

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

JUNE 27, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 10:50 p.m., Tuesday, June 27, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Kathy Brown
Thomas Brunner
Linda Fahrenbruch
Clark Griep
Ralph Johnson
Colleen Stevenson
Hank Stovall
Karen Stuart

Those absent were: Authority Members Vincent Buzek
Steven Olstad

Also present were: Executive Director George Di Ciero
Assistant Executive Director Charles Ozaki
Authority Attorney Roy Howard
City Clerk Vicki Marcy
Deputy Director of Community Development Kevin Standbridge
Director of Community and Governmental Affairs Kirk Oglesby
Director of Public Works Dorian Brown
Deputy Director of Public Works Mike Bartleson
Chief of Police Tom Deland
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of June 6, 2000

AUTHORITY MEMBER STUART MOVED AND AUTHORITY MEMBER STOVALL SECONDED, THAT THE MINUTES OF THE JUNE 6, 2000 MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

(b) Public Hearing - Broomfield City Center Subdivision Filing No. 3 Urban Renewal Plan (Broomfield Library) - Located East of Main Street, North of First Avenue, West of Lamar Street & South of Community Park Road - Motion to Continue:

Resolution No. UR-2000-2 Approving the Urban Renewal Development Plan for City Center Subdivision Filing No. 3 in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District

(Refer to M-URA-2000-7)

Chairperson Berens advised that Staff has requested that the public hearing on the Urban Renewal Plan for the new City and County Library be continued to the July 11, 2000 Meeting, to allow time to complete an overview of the proposed Municipal Complex Comprehensive Plan and its implementation program.

AUTHORITY MEMBER GRIEP MOVED AND AUTHORITY MEMBER STOVALL SECONDED, THAT THE PUBLIC HEARING BE CONTINUED UNTIL THE JULY 11, 2000 AUTHORITY MEETING. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

- (c) Public Hearing - Old Chicago at Broomfield Town Centre - Urban Renewal Plan - Located at Southwest Corner, North of W. 120th, South of E. 1st & West of Sheridan:

Resolution No. UR-2000-4 Approving the Urban Renewal Development Plan for Old Chicago at the Broomfield Town Centre in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District

(Refer to M-URA-2000-9)

Chairperson Berens opened the public hearing at 10:52 p.m. on a proposed plan for Old Chicago Restaurant in the Broomfield Town Centre, located west of Sheridan Boulevard and north of West 120th Avenue. The proposed restaurant would be located in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District.

City Manager Di Ciero advised that details regarding the plan are outlined in the Staff report, and noted that City Council had just approved the Site Development Plan.

Chuck Sanders, representing the Applicant, stated that the plan is in compliance with the Broomfield Urban Renewal Authority plan.

Authority Member Griep stated that he would like to see a perennial garden in the landscaping.

The public hearing was closed at 10:54 p.m.

Resolution No. UR-2000-4 was read by title.

AUTHORITY MEMBER BRUNNER MOVED AND AUTHORITY MEMBER STOVALL SECONDED, THAT RESOLUTION NO. UR-2000-4 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

(d) Resolution No. UR-2000-5 Authorizing an Agreement for Priority of Highway Funding Reimbursements By and Between the City of Broomfield, Broomfield Urban Renewal Authority, Interlocken Consolidated Metropolitan District, JPI Interlocken, LLLP, Flatiron Holding, LLC, and the Northwest Parkway Public Highway Authority
(Refer to M-URA-2000-10)

Chairperson Berens introduced a proposed agreement outlining a priority for reimbursements to the Authority by the Northwest Parkway Public Highway Authority for improvements in the vicinity of the South 96th Street interchange project.

City Manager Di Ciero advised Council that the proposed agreement provides a method for reimbursement as outlined in the Staff report.

Director of Community and Governmental Affairs Oglesby stated that the agreement provides a guarantee with the City and Urban Renewal Authority didn't have before.

Resolution No. UR-2000-5 was read by title.

AUTHORITY MEMBER FAHRENBRUCH MOVED AND AUTHORITY MEMBER STOVALL SECONDED, THAT RESOLUTION NO. UR-2000-5 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 10:57 p.m.

APPROVED:

Secretary

Chairperson