



City of Colorado Springs

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

Meeting Minutes 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, November 28, 2017

1:00 PM

Council Chambers

1. Call to Order

Present: 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

2. Invocation and Pledge of Allegiance

The Invocation was made by Victoria Heim from Crossroads Ministry.

President Skorman led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

Tim Geitner, Legislative Assistant, stated that the applicant requested items 12.A. and 12.B. related to Patriot Park be postponed to the December 12, 2017 City Council meeting and that item 7.A. Mayor's Business be moved to before item 6.A. Citizen Discussion. Councilmember Bennett requested that item 4.B.N. be removed from the Consent Calendar due to a request for postponement. Consensus of Council agreed to these changes on the agenda.

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. [17-1288](#)

Ordinance No. 17-104 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$139,970, Emergency Solutions Grant in the amount of \$9,506, and the HOME Investment Partnerships Program in

the amount of \$35,208.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Jennifer Vance, Grants Manager, Finance

Attachments: [Ordinance for CDBG-HOME-ESG Supplemental \(2\)](#)

[Signed Ordinance 17-104](#)

This Ordinance was finally passed on the Consent Calendar.

4A.B. [17-1255](#)

Ordinance No. 17-105 organizing the Interquest Town Center Business Improvement District and appointing an initial Board of Directors.
(Legislative Item)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community Development
Carl Schueler, Comprehensive Planning Manager,
Planning & Community Development

Attachments: [Ordinance](#)

[Exhibit A- Petition for Organization](#)

[Exhibit B- ITCBID Notice Hearing on Petition](#)

[Exhibit C- Interquest Town Center BID Operating Plan and Budget-10.24.17](#)

[Exhibit D- SpecialDistrictPolicyJan06](#)

[Signed Ordinance 17-105](#)

This Ordinance was was finally passed on the Consent Calendar.

**4A.C. [CPC A](#)
[15-00062](#)**

Ordinance No. 17-106 annexing to the City of Colorado Springs an area known as the 2864 South Circle Annexation consisting of approximately 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive.

(Legislative)

Related Files: CPC A 15-0002R, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments: [ORD AX 2864 S Circle](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Annexation Agreement - 2864 S Circle](#)
[Signed Ordinance 17-106](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [CPC ZC 16-00118](#) Ordinance No. 17-107 establishing the PBC (Planned Business Center) zone district for approximately 5.7 acres located at 2675 and 2679 Janitell Road and 2864 and 2868 South Circle Drive.

(Legislative)

Related Files: CPC A 15-00062, CPC A 15-00062R, CPC ZC 16-00118, and CPC CP 16-00119

Presenter:

Peter Wysocki, Director Planning and Community Development
Lonna Thelen, Principal Planner, Planning and Community Development

Attachments: [ZC ORD 2864 S Circle](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Depiction](#)
[Signed Ordinance 17-107](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

- 4B.A.** [17-1392](#) City Council Regular Meeting Minutes November 14, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [11-14-2017 City Council Regular Meeting Minutes Final 2018 D and O Electric](#)

The Minutes were approved on the Consent Calendar.

- 4B.B.** [17-1393](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [112817 Boards and Commissions](#)

This Item was approved on the Consent Calendar.

- 4B.C.** [17-1304](#) Ordinance No. 17-108 repealing Section 715 (Nuisance Abatement Advisory Committee) of Part 7 (Civil Abatement of Public Nuisances) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended

Presenter:

Bret Waters, Deputy Chief of Staff

Sean Mandel, Commander, Colorado Springs Police Department

Attachments: [NAACRepealORD-2017-11-02 \(2\)](#)
[CivilAbatementPublicNuisances-Pt7Redline-2017-11-02 \(2\)](#)
[Ordinance 00-104](#)
[NAACAmendment_2006](#)
[Signed Ordinance 17-108](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.D.** [17-1319](#) A Resolution Accepting a Donation of Real Property Consisting of Approximately 10,130.64 Square Feet from Belvedere Properties, LLC to the City of Colorado Springs

Presenter:

Kathleen Krager, Traffic Engineering Division Manager

Attachments: [Resolution for Donation Belvedere](#)
[Attachment A](#)
[Signed Resolution 124-17](#)

This Resolution was adopted on the Consent Calendar.

- 4B.E.** [17-1351](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of School District 11 and Will Rogers Elementary

Presenter:

Karen Palus - Parks, Recreation and Cultural Services Director

Tilah Larson - Senior Grants Analyst

Attachments: [11-13-17 - Will Rogers Sponsorship SupportRES-2017-11-02 \(final\)](#)
[Exhibit A 11-13-17 - IGA -Will Rogers \(final\)](#)
[11-13-17 - School Yard Initiative Powerpoint](#)

This Resolution was adopted on the Consent Calendar.

- 4B.F.** [17-1352](#) Resolution of Support for the City of Colorado Springs Sponsorship of the School Yard Initiative Grant to Great Outdoors Colorado on Behalf of School District 49 and Stetson Elementary

Presenter:

Karen Palus - Parks, Recreation and Cultural Services Director

Tilah Larson - Senior Grants Analyst

Attachments: [Exhibit A 11-13-17 - IGA - Stetson \(final\)](#)
[11-13-17 - School Yard Initiative Powerpoint](#)

This Resolution was adopted on the Consent Calendar.

4B.G. [17-1217](#)

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

Presenter:

Councilmember Merv Bennett

Attachments: [PPRTA IGA RES-2017-09-08](#)
[Exhibit A - Establishing IGA 2nd Amend and Restate \(08-09-2017 CLEAN Draft\)](#)
[Establishing IGA 2nd Amend and Restate \(08-09-2017 REDLINE Draft\)](#)

This Resolution was adopted on the Consent Calendar.

4B.H. [17-1313](#)

A Resolution Re-Appointing Ronald Sanchez to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority

Presenter:

Daniel Higgins, Chief Water Services Officer

Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [Resolution - Ron Sanchez HSC and JWA Board Re-Appointments Nov 2017.docx](#)
[Signed Resolution 128-17](#)

This Resolution was adopted on the Consent Calendar.

4B.I. [17-1314](#)

A Resolution re-appointing members of the Board of Directors of the Fountain Valley Authority to fill a three-year term effective January 1, 2018 and ending December 31, 2020

Presenter:

Daniel Higgins, Chief Water Services Officer

Jerry Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [FVA Resolution Board Re-Appointments 11-28-17.docx](#)
[Signed Resolution 129-17](#)

This Resolution was adopted on the Consent Calendar.

- 4B.J.** [17-1367](#) A Resolution re-appointing a member to the Public Authority for Colorado Energy (“PACE”) Board of Directors for a new three-year term and appointing a member to complete the remaining term of a Director who resigned.

Presenter:

Eric Tharp, Chief Energy Services Officer, Energy Supply
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [PACE Resolution_Carl Cruz and Scott Shewey.docx](#)

[Signed Resolution 130-17](#)

This Resolution was adopted on the Consent Calendar.

- 4B.K.** [17-1315](#) A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2018 Through December 31, 2018

Presenter:

Sonya Thieme, Rates Manager
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [Signed Resolution 131-17](#)

This Resolution was adopted on the Consent Calendar.

- 4B.L.** [CPC ZC
17-00091](#) Ordinance No. 17-109 amending the zoning map of the City of Colorado Springs pertaining to .414 acres from R-5 (Multi-Family Residential) and OR (Office Residential) to C-5/cr (Intermediate Business with Conditions of Record) located at 1213 and 1215 East Fillmore Street.

(Quasi-Judicial)

Related File: CPC CP 17-00092

Presenter:

Michael McConnell, Planner II, Land Use Review Department
Peter Wysocki, Planning and Community Development Director

Attachments: [ZC_ORD_1213-15 East Fillmore Street](#)

[Exhibit A - 1213 & 1215 East Fillmore Street Legal Descriptions](#)

[Exhibit B - Zone Change](#)

[aerial vicinity](#)

[Vicinity Map](#)

[Signed Ordinance 17-109](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.M.** [CPC CP 17-00092](#) A Concept Plan identifying one existing commercial building and potential future commercial development located at 1213 and 1215 East Fillmore Street.

(Quasi-Judicial)

Related File: CPC CP 17-00092

Presenter:

Michael McConnell, Planner II, Land Use Review Department
Peter Wysocki, Planning and Community Development Director

Attachments: [Figure #3 Concept Plan](#)
[7.5.501.E Concept Plans](#)

This Item was approved on the Consent Calendar.

