

## **City of Colorado Springs**

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

# Regular Meeting Agenda - Final City Council

City Council meetings are broadcast live on Channel 18, beginning at 1:00 p.m.

Tuesday, July 22, 2014 1:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 4. Councilmember Comments
- 5. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

### 5A. Second Presentation:

**5A.A.** 14-0357 Ordinance No. 14-49 amending the zoning map of the City of

Colorado Springs relating to 0.827 acre located at 330 West

**Uintah Street** 

Attachments: Coal Train Liquor - Ordinance

Coal Train Liquor - Ordinance Exhibit A

#### 5B. First Presentation:

**5B.A.** 14-0414 City Council Regular Meeting Minutes July 8, 2014

Attachments: 2014-07-08 Minutes

**5B.B.** 14-0356 An ordinance amending Ordinance No. 13-77 (2014 Appropriation

Ordinance) for a supplemental appropriation to the Development Review Enterprise in the amount of \$119,665 for the purpose of

adding two additional full-time Fire Inspector positions

Attachments: Attchment 1 DRE staffing supplemental ordinance

Attachment 2 DRE -Fire activity report

Attachment 3 DRE - fire 2014 Staffing summary

**5B.C.** 14-0393 An ordinance amending the zoning map of the City of Colorado

Springs relating to 6.99 acres located at 5505 and 5515 Palmer

Park Boulevard

<u>Attachments:</u> Swan House - Ordinance

Swan House - Review Criteria-7.5.603-Zone Change

Swan House - CPC Record of Decision

Swan House-CPC Agenda

Planning Commission voted unanimously to recommend this item.

**5B.D.** <u>14-0394</u> Swan House Manor Wedding and Event Center

<u>Attachments:</u> Swan House - Review Criteria-7.3.606 PUD Plan

Planning Commission voted unanimously to recommend this item.

- 6. Recognitions
- 7. Citizen Discussion
- 8. Mayor's Business
- 9. Items Called Off Consent Calendar
- 10. Utilities Business

**10.A.** <u>14-0401</u> A Resolution Regarding Certain Changes to Colorado Springs Utilities

Tariff Electric Rate Schedules

AFA Electric Resolution 07-22-2014

AFA Tariff Change Ltr 06-23-2014

AFA Electric Tariff Sheet 24 - Final

AFA Electric Tariff Sheet 24 - Redline

**10.B.** <u>14-0402</u> A Resolution Regarding Certain Changes to Colorado Springs Utilities

Tariff Natural Gas Rate Schedules

Attachments: AFA Natural Gas Resolution 07-22-2014

AFA Gas Tariff Sheet 5a - Final

AFA Gas Tariff Sheet 5a - Redline

#### 11. Unfinished Business

**11.A.** 14-0327 Ordinance No. 14-48 amending the zoning map of the City of

Colorado Springs relating to 26.03 acres located east of Interstate 25,

west of Voyager Parkway and north of Interquest Parkway

<u>Attachments:</u> <u>The Farm-Ordinance</u>

The Farm-Ordinance Exhibit A

Review Criteria-7.5.603-Zone Change

Review Criteria-7.3.603-PUD Zone Change

The Farm-CPC Record of Decision
The Farm-CPC Agenda Report

**11.B.** <u>14-0344</u> Ordinance No. 14-50 of the City of Colorado Springs, Colorado

Approving and Authorizing the Execution and Delivery of the Standby Bond Purchase Agreements Among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and Certain Banking Organizations, the Fee Agreements Between the City of Colorado Springs, Colorado and Such Banking Organizations, and the Official Statements for the Utilities System Revenue Bonds Previously Issued by the City to Which the Agreements Relate;

Ratifying Certain Action Heretofore Taken

Attachments: SBPA Ordinance 07-08-2014

**11.C.** 14-0352 Council consideration of the Mayor's disapproval by veto of Ordinance

No. 14-38 amending Section 401 (License Required; Fee) of Part 4 (Private Snow Removal Activities on Public Streets) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public

