



City of Colorado Springs

Regular Meeting Agenda - Final City Council

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

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Tuesday, March 12, 2019

1:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. 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.)

4A. Second Presentation:

4B. First Presentation:

4B.A. [19-164](#) City Council Regular Meeting Minutes February 26, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [2-26-2019 City Council Meeting Minutes Final.pdf](#)

4B.B. [19-159](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [031219 Boards and Commissions](#)

- 4B.C. [19-153](#)** Ordinance No. 19-22 amending Section 101 (Mayor and Council; Departments) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Council submission of its Strategic Plan and Annual Report to the Citizens to the Mayor

Presenter:
Emily Evans, City Council Administrator

Attachments: [CouncilStratPlanORD-2019-01-22](#)
[Signed Ordinance 19-22](#)

- 4B.D. [19-090](#)** A resolution acknowledging acceptance of a donation of a 4.213-acre parcel near Cowpoke Road from David D. Jenkins to the City of Colorado Springs.

Presenter:
Jeff Dunn, City Water Resources Engineering Project Manager.

Attachments: [Exhibit A](#)
[Norwood Donation for Council.pptx](#)
[Resolution.docx](#)
[Signed Resolution 33-19](#)

- 4B.E. [19-085](#)** Ordinance No. 19-19 including certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Attachments: [Ordinance-2019CreekwalkBIDInclusions](#)
[Exhibit A_Petition for Inclusion_Creekwalk Marketplace BID_CreekwalkLLC](#)
[Exhibit B_CMBID_NoticeofInclusion_CreekwalkLLC](#)
[Exhibit A_Petition for Inclusion_Creekwalk Marketplace BID_PikesPeakEquities](#)
[Exhibit B_CMBID_NoticeofInclusion_PikesPeakEquitiesLLC](#)
[Attachment 1 Proposed Inclusions Map](#)
[Signed Ordinance 19-19](#)

- 4B.F.** [19-122](#) Ordinance No. 19-20 Amending Section 104 (Words and Phrases Defined) Of Part 1 (General Provisions) 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 and Use Tax Definitions

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance-SalesTaxDEFINITIONS-Ch2Art7Part1-2019-01-31 \(19-122\)](#)
[CML Letter of Support and SJR 14-038](#)
[Signed Ordinance 19-20](#)

- 4B.G.** [19-129](#) Ordinance No. 19-21 Amending Sections Within Part 3 (Taxable Transactions, Commodities and Services) and Part 4 (Exempt Transactions, Commodities and Persons; Deductions) 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 and Use Tax Definitions

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance-SalesTaxDefintions-Ch2Art7-OtherPartsAffected2019-01-31](#)
[Signed Ordinance 19-21](#)

5. Recognitions

- 5.A.** [18-0149](#) Recognition of MATHCOUNTS 2019 regional competition winners

Presenter:

Mike Bartusek, Pikes Peak Regional Coordinator

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. [CPC A
18-00124R](#)

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as USAFA Addition No. 1 Annexation

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[RES_Findingsoffact_USAFA additionNo1](#)

[EXHIBIT A Legal Description USAFA Addition No. 1 Annexation](#)

[EXHIBIT B - USAFA Annex Agreement No. 1](#)

[EXHIBIT 12A Planner Affidavit USAFA Annexation](#)

[EXHIBIT 12B Clerk Affidavit USAFA Annexation](#)

[EXHIBIT 12C Surveyor Affidavit USAFA Annexation](#)

10.B. [CPC A
18-00124](#)

Ordinance No. 19-16 annexing into the City of Colorado Springs an area known as the USAFA Addition No.1 Annexation of 85.23 acres located southwest of North Gate Boulevard and Interstate 25 along Interstate 25 west of existing City limits.

