



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
AUGUST 9, 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) 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 BOARD OF SOCIAL SERVICES

6. CONVENE AS BOARD OF HEALTH

7. CONVENE AS BROOMFIELD HOUSING AUTHORITY

8. COUNCILMEMBER REPORTS

8(a) July 2005 Status Report on Rocky Flats Activities

9. COUNCIL BUSINESS

9(a) Public Hearing - Broomfield Event Center Site Development Plan & Amended Subdivision Agreement
Property Location: South & West of U.S. 36 & East of Wadsworth Parkway
Applicant: Wiens Development Group

Resolution #2005-102 Approving the Broomfield Event Center Site Development Plan & Authorizing the First Amendment to the Subdivision Agreement for Broomfield Urban Transit Village Filing No. 4 Therefor

- 9(b) Public Hearing - Proposed Second Modification to the Service Plan for the Park 36 Metropolitan District (Arista)

Resolution #2005-110 Approving the Second Modification to Service Plan for Park 36 Metropolitan District & Providing Other Details in Connection Therewith

- 9(c) Creating Local Improvement District for the Arista Project

Ordinance #1816 Organizing the Arista Local Improvement District in the City & County of Broomfield - First Reading

Resolution #2005-117 Relating to the Conduct of an Election in the Arista Local Improvement District in the City & County of Broomfield & Providing Other Details in Connection Therewith

- 9(d) Public Hearing - Matters Regarding Six Acres of the Markel Property:

Proposed Amendment to Broomfield Master Plan Changing Land Use Projections from Commercial to Neighborhood Residential; Proposed Rezoning from Boulder County Agricultural to Broomfield E-2 (Estate); and
Proposed Preliminary Plat, Final Plat, & Subdivision Agreement
Property Location: Northeast Corner of Aspen St. & W. 136th Ave.
Applicant: Markel Family Partnership

Ordinance #1814 Rezoning Certain Land Within the City & County Of Broomfield from Boulder County Agricultural to City & County of Broomfield Estate-2 (E-2) which Land is Approximately Located at the Northeast Corner of Aspen Street and West 136th Avenue - Second Reading

Resolution #2005-106 Approving an Amendment to the 1995 Broomfield Master Plan Map, Approving a Preliminary Plat, Final Plat & Subdivision Improvement Agreement for Markel Farm Filing No. 1 Located at the Northeast Corner of Aspen Street & West 136th Avenue

- 9(e) Resolution #2005-105 Approving the Appointment of Two Members to the Flatiron Improvement District's Independent Board of Directors

- 9(f) Resolution # 2005-111 Authorizing & Approving an Agreement with Intermountain Color, Inc. for Incentives to Locate in Broomfield

- 9(g) Resolution #2005-116 Expressing Support for the Passage of Referendums C and D

- 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 July 26, 2005

10(b) Resolution #2005-96 Accepting Certain Public Improvements Associated with The Ridge Apartments

10(c) Ordinance #1815 Amending Section 14-08-040, Independent Board of Directors, of the Broomfield Municipal Code to Eliminate The Percentage Requirement of Property Ownership by Directors Of Improvement Districts - First Reading

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

13(a) New Federal Funding for Wadsworth Interchange Improvements

14. CONVENE AS BROOMFIELD URBAN RENEWAL AUTHORITY

14(a) Public Hearing - Proposed Broomfield Event Center Urban Renewal Site Plan
Property Location: South & West of U.S. 36 and East of Wadsworth Parkway
Applicant: Wiens Development Group

Resolution #2005-103-UR Approving the Urban Renewal Site Plan for the Broomfield Event Center in the Wadsworth Interchange Urban Renewal Plan

14(b) Broomfield Events Center - Proposed Agreements

Resolution #2005-120-UR Authorizing a Broomfield Events Center Operations Agreement Between the Broomfield Urban Renewal Authority & Wiens Frew Management Group, LLC.

Resolution #2005-119-UR Authorizing the Redevelopment Agreement Between the Broomfield Urban Renewal Authority & Wiens Development Group, LLC

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.