



AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JUNE 1, 2004
6:00 P.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS

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 AS BOARD OF SOCIAL SERVICES

(a) Xeriscape Garden Update & Ribbon-Cutting Ceremony

(b) Resolution #2004-103-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfers for the Month of March, 2004

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

MAYOR - Karen Stuart

COUNCILMEMBERS:

WARD 1 Gary Brosz

WARD 2 Lori Cox

WARD 3 Vincent Buzek

Steve Kaverman

Clark Griep

Bette Erickson

WARD 4 Walt Spader

WARD 5 Linda Reynolds

Randy Ahrens

Ralph Johnson

8. COUNCILMEMBER REPORTS

9. COUNCIL BUSINESS

(a) Public Hearing - Varra Property Master Plan Amendment and Rezoning:

Resolution #2004-96 Approving an Amendment to the 1995 Broomfield Master Plan Land Use Map for Varra Land Company, LLC for the Land Approximately Located at the Northeast Corner of South 96th Street and Northwest Parkway

Ordinance #1769 Rezoning Certain Land Within the City and County of Broomfield from B-PUD (Business - Planned Unit Development) to R-PUD (Residential - Planned Unit Development) which Land is Approximately Located at the Northeast Corner of South 96th Street and Northwest Parkway - Second Reading

(b) Public Hearing - McKay Heights Filing No. 1 - Final Plat (a Resubdivision of Lot 50, Wilcox Subdivision), Subdivision Improvement Agreement and Allocation of Residential Building Permits:

Resolution #2004-94 Approving McKay Heights Filing #1 Final Plat and Authorizing the Subdivision Agreement Therefor and the Allocation of Building Permits for the New Residential Construction

(c) Public Hearing - La Placa Estates Filing No. 1 - Rezoning, Planned Unit Development, Final Plat, Site Development Plan, and Subdivision Agreement:

Ordinance #1767 Rezoning Certain Land Within the City and County of Broomfield from Jefferson County PD (Planned Development) to City and County of Broomfield PUD which Land is Approximately Located South and East of West 120th Avenue and Allison Street - Second Reading

Resolution #2004-82 Approving La Placa Estates Planned Unit Development, Site Development Plan and Final Plat, and Authorizing the Subdivision Agreement Therefor

(d) Appointment of Broomfield Representative to the Flatiron Improvement District

(e) Resolution #2004-105 Authorizing and Approving an Agreement by and between the City and County of Broomfield and Mile High Water Company for the Supply of Potable Water

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- (f) Resolution #2004-6 Approving an Agreement with Broomfield Greens Associates LLLP for Affordable Elderly Housing
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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) Resolution #2004-97 Authorizing and Approving an Intergovernmental Agreement with the Northern Colorado Water Conservancy District for Water Deliveries to the Preble Creek Development
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- (b) 2004 Fireworks Display
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- (c) Ordinance #1772 Amending Section 17-40-060, Basis for Establishing Areas of Special Flood Hazard, of Chapter 17-40, Floodplain, of the Broomfield Municipal Code - First Reading
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- (d) City Council Appointment - Broomfield Chamber of Commerce Nomination for Transportation Advisory Committee (TAC)
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- (e) Resolution #2004-102 Amending the Consulting Agreement by and between the City and County of Broomfield and the Black & Veatch Corporation
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- (f) Ordinance #1774 Amending Section 5-28-120, Application Fees, to Add a Tastings Application Fee and Adding a New Section 5-28-230, Tastings, to the Broomfield Municipal Code
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11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

Resolution #2004-106-UR Authorizing Agreements by the Broomfield Urban
Renewal Authority for Purchase Of the Heuer and Wehde Properties

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.