield Enterprise.

Dick Summerfield, representing the applicant, was present on behalf of the applicant and was available for questions.

In answer to Authority Member Griep's comment that a safe crossing from this area to the Target area across the street be considered, Assistant Executive Director Ozaki noted that Staff is working to ensure a safe Nickel Street crossing.

The public hearing was closed at 12:11 a.m.

Resolution No. UR-2000-6 was read by title.

AUTHORITY MEMBER FAHRENBRUCH MOVED AND AUTHORITY MEMBER STOVALL SECONDED THAT RESOLUTION NO. UR-2000-6 BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(c) Public Hearing - Sill-TerHar II - Urban Renewal Plan Amendment - Located on Southwest Corner of Alter Street & Industrial Lane:

Resolution No. UR-2000-7 Approving the Urban Renewal Development Plan Amendment for Sill-TerHar II in the Broomfield Shopping Center Urban Renewal District
(Refer to M-URA-2000-12)

Chairperson Berens opened the public hearing on a proposed modification to the Urban Renewal Plan for the Sill TerHar II dealership located at the northwest corner of the Wadsworth Interchange on US 36 at 12:12 a.m.

Executive Director Di Ciero presented the Staff summary of the above memorandum as follows:

The memorandum number for this item is URA-2000-12. Attachment 1 to the Staff report is a vicinity map showing the location of the property, and Attachment 2 is an aerial photograph of the site and the surrounding area. Exhibit A, which includes the Staff report and all supporting documentation for this agenda item, is submitted to the clerk to become part of the public hearing record. Notice of this public hearing has been published in the Broomfield Enterprise and posted on the property.

Jack TerHar (2600 Outlook Trail) was present on behalf of the applicant and available for questions.

The public hearing was closed at 12:13 a.m.

Resolution No. UR-2000-7 was read by title.

AUTHORITY MEMBER JOHNSON MOVED AND AUTHORITY MEMBER GRIEP SECONDED THAT RESOLUTION NO. UR-2000-7 BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

- (d) Public Hearing - Nextel at Park Business Plaza - Urban Renewal Plan - Located at 6383 W. 120th Avenue:

Resolution No. UR-2000-8 Approving the Urban Renewal Development Plan for Nextel at Park Business Plaza in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District

(Refer to M-URA-2000-14)

Chairperson Berens opened the public hearing on a proposed Nextel antenna installation to be located in Park Business Plaza at the northeast corner of West 120th Avenue and Lamar Street at 12:13 a.m.

Executive Director Di Ciero presented the Staff summary of the above memorandum as follows:

The memorandum number for this agenda item is URA-2000-14. Attachment 1 to the Staff report is a vicinity map showing the location of the property, and Attachment 2 is an aerial photograph of the site and the surrounding area. Exhibit A, which includes the Staff report and all supporting documentation for this agenda item, is submitted to the clerk to become part of the public hearing record. Notice of this public hearing has been published in the Broomfield Enterprise and posted on the property.

Peter McNally (3435 Newton Street), Nextel West Company, was present on behalf of the applicant and was available for questions.

The public hearing was closed at 12:15 a.m.

Resolution No. UR-2000-8 was read by title.

AUTHORITY MEMBER GRIEP MOVED AND AUTHORITY MEMBER OLSTAD SECONDED THAT RESOLUTION NO. UR-2000-8 BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

- (e) Public Hearing - Broomfield City Center Subdivision Filing No. 3 Urban Renewal Plan (Broomfield Library) - Located East of Main Street, North of First Avenue, West of Lamar Street & South of Community Park Road:

Resolution No. UR-2000-2 Approving the Urban Renewal Development Plan for City Center Subdivision Filing No. 3 in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District

(Refer to M-URA-2000-13)

Chairperson Berens opened the public hearing on a proposed Urban Renewal plan for the new City And County Library to be located at the northwest corner of East 1st Avenue and Lamar Street at 12:16 a.m.

Executive Director Di Ciero presented the Staff summary of the above memorandum as follows:

The memorandum number for this agenda item is URA-2000-13. Attachment 1 is a vicinity map showing the location of the project and Attachment 2 is an aerial photograph of the area. Exhibit A, which includes the Staff report and all supporting documentation for this agenda item, is submitted to the clerk to become part of the public hearing record. Notice of this public hearing has been published in the Broomfield Enterprise and posted on the property.

Tom Klein, consultant, and Joe Poli, Humphries Poli Architects, were present on behalf of the applicant and were available for questions.

The public hearing was closed at 12:17 a.m.

Resolution No. UR-2000-2 was read by title.

AUTHORITY MEMBER BRUNNER MOVED AND AUTHORITY MEMBER STEVENSON SECONDED THAT RESOLUTION NO. UR-2000-2 BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The meeting was adjourned at 12:19 a.m.

Secretary

APPROVED:

Chairperson