



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

AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING**

**JUNE 14, 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) Relay for Life Proclamation - June 17 & 18, 2005
 - 3(b) Presentation of the 2004 Comprehensive Annual Financial 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 BOARD OF SOCIAL SERVICES**
- 6. CONVENE AS BOARD OF HEALTH**
- 7. CONVENE AS BROOMFIELD HOUSING AUTHORITY**
- 8. COUNCILMEMBER REPORTS**
 - 8(a) May 2005 Status Report on Rocky Flats Activities
- 9. COUNCIL BUSINESS**
 - 9(a) Public Hearing - Broomfield Country Village Continuing Care Retirement Campus - Use by Special Review & Master Plan Amendment - Request for Continuance
Applicant: William and Associates
Location: Northeast of Federal Boulevard & West 144th Avenue

9(b) Public Hearing - Broomfield Urban Transit Village Filing No. 4 & Vacation Ordinance - Request for Continuance
Applicants: Park 36 Development Corporation, RTD & the Colorado State Board of Land Commissioners
Location: South & West of U.S. 36 & East of Wadsworth Parkway

9(c) Public Hearing - Tiara Estates - Planned Unit Development Plan (PUD) Amendment & Master Plan Amendment
Applicant: Don & Cindy Claps
Location: Northeast of Huron Street & West 153rd Avenue

Resolution #2005-67 Approving an Amendment to the 1995 Broomfield Master Plan Land Use Map for Tiara Estates and PUD Plan Amendment for Tiara Estates Located at West 153rd Avenue and East of Huron Street

9(d) Public Hearing - Parkway Circle Development - Filing No. 2 Site Development Plan Amendment, Final Plat & Vacation of Carbon Road Right-of-Way
Applicant: TCR Mountain States LP
Location: Approximately 13550 Via Varra

Resolution #2005-66 Approving Parkway Circle Filing 2 Final Plat and Site Development Plan and Authorizing and Approving a Subdivision Improvement Agreement

Resolution #2005-89 Approving an Amended and Restated Development and Reimbursement Agreement for Parkway Circle

Resolution #2005-86 Approving a Statement of Rights and Obligations By and Between TCR Mountain States Limited Partnership and NJD, Ltd. for the Subdivision Agreement for Parkway Circle Filing No. 1

Resolution #2005-87 Approving a Statement of Rights and Obligations By and Between TCR Mountain States Limited Partnership and NJD, Ltd. for the Subdivision Agreement for Parkway Circle, Filing No. 2

Resolution #2005-88 Approving a Statement of Rights and Obligations By and Between TCR Mountain States Limited Partnership and NJD, Ltd. for the Amended and Restated Development and Reimbursement Agreement for Parkway Circle

Ordinance #1806 Vacating a Portion of Carbon Road Right-of-Way - First Reading

9(e) Public Hearing - Ordinance #1804 Amending Section 2-28-110, Costs, of the Broomfield Municipal Code Relating to Costs Assessed in Municipal Court - Second Reading

- 9(f) Resolution #2005-51 Third Amendment to the Budget for Fiscal Year 2005 and Authorizing Appropriations Therefor
- 9(g) Ordinance #1808 Making Legislative Findings and Approving the Urban Renewal Plan for the Wadsworth Interchange Urban Renewal Project - First Reading
- 9(h) Development Agreements for the Arista Project:

Ordinance #1809 Authorizing a Sales and Use Tax Reimbursement Agreement; Authorizing the Issuance of Sales and Use Tax Revenue Bond (Park 36 Metropolitan District), Series 2005, in a Principal Amount Not to Exceed \$22,500,000, for the Purpose of Funding Qualified Public Improvements Within the Boundaries of Park 36 Metropolitan District - First Reading

Ordinance #1810 Authorizing a Sales Tax Reimbursement Agreement Between Broomfield and Fry's Electronics; Authorizing the Issuance of Sales Tax Revenue Bonds (Fry's Electronics Project), in a Principal Amount Not to Exceed \$5,000,000, for the Purpose of Funding Qualified Public Improvements - First Reading

Ordinance #1811 Authorizing a Sales Tax Reimbursement Agreement Between Broomfield and the Regional Transportation District; Authorizing the Issuance of Sales Tax Revenue Bond (Regional Transportation District Project), in a Principal Amount Not to Exceed \$5,000,000, for the Purpose of Funding Qualified Public Improvements - First Reading

Ordinance #1812 Making a Determination Pursuant to an Urban Renewal Plan to Provide Sales Tax Increment Financing for the Wadsworth Interchange Urban Renewal Project; Authorizing an Annually Renewable Sales Tax Reimbursement Agreement Between the City and County of Broomfield and the Broomfield Urban Renewal Authority; Authorizing a Cooperation Agreement; Authorizing a Reserve Fund Loan Agreement; and Providing Other Covenants and Details in Connection Therewith - First Reading

- 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) Resolution #2005-76 Approving an Intergovernmental Agreement Between the City and County of Broomfield, Urban Drainage and Flood Control District and City of Westminster for Funding to Complete a Letter of Map Revision for Quail Creek

- 10(b) Approval of Minutes - Adjourned Regular Meeting of May 17, 2005
Approval of Minutes - Regular Meeting of May 24, 2005
Approval of Minutes - Adjourned Regular Meeting of May 31, 2005
- 10(c) Resolution No. 2005-47 Approving the Purchase of a Tandem-Axle Truck with Interchangeable Beds and Snow Equipment
- 10(d) Ordinance #1798 Rezoning Certain Land Within the City and County of Broomfield from Jefferson County Agricultural-1 (A-1) to City and County of Broomfield Estate-1 (E-1) and Estate-2 (E-2) Which Land Is Approximately at Wadsworth Boulevard and Colorado State Highway 36 - First Reading
- 10(e) Ordinance #1813 Adding a New Chapter, 17-72 Historic Preservation, to the Broomfield Municipal Code - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

**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.