- 4B.O.** [17-1350](#) Ordinance No. 17-110 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$1,214,210 for transfer to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS Revenue Share-2017](#)
[Signed Ordinance 17-110](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.P.** [17-1381](#) Ordinance No. 17-111 repealing Ordinance No. 17-12 (approving the salary of the City Council Administrator) and prescribing the salary of the City Council Administrator

Presenter:

Council President Richard Skorman

Attachments: [2018GonzalezSalaryOrdinance](#)
[Signed Ordinance 17-111](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.Q.** [17-1380](#) Ordinance No. 17-112 repealing Ordinance No. 17-11 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:
Council President Richard Skorman

Attachments: [2018NesterSalaryOrdinance](#)
[Signed Ordinance 17-112](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.R. [17-1045](#)** Ordinance No. 17-113 repealing Ordinance No. 16-112 and adopting the City of Colorado Springs - 2018 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:
Mike Sullivan, Human Resources Director
Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance Approving Salary Ranges 2018](#)
[2018 Salary Schedule.pdf](#)
[Signed Ordinance 17-113](#)

This Ordinance was approved on first reading on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Strand, seconded by Councilmember Murray, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

5. Recognitions

There were no Recognitions.

6. Citizen Discussion

Citizen Gerald Miller spoke regarding the pull over law and his prior experience with the Olympic torch.

Citizen Cavin Blatchford requested a reduction in the amount of Utility bills, making rainwater collection legal, and installing solar panels on houses.

Citizen Christopher Curry spoke about Blackbird Outreach and their assistance with re-housing the Emerald Towers residents.

Citizens Bridget Seritt and Aisha Sawyer spoke in favor of increasing the residential medical cannabis plant count limit from twelve to twenty-four

plants within the City.

Citizen Rebecca Hayner spoke regarding the homeless and suggested the money being spent on the Bike Master Plan and the revenue from medical marijuana be used to fund low income housing.

Several students from Academy for Advanced Creative Learning (AcademyACL) and Liberty High School spoke regarding the area's middle school and high school robotics teams, and the Pikes Peak Boosting Engineering Science and Technology (BEST) robotics program. The AcademyACL team identified that they won the local BEST Award this year which will allow them the opportunity to compete at the Rocky Mountain BEST Regional Championship this year in Denver, CO.

Citizens Andrew Hunt and Terry Bitzel spoke regarding renter's rights, low income housing, and gentrification in Colorado Springs.

Citizen Tim Hoiles stated the Colorado Springs Utilities numbers for shutting down the Drake Power Plant are low, the Gazette posted incomplete information, and spoke about the proposed Banning Lewis Ranch annexation agreement.

Citizen Jaymen Johnson spoke against complaining, whining, entitlement, and victimization and spoke for self-responsibility.

Citizen Kae Force spoke against the black smoke from diesel vehicles ruining the environment.

Citizen Charles Barber spoke regarding stormwater programs being enforced by the Regional Building Department (RBD).

7. Mayor's Business

- 7.A. [17-1355](#) Reappointment of Cheryl Dingwell-Keckritz to serve for another term on the Colorado Springs Housing Authority Board, expiring on January 11, 2022.

Presenter:
Mayor John Suthers

Attachments: [RESUME CHERYL 2017_Redacted](#)

Mayor John Suthers requested the reappointment of Cheryl Dingwell-Keckritz to the Colorado Springs Housing Authority Board to be effective January 11, 2018 through January 11, 2022. Mayor Suthers said there was an unanimous recommendation from the Executive Director and other members of the board and identified her credentials for the position.

Motion by Councilmember Murray, seconded by Councilmember Bennett, that the reappointment of Cheryl Dingwell-Keckritz to serve a four year term on the Colorado Springs Housing Authority Board, expiring on January 11, 2022 be approved. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

8. Items Called Off Consent Calendar

- 4B.N.** [17-1354](#) A resolution finding a petition for annexation of the area known as Dublin North Addition Number 4 Annexation consisting of 10.91 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of January 9, 2018 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [RES_DublinNorthNo4 - Public Notice](#)
[Exhibit A Legal Description Dublin North No.4](#)
[Aerial Vicinity](#)
[Vicinity Map Dublin North No.4](#)

Peter Wysocki, Planning and Community Development Director, requested to postpone this item indefinitely due to changes in the acquisition of this property.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution finding a petition for annexation of the area known as Dublin North Addition Number 4 Annexation consisting of 10.91 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of January 9, 2018 for the Colorado Springs City Council to consider the annexation of the area be postponed indefinitely. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

9. Utilities Business

- 9.A.** [17-1369](#) Consideration of a Resolution Regarding Rescinding the Current

Interstate Open Access Transmission Tariff in its Entirety

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [1 - OATT Rescind Resolution.pdf](#)

