



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. 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, January 12, 2016

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:

- 4A.A. [15-00744](#) Ordinance No. 15-101 Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,345,000 for Transfer to the Colorado Springs Health Foundation

Attachments: [Supplemental Approp Ord for MHS Margin Share.docx](#)

- 4A.B. [15-00735](#) Ordinance No. 15-102 annexing to the City of Colorado Springs that area known as Mountain Valley Preserve consisting of 44.71 acres (Legislative Matter)

Attachments: [MVP_Annex ORD](#)
[Exhibit A-Annexation Legal](#)
[Exhibit B- Annex Agreement](#)
[Criteria-7 6 203-Annexation Conditions](#)

- 4A.C.** [15-00736](#) Ordinance No. 15-103 amending the Zoning Map of the City of Colorado Springs relating to 37.35 acres located east of Marksheffel Road and south of Dublin Boulevard establishing the PUD/AO zone. (Legislative Matter)

Attachments: [MVP_Zoning ORD](#)
[Exhibit A -Zoning Ordinance Legal](#)
[Criteria-7.3.603](#)
[Criteria-7.5.603-ZC Criteria](#)

4B. First Presentation:

- 4B.A.** [16-00028](#) City Council Meeting Minutes December 8, 2015

Attachments: [2015-12-08 Minutes Draft](#)

- 4B.B.** [16-00029](#) City Council Special Session Meeting Minutes, December 16, 2015

Attachments: [2015-12-16 Special Session Minutes Draft](#)

- 4B.C.** [16-00009](#) Appointments to Boards and Commissions

Attachments: [011216 Boards and Commissions](#)

- 4B.D.** [15-00691](#) Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings.

Attachments: [The Charter of the City of Colorado Springs Open Meetings Law--Appendix Pa](#)

- 4B.E.** [15-00774](#) The City Clerk reports that on September 23, 2015 there was filed with her a petition for the annexation of The Reserve at Northcreek Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Attachments: [Petition and map of Reserve at Northcreek..pdf](#)

- 4B.F.** [16-00017](#) An Ordinance Amending and Correcting Ordinance No. 15-89 for the Another Attic, Ltd., Zone Change
Quasi-Judicial

Attachments: [Attachment 1 ORDINANCE - Another Attic](#)
[Attachment 2 Exhibit 1 for Ordinance-Legal Description](#)
[Attachment 3 November 13, 2015 Another Attic-CC Memo](#)
[Attachment 4 CPC Agenda Report-AnotherAttic](#)

- 4B.G.** [15-00747](#) A Resolution Re-Appointing Brett Gracely to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority

Attachments: [Appointments to Homestake ACSJWA Resolution](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [15-00596](#) Ordinance No. 15-100 adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen (18), and providing penalties for the violation thereof

Attachments: [120815 Juv Marijuana Para Poss Ord-FINAL-AMENDED](#)

11. New Business

- 11.A.** [15-00715](#) An ordinance creating a new Section 103 (Yielding Right-Of-Way to Transit Buses) of Article 2 (Right of Way) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to yielding the right-of-way to transit buses.

Attachments: [MuniCt-YieldToBusORD-2015-12-23v3](#)

- 11.B.** [15-00703](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to Adopt the Budget and Appropriate Monies in the Amount of \$50,000,000 for the Road Repair, Maintenance and Improvements Sales and Use Tax Fund for the Sole Purpose of Road Repair, Maintenance, and Improvements

Attachments: [Supplemental Approp Ord for Road Tax_01 12 16](#)
[Exhibit A to Ballot Question 2C](#)

- 11.C. [15-00695](#) An Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$2,100,000 to Transfer the Voter-Approved Retained Estimated 2014 Revenues Above the 2014 Fiscal Year Revenue/Spending Limitations to the Capital Improvements Program Fund, and to the Capital Improvements Program Fund in the Amount of \$2,100,000 for the Voter-Approved Park Trail Improvements

Attachments: [Supplemental Appropriation Ordinance for Parks Ballot Item to Retain Revenue](#)

- 11.D. [15-00741](#) A Resolution approving the revision to Chapter 10 of The City of Colorado Springs Procedure Manual for the Acquisition and Disposition of Real Property Interests with respect to removing the revocability of leases.

Legislative

Attachments: [RES Manual Leasing Amendment 2016](#)
[120715 RES Manual Leasing Amendment slides](#)

- 11.E. [16-00015](#) Vacation of undeveloped City right-of-way for Wolff Place east of 23rd Street consisting of .22-acre.

-Legislative

Attachments: [VacatingRight-of-WayWolffPlaceORD-2016-01-04 \(3\)](#)
[Exhibit A -Legal Description of Wolff PI](#)
[Exhibit B -Utility easement legal](#)
[FIGURE 1 - Wolff PI vacation](#)
[FIGURE 2 - Vicinity Map](#)
[FIGURE 3](#)
[FIGURE 4 - Neighborhood agreement](#)
[FIGURE 5 -Neighborhood comments](#)
[Criteria-7 7 402 B-Vacation of ROW](#)
[Criteria-7 7 402 C-Vacation of ROW](#)

- 11.F. [16-00018](#) An Ordinance vacating a public right-of-way consisting of 1.48 acres located between 6795 and 6910 Templeton Gap Road

Legislative

- Attachments:** [VacatingRight-of-WayTempletonGapORD-2016-01-04](#)
[Exhibit A VACATION PLAT LEGAL](#)
[FIGURE 1 VACATION PLAT](#)
[FIGURE 2 Aerial Map](#)
[FIGURE 3 VicinityMap](#)
[Criteria-7.7.402.B-Vacation of ROW](#)
[Criteria-7 7 402 C-Vacation of ROW](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn