



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY AND COUNTY BUILDING
SEPTEMBER 13, 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) Rotary Club's Report – Odyssey 2005 Fundraising Event
 - 3(b) 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) August, 2005 Status Report on Rocky Flats Activities
- 9. COUNCIL BUSINESS**
 - 9(a) Public Hearing - Citizen's Suggestions for the 2006 Budget

- 9(b) Public Hearing - Crofton Park Senior Center - PUD Plan Amendment, Final Plat, Site Development Plan (SDP) & Subdivision Improvement Agreement
Applicant: Village Commercial Properties, LLC
Location: Northeast Corner of Lowell Boulevard & W. 124th Avenue

Resolution #2005-92 Approving Crofton Park Senior Center PUD Plan Amendment, Site Development Plan and Final Plat, and Authorizing the Subdivision Improvement Agreement for Crofton Park Senior Center

- 9(c) Resolution #2005-140 Approving the Rescheduling of the December 27th Council Meeting to December 6th, 2005
- 9(d) Request for Direction Regarding The Field Design and Construction for the Southwest and Northwest Quadrants
- 9(e) Request for Executive Session Regarding Negotiations Concerning a Potential Tax Incentive Agreement with a Computer Manufacturing Company Considering Relocation to the Broomfield Corporate Center
- 9(f) Resolution #2005-143 Approving Inclusions of Additional Real Property Within the Arista Metropolitan District - RTD & Moreland Properties

- 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 #2005-138 Approving an Intergovernmental Agreement with the State of Colorado Judicial Department, By and Through the Seventeenth Judicial District, Regarding the Operation of the Broomfield Combined Courts
- 10(b) Approval of Minutes - Regular Meeting of August 23, 2005
- 10(c) Resolution #2005-124 Accepting Certain Public Improvements Associated with The Broadlands Filing No. 18
- 10(d) Resolution #2005-142 Adopting the Broomfield Economic Asset Protection Plan

11. ATTORNEY'S REPORT

12. MANAGER'S REPORT

13. SPECIAL REPORTS

13(a) Board of Equalization Report - 2005 First and Second Quarters

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

14(a) Public Hearing - McDonald's - Urban Renewal Site Plan
Applicant: Atwood Associates Consulting Engineers
Location: 595 U.S. Highway 287

Resolution #2005-129-UR Approving the Urban Renewal Site
Plan for McDonald's 287 in the Broomfield Shopping Center
Urban Renewal Plan

14(b) Broomfield Event Center:

Resolution #2005-125-UR Approving 1st Amendment to the 2005
Broomfield Urban Renewal Authority (BURA) Budget

Resolution #2005-126-UR Authorizing Issuance of Broomfield Urban
Renewal Authority Tax Increment Revenue Bonds to Finance
Construction of the Broomfield Event Center

14(c) Resolution #2005-141-UR Approving a Cooperation Agreement
Between the Broomfield Urban Renewal Authority and the North
Metro Fire Rescue District for the North Park West Urban Renewal
District

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.