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Geislinger, that the Resolution regarding rescinding the current Interstate Open Access Transmission Tariff in its entirety be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 9.B.** [17-1370](#) Consideration of a Resolution Regarding Adopting the Interstate Open Access Transmission Tariff in its Entirety

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [2018_D&O_OATT-11-17-17.docx](#)

[2 - OATT Resolution Adopt.pdf](#)

[Signed Resolution 133-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution regarding adopting the Interstate Open Access Transmission Tariff in its entirety be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 9.C.** [17-1371](#) Consideration of a Resolution Regarding Changes to the Utilities Rules and Regulations

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [2018_D&O_URR-11-17-17.docx](#)

[3 - URR Resolution and General Rules.pdf](#)

[Signed Resolution 134-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution regarding changes to the Utilities Rules and Regulations be adopted.

The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 9.D.** [17-1372](#) Consideration of a Resolution Setting Electric Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [2018_D&O_Electric-11-17-17.docx](#)

[4 -Electric Resolution and Rate Schedules.pdf](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution regarding setting Electric Rates within the service area of Colorado Springs Utilities be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 9.E.** [17-1373](#) Consideration of a Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments: [2018_D&O_Water-11-17-17.docx](#)

[5 - Resolution and Rates Water.docx.pdf](#)

[Signed Resolution 136-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution regarding setting water rates within the service area of Colorado Springs Utilities be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

10. Unfinished Business

There was no Unfinished Business.

11. New Business

- 11.A.** [16-672](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget

Presenter:

Fred Veitch, Chair, LART Citizens' Advisory Committee
Charae McDaniel, Chief Financial Officer

Attachments: [LART Resolution Exhibit A 2018 - Admin and Council changes 11-14-17.pdf](#)
[LART Resolution accepting and endorsing LART CAC recommendation 11-13-17](#)
[091316 LART history chart 2014-2017](#)
[Signed Resolution 88-16.pdf](#)
[Signed Resolution 137-17](#)

Charae McDaniel, Chief Financial Officer, said the recommendations from City Council for the modifications for the Veterans Day Parade and the Flying W Ranch have been made and are included in the 2018 budget for the Lodgers and Automobile Rental Tax (LART) special fund.

Citizen Jaymen Johnson commented that he supports the allocation for the Flying W Ranch.

Motion by President Pro Tem Gaebler, seconded by Councilmember Strand, that the Resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2018 budget be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

11.B. [17-1306](#) A resolution approving an Intergovernmental Agreement (IGA) between SCETC and the City of Colorado Springs

Presenter:
Bret Waters, Deputy Chief of Staff

Attachments: [Resolution 17.1306 SCETC RES-2017-10-20](#)
[Exhibit A RES 17.1306 SCETC Restated and Amended IGA-MOU](#)
[Signed Resolution 138-17](#)

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Resolution for the IGA between SCETC and the City; to replace and supersede the existing agreement between the parties be adopted. The motion passed by a vote of 8-1-0-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Murray, Pico, Skorman, and Strand

No: 1 - Knight

11.C. [17-1353](#) A Resolution Supporting Reauthorization of the Colorado Lottery Division by the General Assembly in 2018

Presenter:

Karen Palus - Parks, Recreation and Cultural Services Director

Attachments: [11-13-17 - GOCO resolution final](#)

[Signed Resolution 139-17](#)

Karen Palus, Parks, Recreation and Cultural Services Director, stated that this Resolution supports the reauthorization of the Colorado Lottery Division and the Great Outdoors Colorado (GOCO) program by the General Assembly. Ms. Palus said the authorization is set to expire in 2024 and that they are working towards one hundred percent support from other municipalities and county governments in the state of Colorado.

Susan Davies, Executive Director, Trails and Open Space Coalition, read the Trails and Open Space Coalition Board of Directors declaration of support for the authorization to Great Outdoors Colorado (GOCO).

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution supporting to reauthorize the Colorado Lottery Division program be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.D.** [17-1362](#) Ordinance No. 17-114 amending Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Hearing Officers.

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Liquor-Change2HearingOfficerORD2017-11-8-17.docx](#)

[Signed Ordinance 17-114](#)

President Skorman recused himself due to being a liquor license holder.

Sarah B. Johnson, City Clerk, stated this Ordinance changes the City Code to allow the transition from a City Council appointed citizen Liquor and Beer Licensing Board to the use of a liquor licensing Hearing Officer. Ms. Johnson stated that the current Liquor and Beer Licensing Board fully supports this transition and if approved, the Ordinance would be effective February 1, 2018.