Works) of the Code of the City of Colorado Springs 2001, as

amended

Attachments: 14-38 vetoed ord..doc

**11.D.** 14-0338

Council consideration of the Mayor's disapproval by veto of Ordinance No. 14-39 reinstating and amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) and amending Section 605 (Renewal of License) of Part 6 (Issuance and Conditions of License) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to business license fees

Attachments:

14-39 vetoed ord..pdf

**11.E.** <u>14-0363</u>

Council consideration of the Mayor's disapproval by veto of Ordinance No. 14-40 amending Section 101 (License Required, Fee) of Part 1 (Circuses, Carnivals and Menageries), Section 201 (License Required) of Part 2 (Billiard and Pool Tables), Section 302 (License Required) of Part 3 (Coin-Operated Machines), and Section 402 (License Required: Fee) of Part 4 (Game Rooms) of Article 2 (Amusements); Section 203 (License Required; Exemptions; Transferability) and Section 216 (Unlawful Acts; Violations; Penalty) of Part 2 (Private Security Services), Section 302 (License Required) and Section 307 (Penalties) of Part 3 (Tree Service), Section 403 (License Required; Exemptions) of Part 4 (Alarm Licenses and Registration), Section 502 (License Required; Exception; Transfer) of Part 5 (Ash, Garbage, Refuse, Trash and Rubbish Haulers), Section 602 (Licenses Required) and Section 610 (Unlawful Acts; Violations) of Part 6 (Escort Services), Section 702 (License Required; Fee; Term) of Part 7 (Peddlers of Food Wares), Section 803 (License Required; Fee; Term) and Section 811 (Penalty) of Part 8 (Pawnbrokers), Section 903 (License Required; Renewal; Fees) of Part 9 (Going-Out-Of-Business-Sales), Section 1003 (License Required; Expiration; Transferability; Fees) of Part 10 (Taxicabs), and Section 1103 (License Required; Expiration; Transferability; Fees) of Part 11 (Funeral Escorts) of Article 3 (Sales of Goods and Services); and Section 104 (License Required) of Article 4 (Sexually Oriented Businesses) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) and Section 202 (Excavation License Required) of Part 2 (Excavations), Section 401 (License Required; Fee) of Part 4 (Private Snow Removal Activities on Public Streets), and Section 501 (License Required) of Part 5 (Concrete Contractors) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to penalties for failing to obtain required business licenses

Attachments:

14-40 vetoed ord..pdf

**11.F.** <u>14-0339</u> Council consideration of the Mayor's disapproval by veto of Ordinance

No. 14-41 amending Sections 501 (License Required) and 502

(Application; Renewal; Contents) and Repealing Section 503 (License Fees) of Part 5 (Licenses) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to sales

tax license fees

Attachments: 14-41 vetoed ord..pdf

12. New Business

**12.A.** 14-0389 An ordinance amending Ordinance No. 13-77 (2014 Appropriations

Ordinance) to reduce the appropriation to the General Fund in the amount of \$250,000 as that amount budgeted for elections expense is

not required

<u>Attachments:</u> 072214 Ordinance reducing approp for Election Expenses

**12.B.** 14-0329 A resolution approving the Intergovernmental Agreement between the

City of Colorado Springs and the City of Fountain to provide for the

processing of defined police records.