(Legislative)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_USAFA_AdditionNo1](#)

[EXHIBIT A Legal Description USAFA Addition No. 1 Annexation](#)

[CPC Staff Report USAFA Annexation](#)

[USAFA Annexation Addition No. 1 Agreement](#)

[Vicinity-Ortho w-surrounding](#)

[Annexation Map](#)

[FIGURE 1 Project Statement True North Commons](#)

[FIGURE 2 Mining Museum Comment Letter](#)

[FIGURE 3 Comment Response Letter Mining Museum](#)

[FIGURE 4 USAFA Comment](#)

[FIGURE 5 El Paso County Review Comments](#)

[FIGURE 6 Comment Response Letter County](#)

[FIGURE 7 Annexation Plat No. 1](#)

[FIGURE 8 Annexation Plat No. 2](#)

[FIGURE 9 USAFA Annexation Petition](#)

[FIGURE 10 USAFA Annexation Exhibit](#)

[FIGURE 11 USAFA Annexation Addition No. 1](#)

[FIGURE 12 FIA True North Commons](#)

[FIGURE 13 Master Plan - Concept Plan True North Commons](#)

[FIGURE 14 LSA True North Commons](#)

[FIGURE 15 Colorado Geological Survey Comments](#)

[FIGURE 16 Conformance with the City PlanCOS](#)

[FIGURE 17 True North Commons Annexation Exhibit](#)

[7.6.203-Annexation Conditions](#)

[USAFA Annexation Public Comment 1-16-19](#)

[STAFF Presentation USAFA CC 2-26-19](#)

[Signed Ordinance 19-16](#)

- 10.C.** [CPC A 18-00125R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as USAFA Addition No. 2 Annexation.

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[RES_findingsoffact_USAFA additionNo2](#)

[EXHIBIT A Legal Description USAFA Addition No. 2 Annexation](#)

[EXHIBIT B - USAFA Annex Agreement No. 2](#)

[Exhibit B - Agr Usafa Annexation No2](#)

[EXHIBIT 12A Planner Affidavit USAFA Annexation](#)

[EXHIBIT 12B Clerk Affidavit USAFA Annexation](#)

[EXHIBIT 12C Surveyor Affidavit USAFA Annexation](#)

- 10.D.** [CPC A 18-00125](#) Ordinance No. 19-17 annexing into the City of Colorado Springs an area known as the USAFA Addition No.2 Annexation of 97.90 acres west of Interstate 25 along North Gate Boulevard.
(Legislative)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_USAFA AdditionNo2](#)

[EXHIBIT A Legal Description USAFA Addition No. 2 Annexation](#)

[FIGURE 8 Annexation Plat No. 2](#)

[7.6.203-Annexation Conditions](#)

[Signed Ordinance 19-17](#)

- 10.E.** [CPC MP 18-00138](#) A resolution for The True North Commons Master Plan illustrating future development of 57.84 acres and 125.30 acres open space located southwest of North Gate Boulevard and Interstate 25.
(Legislative)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[RES TrueNorthCommonsMasterPlan](#)

[Exhibit A](#)

[FIGURE 13 Master Plan - Concept Plan True North Commons](#)

[FIGURE 14 LSA True North Commons](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

- 10.F.** [CPC PUZ 18-00137](#) Ordinance No. 19-18 establishing the PUD (Planned Unit Development; Commercial, Office, Retail, Institutional, Hospitality, Open Space) zone district pertaining to 183.14 acres located southwest of North Gate Boulevard and Interstate 25.
(Legislative)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC ORD USAFA](#)

[EXHIBIT A Zone Change Legal True North Commons](#)

[EXHIBIT B Zone Change Exhibit True North Commons](#)

[7.5.603 Findings - ZC req CA](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[Signed Ordinance 19-18](#)

- 10.G. [CPC PUP 18-00177](#) The True North Commons Concept Plan illustrating future development of 57.84 acres of commercial, office, retail, institutional, and hospitality located southwest of North Gate Boulevard and Interstate 25. (Quasi-Judicial)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP 18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments: [FIGURE 13 Master Plan - Concept Plan True North Commons](#)
[7.5.501.E Concept Plans](#)
[7.3.605 PUD Concept Plan](#)

11. New Business

- 11.A. [19-146](#) A Resolution Approving and Authorizing the Mayor to Execute the First Amendment to Cooperation Agreement with the Colorado Springs Urban Renewal Authority and Copper Ridge Metropolitan District Regarding the Copper Ridge at Northgate Urban Renewal Project.

Presenter:

Bob Cope, Economic Development Officer

Attachments: [Copper Ridge PowerPoint 2.20.19](#)
[Resolution Polaris Pointe Amendment Cooperation Agreement](#)
First Amendment to Cooperation Agreement -2-20-19-FINAL.pdf
[First Amendment to Cooperation Agreement -3-6-19.pdf](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn