



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
APRIL 26, 2005
6:00 P.M.

Mayor
Karen Stuart

Council Members

Ward 1
Gary Brosz
Steve Kaverman

Ward 2
Lori Cox
Clark Griep– Mayor
Pro tem

Ward 3
Vince Buzek
Bette Erickson

Ward 4
Randy Ahrens
Walt Spader

Ward 5
Ralph Johnson
Linda Reynolds

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PETITIONS AND COMMUNICATIONS**
 - 3(a) Presentation Regarding the “Forget Me Not” Golf Tournament - Fundraiser to Support Alzheimer’s Research
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**
 - 5(a) Resolution #2005-60-BSS Acknowledging Review of Expenditures and Electronic Benefit Transfer for February 2005
6. **CONVENE AS BOARD OF HEALTH**
7. **CONVENE AS BROOMFIELD HOUSING AUTHORITY**
8. **COUNCILMEMBER REPORTS**
9. **COUNCIL BUSINESS**
 - 9(a) Public Hearing - Anthem Filing Nos. 4 & 5 - Site Development Plan & Final Plats
Applicant: Pulte Homes Corporation
Location: South of SH 7 Between I-25 & the Broomfield County Line

Resolution #2005-54 Approving Anthem Filing No. 4 and 5 State Highway 7 Landscaping and Signage Development Plans and Final Plat

- 9(b) Public Hearing - Anthem Filing No. 3 - Final Plat, Site Development Plan, Subdivision Agreement & Revocable Right-of-Way Permit - Applicant: Pulte Homes Corporation
Location: Southwest Corner of Lowell Boulevard & SH 7

Resolution #2005-39 Authorizing an Agreement with Pulte Home Home Corporation for a Revocable Permit to Allow for the Installation of a Gate Within Public Right-of-Way of Las Brisas Drive

Resolution #2005-31 Approving Anthem Filing 3 Final Plat and Site Development and Authorizing and Approving an Improvement Agreement

- 9(c) Request for Executive Session Re: Negotiations for the Potential Purchase of Property Owned by Hoopes Farm LLC - Located North of 144th Avenue & West of Lowell Boulevard
- 9(d) Request for Executive Session Re: Negotiations for the Potential Purchase of Property Owned by the Markel Family Partnership - Located at Northeast Corner of West 136th Avenue & South 124th Street
- 9(e) Request for Executive Session Re: Personnel Matters, Background Information & Matters Subject to Negotiation Re: Position of City & County Attorney
- 9(f) Request for Executive Session Re: Negotiations Concerning Potential Tax Incentive Agreements with Businesses Relocating & Expanding in the Interlocken Area & the Clover Leaf Area off Commerce Street

- 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 April 12, 2005

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

12(a) Progress Report - Council's 2005 Priorities - March 22-April 26, 2005

12(b) City & County Manager's Report - April 26, 2005

13. SPECIAL REPORTS

13(a) Household Hazardous Waste (HHW) Collection Day, May 14, 2005

13(b) 2005 Reappraisal Update

13(c) Code Requirements for Residential Assisted Living Group Homes
- Request for Policy Direction

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

15. 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.