



WORK SESSION ITEM

COUNCIL MEETING DATE: October 9, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on October 23 & 24 and November 13 & 14, 2017.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – October 23

Staff and Appointee Reports

1. Strategic Plan Report – Nina Vetter, Strategic Plan & Business Process Administrator, Finance

Items for Introduction

1. Corral Bluffs Addition Resolution Revision – Karen Palus, Director of Parks, Recreation and Cultural Services

Regular Meeting – October 24

Consent Calendar

1. Northgate Master Plan minor amendment for 7 acres changing the land use designation from I/O (Office-Industrial Park/Research & Development) to MF (Multi-Family), located southeast of the Sybilla Lane and Oracle Boulevard intersection (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department
2. Establishment of PBC (Planned Business Center) zone district for 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Legislative) – Lonna Thelen, Principal Planner, Planning & Community Development

3. Aerotech RV Park and Mini-Storage zone change of 16.85 acres from C6/CR/AO (General Business with Conditions of Record and Airport Overlay) and PBC/CR/AO (Planned Business Center with Conditions of Record and Airport Overlay) to C6/CR/AO (General Business with Conditions of Record and Airport Overlay), located at 1935, 1955, 1975, 1995, and 2015 Aerotech Drive (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
4. Aerotech RV Park and Mini-Storage Development Plan illustrating an RV park and mini-storage facility on 16.85 acres located at 1935, 1955, 1975, 1995, and 2015 Aerotech Drive (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
5. Oracle Boulevard Townhomes zone change, rezoning 7 acres from (OC/cr) Office Commercial with Conditions of Record to (OC) Office Commercial, located southeast of the Sybilla Lane and Oracle Boulevard intersection (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department
6. Oracle Boulevard Townhomes concept plan for 7 acres to be developed as multi-family residential consisting of 73 townhome units and associated site improvements, located southeast of the Sybilla Lane and Oracle Boulevard intersection (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department
7. Bradley Ranch zone change rezoning 120 acres from PUD/PBC/PK/A/cr (Planned Unit Development/Planned Business Center/Public Park/Agricultural with Conditions of Record) to PUD (Planned Unit Development: Single-Family Detached Residential, Maximum Density of 2.98 dwelling units per acres, and Maximum Building Height of 35 feet), located southeast of the Old Ranch Road and Milam Road intersection between the future alignment of Union Boulevard and Black Forest Road (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development Department

Utilities Business

1. Electric Capacity Cost Filing – Jerry Forte, PE, CEO
2. Gas Capacity Cost Filing – Jerry Forte, PE, CEO
3. Electric Cost Adjustment (ECA) Filing – Jerry Forte, PE, CEO
4. Gas Cost Adjustment (GCA) Filing – Jerry Forte, PE, CEO
5. Ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2018 – Jerry Forte, PE, CEO
6. Ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2018 – Jerry Forte, PE, CEO

Public Hearings

1. An appeal of City Planning Commission approval of a Non-Use Variance to allow for a reduced 50-foot minimum lot width standard in the R-2 (Two-Family Residential) zone district for three (3) duplex units located at 543 Robbin Place (Quasi-Judicial) – Lonna Thelen, Principal Planner; Peter Wysocki, Director of Planning and Community Development
2. An appeal of City Planning Commission approval of a Preliminary and Final Plat to create six (6) lots for the development of three (3) duplex buildings located at 543 Robbin Place (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
3. 2864 South Circle Annexation to incorporate 5.7 acres into the municipal boundaries of Colorado Springs, located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Legislative) – Lonna Thelen, Principal Planner, Planning & Community Development
4. 2864 South Circle concept plan illustrating an existing office building and a future commercial development area for 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive (Quasi-Judicial) – Lonna Thelen, Principal Planner, Planning & Community Development
5. Resolution for Bradley Master Plan major master plan amendment for 120 acres of land, which removes the commercial land use designation and change the residential land use designations to Residential Very Low (0-1.99 DU/AC) and Residential Low (2-3.49) DU/AC, located southeast of the Old Ranch Road and Milam Road intersection between the future alignment of Union Boulevard and Black Forest Road

Work Session Meeting – November 13

Presentations for General Information

1. Introduction of the 2017/2018 Ticket to Success Class – Karen Palus, Director of Parks, Recreation and Cultural Services; Donna Nelson, Spirit of the Springs Program Coordinator

Items for Introduction

1. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager
2. A Resolution approving the Second Amended and Restated Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, and the Town of Ramah Regarding the Pikes Peak Rural Transportation Authority – Councilmember Merv Bennett

3. Adoption of the 2015 International Codes and the 2017 Regional Building Codes – Roger Lovell, Regional Building Official
4. A Resolution Approving the 2018 Budget for the Pikes Peak Regional Building Department – Charae McDaniel, Acting Budget Director
5. An Ordinance Repealing Ordinance No. 16-112 and Adopting the City of Colorado Springs - 2018 Salary Structure for Civilian and Sworn Municipal Employees - Mike Sullivan, Human Resources Director; Charae McDaniel, Interim Budget Director
6. Ordinance Making and Certifying the 2017 Tax Levy for Taxes Payable in 2018 – Charae McDaniel, Interim Budget Director
7. Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2018 – Charae McDaniel, Interim Budget Director
8. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
9. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
10. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Norwood Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
11. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at XX.XXX Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Special Improvement Maintenance District - Charae McDaniel, Acting Budget Director
12. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at \$X.XX per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
13. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director
14. A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District – Charae McDaniel, Acting Budget Director

15. A Resolution Setting and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at X.XXX Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Charae McDaniel, Acting Budget Director
16. A Resolution Appropriating Sums of Money to the Various Funds in the Amounts, and For the Purposes Set Forth Below for the Colorado Springs Downtown Development Authority in the Colorado Springs, Colorado, for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
17. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
18. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director
19. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
20. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director
21. A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, CO, for the 2018 Budget Year – Charae McDaniel, Acting Budget Director
22. A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018 – Charae McDaniel, Acting Budget Director

Items Under Study

Regular Meeting – November 14

Consent Calendar
Recognitions
Mayor's Business
Utilities Business
Unfinished Business
New Business
Public Hearings
Executive Session