There were no comments on this item.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Ordinance amending Article 5 (Alcohol Beverages) of Chapter 2 (Business

Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Hearing Officers be approved on first reading. The motion passed by a vote of 8-0-0-1

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, and Strand

Recused: 1 - Skorman

- 11.E. [17-1095](#)** A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 4.409 Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Mill Levy for Briargate SIMD 12.12.17](#)

[Briargate SIMD map](#)

[2018 Briargate SIMD signed budget letter](#)

[Signed Resolution 140-17](#)

Councilmember Geislinger stated that he supports this item, but that the inconsistencies within the Briargate Special Improvement Maintenance District (SIMD) need to be addressed next year.

Councilmember Murray said that he does not support it because it is flawed.

Motion by Councilmember Bennett, seconded by Councilmember Strand, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District be adopted. The motion passed by a vote of 8-1-0-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Pico, Skorman, and Strand

No: 1 - Murray

- 11.F. [17-1096](#)** A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 1.009 Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Colo Ave Gateway SIMD 12.12.17](#)

[Colo Ave Gateway SIMD map](#)

[2018 cgw signed budget letter](#)

[Signed Resolution 141-17](#)

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Strand, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.G.** [17-1097](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.935 Mills Upon Each Dollar of Assessed Valuation Within the Nor'wood Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Norwood SIMD 12.12.17](#)
[Norwood SIMD map](#)
[2018 nw signed budget letter.docx](#)
[Signed Resolution 142-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.H.** [17-1098](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 13.416 Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Security & Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Old Colorado City SIMD 12.12.17](#)
[Old Colo City SIMD map](#)
[2018 OCC SIMD signed budget letter.docx](#)
[Signed Resolution 143-17](#)

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.I. [17-1099](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at \$1.10 per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Platte Ave SIMD_12.12.17](#)

[Platte Ave SIMD map](#)

[2018 Platte SIMD signed budget letter](#)

[Signed Resolution 144-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.J. [17-1100](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.858 Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Stetson Hills SIMD_12.12.17](#)

[Stetson Hills SIMD map](#)

[2018 sh signed budget letter](#)

[Signed Resolution 145-17](#)

Councilmember Knight commented that the Budget Committee will be investigating the budgets for the Nor'wood Special Improvement Maintenance District (SMID), Old Colorado City Security and Maintenance District, Platte Avenue SMID, Stetson Hills SMID, and Woodstone SMID due to the districts withdrawing a significant amount from their fund balance.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District be adopted. The motion passed by a vote of

9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.K. [17-1101](#) A Resolution Fixing and Certifying the 2017 Tax Levy for Taxes Payable in 2018 at 3.615 Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Resolution re Set Mill Levy for Woodstone SIMD 12.12.17](#)

[Woodstone SIMD map](#)

[2018 Woodstone SIMD budget letter signed](#)

[Signed Resolution 146-17](#)

There were no comments on this item.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution to fix and certify the 2017 tax levy for taxes payable in 2018 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.L. [17-1046](#) Ordinance No. 17-115 making and certifying the 2017 Tax Levy for taxes payable in 2018 at 4.279 mills upon each dollar of assessed valuation of all taxable property and a tax credit of 4.279 mills upon each dollar of assessed valuation of all taxable business personal property within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Ordinance-TaxLevy2018-BPPT_Credit](#)

[Signed Ordinance 17-115](#)

There were no comments on this item.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Ordinance making and certifying the 2017 tax levy for taxes payable in 2018 at 4.279 mills upon each dollar of assessed valuation of all taxable property and a tax credit of 4.279 mills upon each dollar of assessed valuation of all taxable business personal property within the corporate limits of the City of Colorado Springs be approved on first reading. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.M. [17-1048](#) Ordinance No. 17-116 approving the 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

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Appropriation Ordinance 11.20.17.docx](#)
[Signed Ordinance 17-116](#)

Several Councilmembers commented that a large amount of time, discussion, and collaboration had been spent going over the details of the 2018 budget.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the 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 be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

12. Public Hearing

12.A. [CPC ZC 17-00096](#)

An appeal of the City Planning Commission's recommendation of approval of a zone change and concept plan for Patriot Park, a multi-family, single-family and private open space development.