<u>Attachments:</u> 7-07-14 City-Fountain Records Processing Resolution

7-07-14 City-Fountain Records Processing IGA

**12.C.** <u>14-0365</u> A resolution repealing Resolution No. 190-08 and establishing fees

and charges for the Parks, Recreation and Cultural Services Golf

Division for 2015

<u>Attachments:</u> 2015 Golf Division Fees and Charges Resolution

Exhibit A - Golf Fee Increases for 2015

Golf Fees and Charges - Support Ltr to CC

2015 Patty Jewett and Valley Hi Proposed Fee Increase Council Presentation

**12.D.** 14-0366 A resolution repealing Resolution No. 272-09 and establishing fees

and charges for the Parks, Recreation and Cultural Services

Cemetery Division for 2015

<u>Attachments:</u> 2015 Cemetery Division Fees and Charges Resolution

Exhibit A - Rev 7-10-14 - Cemetery Fees and Charges

<u>Cemetery Fees and Charges - Support Ltr to CC</u> 2015 Price Increase Proposal - Cemetery Division **12.E.** 14-0380 An Ordinance Creating a New Section 1211 (Temporary Exemption

From Park Land Dedication and Fees) of Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a Park Site Fee

Waiver Within the Imagine Downtown Master Plan Area.

Attachments: Park Fee Exemption Ord Final

2014-07-22 Park Fee Exemption Ord Final

**12.F.** 14-0413 A resolution temporarily exempting from application fees and charges

for the land use review division of the Planning and Development Department, development review, development inspection, concrete permit, excavation permit, traffic control permit, and pavement degradation fees for the engineering division, and fire department fee

schedule for approved residential development for property located

within the Imagine Downtown Master Plan area.

<u>Attachments:</u> 2014-07-22 Downtown Fee Exemption Resolution

**12.G.** 14-0422 A resolution expressing support for an Intergovernmental Agreement

to address regional stormwater concerns

13. Public Hearing

**13.A.** <u>14-0400</u> Saddletree Village Annexation

<u>Attachments:</u> Saddletree Annexation-Vicinity Map

Saddletree Annexation-PowerPoint Slides

Saddletree Annexation-Review Criteria-7.6.203-Annexation Conditions

Saddletree Annexation-Fiscal Impact Analysis

Saddletree Annexation-Planner Affidavit

Saddletree Village Annexation-Clerk Affidavit

Saddletree Village Annexation-Surveyor Affidavit

Saddletree Annexation-CPC Record of Decision

Saddletree Annexation-CPC Agenda

Planning Commission voted unanimously to recommend this item.

**13.B.** 14-0386 A Resolution Setting Forth Findings of Fact and Conclusions of Law

Based Thereon and Determining the Status of the Territory Known as Saddletree Village Annexation Herinafter More Specifically Described

in Exhibit "A"

<u>Attachments:</u> Saddletree Annextion-Annex Resolution

Saddletree Annexation-Exhibit A

Saddletree Annexation - Annex Agreement

Planning Commission voted unanimously to recommend this item. See

Record-of-Decision attached to Item No. 13.A.

**13.C.** 14-0385 An Ordinance Annexing to the City of Colorado Springs That Area

Known As Saddletree Village Annexation as Hereinafter Specifically

Described in Exhibit "A"

<u>Attachments:</u> Saddletree Annexation-Annex Ordinance

Saddletree Annexation-Exhibit A

Planning Commission voted unanimously to recommend this item. See

Record-of-Decision attached to Item No. 13.A.

**13.D.** 14-0387 The Ridge at Cumbre Vista Master Plan

<u>Attachments:</u> Saddletree Annexation-Review Criteria-7.5.408-Master Plan

Planning Commission voted unanimously to recommend this item. See

Record-of-Decision attached to Item No. 13.A.

**13.E.** <u>14-0388</u> An Ordinance Amending the Zoning Map of the City of Colorado

Springs Relating to 14.18 Acres Located South of Cowpoke Road, Approximately ¼ Mile West of the Cowpoke Road and Black Forest

Road Intersection

<u>Attachments:</u> Saddletree Annexation-Zoning Ordinance

Saddletree Annexation-Exhibit A

Saddletree Annexation-Review Criteria-7.5.603-Zone Change

Planning Commission voted unanimously to recommend this item. See

Record-of-Decision attached to Item No. 13.A.

14. Added Item Agenda

Executive Session

16. Adjourn