



City of Colorado Springs

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

Regular Meeting Agenda

City Council

City Council meetings are broadcast live on Channel 18.

Tuesday, March 10, 2015

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. [15-00138](#)** Ordinance No. 15-15 authorizing execution of a Settlement Agreement and extension of water services outside the City Limits

Attachments: [Final Cascade Settlement Documents](#)

- 5A.B. [15-00141](#)** Ordinance No. 15-16 amending the Zoning Map of the City of Colorado Springs relating 41.7 acres located west of Chapel Hills Drive and north of Research Parkway, east and adjacent to the Focus on the Family Campus, from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center).
(Quasi-Judicial Matter)

Attachments: [Highlands Rezone Ordinance](#)
[Exhibit A](#)
[CPC Record of Decision Minutes](#)
[CPC Highlands Staff Report](#)
[Criteria-7.5.603-ZC Criteria](#)

- 5A.C. [14-0398](#)** Ordinance No. 15-17 amending Section 203 (Duties) and Section 204 (Emergency Operations Plan) of Part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended pertaining to approval of the City's Emergency Operations Plan

Attachments: [8.7.203-204 OEM - Duties and Emergency Operations Plan 2- Draft3](#)
[Revision of City Code City Template Format -Draft3](#)

- 5A.D. [15-0040](#)** Ordinance No. 15-18 providing for the platting of Blocks 203, 212 and 213 in Evergreen Cemetery

Attachments: [020915 Evergreen Plat Locations](#)
[An Ordinance Providing for the Platting of Blocks 203, 212, and 213 in Evergreen](#)

- 5A.E. [15-0030](#)** Ordinance No. 15-19 for a supplemental appropriation to the general fund in the amount of \$60,000 for the purpose of fulfilling an order to demolish a dangerous building

Attachments: [Ordinance for Appropriation for Demolition of a Dangerous Building](#)
[PPRBD Order to Demo](#)

5B. First Presentation:

- 5B.A. [15-00177](#)** City Council Meeting Minutes February 24, 2015

Attachments: [2015-02-24 Minutes Draft](#)

- 5B.B. [14-0699](#)** A Resolution Authorizing an Intergovernmental Agreement between the City of Colorado Springs and the City of Manitou Springs for Operations of Manitou's Summer Shuttle Bus Service

Attachments: [Transit - Manitou Shuttle Resolution 02.18.15 02](#)
[Exhibit A - Manitou Shuttle IGA](#)

- 5B.C. [15-00121](#)** A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note Between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs

Attachments: [RRC Loan Resolution](#)
[Exhibit 1 - RRC Loan Promissory Note](#)

- 5B.D. [15-00124](#)** An ordinance setting the salary of Mayor pursuant to City Charter § 13-20(a).

Attachments: [Ordinance Setting the Salary of the Mayor - April 2015](#)
[Most Local CPI-U - April 2015](#)

- 5B.E. [15-00136](#)** A Resolution of the City of Colorado Springs City Council to approve the Jimmy Camp Creek Drainage Basin Planning Study

Attachments: [Jimmy Camp Creek DBPS Resolution](#)
[Jimmy Camp Creek DBPS Executive Summary](#)

- 5B.F. [15-0049](#)** A Resolution amending Resolution No. 73-05 authorizing the Colorado Springs Airport to lease or grant the right of use airport property in excess of twenty-five (25) years but not to exceed ninety-nine (99) years for the purpose of economic development.

Attachments: [15-0049 Resolution Amending Airport Lease Guidelines AAC Letter of Support](#)
[15-0049 Resolution - Amending lease term guidelines REDLINE.docx](#)
[15-0049 Resolution - Amending lease term guidelines 3-10-2015 Final.docx](#)
[15-0049 Lease Term Guidelines 3-10-2015.pptx](#)

- 5B.G. [15-0050](#)** A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #21 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport.

Attachments: [15-0050 PFC 21 Table 1-Previous Council Actions.pdf](#)
[15-0050 PFC 21 Exhibit A-Project Description.pdf](#)
[15-0050 PFC 21 Table 2-Financial Implications.pdf](#)
[15-0050 PFC 21 AAC Letter of Support.pdf](#)
[15-0050 Resolution - PFC21 App 3-10-2015 FINAL.docx](#)
[15-0050 PFC Spending 3-10-15.pptx](#)

6. Recognitions

- 6.A. [15-00110](#)** Recognition of MATHCOUNTS regional competition winners

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

11. Unfinished Business

- 11.A. [15-0052](#) Ordinance No. 15-20 amending Ordinance No. 07-15 to redescribe the Colorado Springs Downtown Development Authority so as to include certain additional property.
(Legislative Matter)

Attachments: [DDA Boundary Slides](#)
[Ordinance Amending Ord No 07-15](#)
[DDA boundary letter](#)
[Exhibit A-D](#)

12. New Business

- 12.A. [14-0649](#) A Resolution Recognizing the History of Locomotive "Old 168" and Finding a Public Purpose is served by a Lease Agreement between the City of Colorado Springs on behalf of its Parks, Recreation and Cultural Services Department and the Cumbres and Toltec Scenic Railroad Commission, Providing for the Rehabilitation and Return to Service of Locomotive "Old 168"

Attachments: [03.10.2015 -Parks - Old 168 Resolution 03.04.15](#)
[3.10.15 - Attachment A - Cumbres and Toltec Lease Agreement](#)
[2-23-15 Attachment B - City Council Follow-Up](#)
[2-23-15 Attachment C - Public Meeting Summary](#)
[PARAB Old 168 3 10 15 City Council Agenda](#)

- 12.B. [15-00114](#) An ordinance establishing a Food Policy Advisory Board

Attachments: [031015 FPAB Ordinance Clean](#)
[031015 FPAB Ordinance Redline](#)
[022315 FPAB Mission and Objectives](#)
[011515 EPC BOCC Food Policy Proclamation](#)

13. Public Hearing

13.A. [14-0785](#)

CPC PUD 05-00301-2MJ12. Public hearing on a reconsideration of City Council's previous action denying an appeal of City Planning Commission's denial of an appeal of an Administrative denial of an amendment to a previously approved development for the Dublin Terrace Townhome project. The amendment to the development and this hearing specifically pertains to the existing townhomes located at 6552, 6553, 6560, 6568, 6572, 6576, 6580, 6588, 6592, and 6596 Emerald Isle Heights.

*** This is a draft report pending final resolution with MLP Receivership, LLC. Updated staff report will be provided once a final resolution is reached.
(Quasi-Judicial Matter)

Attachments:

[Attachment 1 - Dublin Terrace Townhomes previous CC and CPC packets](#)

[Attachment 2 - Dublin Terrace Townhomes MLP report](#)

[Attachment 3 - MLP Memo and Supporting Documents](#)

[Attachment 4 - Citizen Communication](#)

14. Added Item Agenda

15. Executive Session

16. Adjourn