



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 27, 2003
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

Update on the *Broomfield Trail Adventure* for National Trails Day, June 7, 2003

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 AS BOARD OF SOCIAL SERVICES

Resolution #2003-91-BSS Approving Expenditures and Electronic Benefit Transfers for the Month of March 2003

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz
WARD 2 Janel Rock
WARD 3 Vincent Buzek

Thomas Brunner
Clark Griep
Bette Erickson

WARD 4 Hank Stovall
WARD 5 Linda Fahrenbruch
Randy Ahrens
Ralph Johnson

9. COUNCIL BUSINESS

- (a) Public Hearing - Commercial Federal Bank at Broomfield Town Centre
- Site Development Plan:

Resolution #2003-84 Approving Commercial Federal Bank at Broomfield
Town Centre Site Development Plan

- (b) Public Hearing - The Overlook District Filing No. 1 Replat A - Final
Subdivision Replat & Vacating Via Varra Right-of-Way - Located at
Northeast Corner of S. 96th Street & Carbon Road:

Ordinance #1715 Vacating a Portion of the Via Varra Right-of-Way -
Second Reading

Resolution #2003-87 Approving The Overlook District Filing No. 1
Replat A

- (c) Public Hearing - Ordinance #1732 Amending Chapter 13-36, Drought
Watering Restrictions, in Title 13, Public Services, of the Broomfield
Municipal Code (Water Conservation Plan) - Second Reading
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- (d) Water Restrictions - Change to Voluntary Water Conservation:

Resolution #2003-98 Declaring a Stage 1 Response Under the Drought
Management Plan

- (e) Public Hearing - Broomfield Business Center Filing No. 1 - Final Plat &
Subdivision Improvement Agreement - Located at Northwest Parkway
& S. 96th Street:

Resolution #2003-86 Approving Broomfield Business Center Filing
No. 1 Final Plat

- (f) Public Hearing - McKay Landing Filing No. 4 - Final Plat, Site Development
Plan & Subdivision Improvement Agreement - Located in the Southwest
Quadrant of W. 144th Avenue & Zuni Street:

Resolution #2003-76 Approving McKay Landing Filing No. 4 Final Plat and
Site Development Plan, Authorizing the Subdivision Agreement Therefor
and the Allocation of Building Permits for New Residential Construction

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- (g) Public Hearing - Siena (Preble Creek) Filing No. 1 - Site Development Plan, Final Plat & Subdivision Improvement Agreement - Phase 1 Street & Drainage Improvements - Motion to Continue
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- (h) Public Hearing - Siena (Preble Creek) Filing No. 2 - Site Development Plan, Final Plat, Subdivision Improvement Agreement & Revocable Permit - Neighborhood 2, School/Park & Community Park Master Plan - Motion to Continue
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- (i) Resolution #2003-105 Naming the Cemetery, Park, Open Space and Overall City and County of Broomfield Holdings in Section 30 - Broomfield County Commons
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10. CONSENT AGENDA

CONSENT AGENDA PROCEDURES - 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.

- (a) Installation of Artificial Turf at Elizabeth Kennedy Stadium - Broomfield High School:

Resolution #2003-92 Authorizing an Intergovernmental Agreement with the Boulder Valley School District for the Use of Service Expansion Fee Funds
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- (b) Jefferson Parkway Project - Resolution #2003-101 Authorizing a Memorandum of Understanding By and Between the Colorado Department of Transportation, Jefferson County, the City and County of Broomfield, and the City of Arvada for the Completion of the National Environmental Policy Act Process for the Area from Approximately U.S. 36 and Storage Tek Drive to I-70
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- (c) Approval of Minutes - Regular Meeting of May 13, 2003
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- (d) Resolution #2003-78 Accepting Certain Public Improvements Associated with Broomfield Country Club Filing No. 10

Resolution #2003-79 Accepting Certain Public Improvements Associated with Broomfield Country Club Filing No. 11
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- (e) Resolution #2003-81 Authorizing the Fifth Amendment to an Agreement with Environmental Concerns Inc. for the Construction of the Section 30 Park and Athletic Fields
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- (f) Cable Franchise Renewal - Comcast:

Ordinance #1733 Granting a Franchise by the City and County of Broomfield to Comcast of California/Colorado/Texas/Washington, Inc. and Fixing the Terms of Conditions Thereof, Including the Construction of an Institutional Network - First Reading

Ordinance #1734 Adopting Customer Service Standards for Cable Franchise Grantees Pursuant to Section 5-14-030(D) of the Broomfield Municipal Code - First Reading

- (g) Resolution #2003-2 Accepting Certain Public Improvements Associated with McKay Landing Filing No. 1 Subdivision
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- (h) Water and Wastewater Monthly Service Charge Amendments:

Ordinance #1731 Amending Section 13-12-010, Monthly Water Service Charges, of the Broomfield Municipal Code - First Reading

Ordinance #1730 Amending Section 13-12-020, Monthly Sewer Service Charges, of the Broomfield Municipal Code - First Reading

- (i) Ordinance #1735 Amending Section 13-02-025, Water License Fee Drought Surcharge, Chapter 13-02, Water Licenses, in Title 13, Public Services, of the Broomfield Municipal Code - First Reading
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- (j) Resolution #2003-45 Approving and Adopting Policies for Prairie Dog Conservation and Management
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- (k) Resolution #2003-89 Granting a Permit for the 2003 Fireworks Display on July 4
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- (l) Resolution #2003-90 Authorizing a Construction Agreement with Goodland Construction, Inc. for the Construction of Phase One of the Broomfield Cemetery
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- (m) Resolution #2003-106 Approving a Statement of Rights and Obligations By and Between Broomfield/NJD, LTD. and Westbrook Development Partners, Inc. for Parkway Circle Filing No. 1 Subdivision Improvement Agreement
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- (n) 2003 Waterline Replacement Project & Reconstruction of Garnet Street and Elmhurst Place:

Resolution #2003-71 Authorizing an Amendment to the Agreement to the Waterline Replacement Project with Asphalt Specialties Co. Inc. to Include Construction of the 2003 Waterline Replacement Project

Resolution #2003-96 Authorizing an Amendment to the Agreement to the 2003 Overlay Program with Asphalt Specialties Co. Inc. to Include the Reconstruction of Garnet Street and Elmhurst Place

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

- (a) Paul Derda Recreation Center - Cornerstone Laying
(b) Open Space and Trails Signage Implementation
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14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Public Hearing - Commercial Federal Urban Renewal Plan - Located at Broomfield Town Centre:

Resolution #2003-85-UR Approving the Urban Renewal Development Plan for Commercial Federal Bank at Broomfield Town Centre in the Broomfield 120th Avenue Gateway Corridor Urban Renewal Plan

15. ADJOURNMENT

The City 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 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.