(Quasi-Judicial)

Related File: CPC PUP 08-00157-A1MJ17

Presenter:
Lonna Thelen, Principal Planner, Planning and Community Department
Peter Wysocki, Director of Planning and Community Development

Attachments: [ZC_ORD_Patriot Park](#)
[EXHIBIT A - Legal Description](#)
[EXHIBIT B - Zone change depiction](#)
[EXHIBIT 1 - Appeal Application](#)
[EXHIBIT 2 - Appellant request for postponment](#)
[Vicinity Map](#)
[CPC Staff Report_Patriot Park](#)
[FIGURE 1 - Previous PUD allowances](#)
[FIGURE 2 - Concept Plan](#)
[FIGURE 3 - Project Statement](#)
[FIGURE 4 - public comment](#)
[7.5.603.B Findings - ZC req_CA](#)
[7.3.603 Establishment & Development of a PUD Zone](#)
[CPC Minutes October 19 - Patriot Park](#)
[Patriot Park - CPC powerpoint - LT](#)

Motion by Councilmember Bennett, seconded by Councilmember Geislinger, that the appeal hearing of the City Planning Commission's recommendation of approval of a zone change and concept plan for Patriot Park, a multi-family, single-family and private open space development be postponed to the City Council meeting of December 12, 2017. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 12.B.** [CPC PUP 08-00157-A1 MJ17](#) An appeal of the City Planning Commission's recommendation of approval of a zone change and concept plan for Patriot Park, a multi-family, single-family and private open space development.

(Quasi-Judicial)

Related File: CPC ZC 17-00096

Presenter:

Lonna Thelen, Principal Planner, Planning and Community Department
 Peter Wysocki, Director of Planning and Community Development

Attachments: [FIGURE 2 - Concept Plan](#)
[7.3.605 PUD Concept Plan](#)
[7.5.501.E Concept Plans](#)

Motion by Councilmember Strand, seconded by Councilmember Geislinger, that the appeal hearing of the City Planning Commission's recommendation of approval of a zone change and concept plan for Patriot Park, a multi-family, single-family and private open space development be postponed to the City Council meeting of December 12, 2017. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 12.C. [CPC ZC 17-00103](#) Ordinance No. 17-117 amending the zoning map of the City of Colorado Springs pertaining to 2.13 acres from OC (Office Complex) to PBC/cr (Planned Business Center with Conditions of Record) located at 7585 North Academy Boulevard.

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [ZC ORD 7585NAcademyBlvd](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Zone Change Exhibit](#)
[Vicinity Map_rev1182017](#)
[7585NAcademyBlvd_CCPresentation-Staff](#)

Marc Smith, Division Chief, Corporate Legislative Counsel, stated that both parties associated with this item have come to an agreement on the appeal and therefore this item will be held as a regular hearing for the zoning change and development plan.

Daniel Sexton, Senior Planner, Planning and Community Development, presented a vicinity map of the proposed zone change from Office Complex (OC) to Planned Business Center (PBC) located at 7585 North Academy Boulevard. Mr. Sexton stated that there is both commercial and residential development in this area and that the zone change application received unanimous approval from the Planning Commission. He said that the Homeowner's Association (HOA) does support the zone change, but with stipulations. Mr. Sexton identified public comments from the neighborhood meeting that was held and the stipulations that the applicant has agreed to.

Peggy Friesen, Engineering Service Company, representing the applicant Confluent Development, LLC, presented photos of the area, identified the access points to the site, and gave a brief history of the location, existing conditions of the site, the proposed site plan, the neighborhood outreach, and the remedies that were agreed to.

Greg Meter, Confluent Development, LLC, representing the applicant, listed the restrictions and concessions that the applicant has agreed to.

Steele Bonomo, representing the appellant, stated that she and her husband have withdrawn the appeal because they are satisfied with the agreement and stipulations.

Councilmember Knight asked if a left turn signal will be added to the intersection at Agora Point due to increased traffic. Mr. Sexton said that Kathleen Krager, Transportation Planning Manager, determined that based on the current development, it is not required at this time.

Motion by Councilmember Bennett, seconded by Councilmember Murray, to accept the withdrawal of the appeal and adopt an Ordinance amending the zoning map of the City of Colorado Springs pertaining to 2.13 acres located at 7585 North Academy Boulevard from OC (Office Complex) to PBC/cr (Planned Business Center with Conditions of Record), based upon the finding that the change of zone request complies with the review criteria set forth in City Code Section 7.5.603(B), subject to the following conditions of record: The following land uses are prohibited within this PBC zone: 1. Sexually oriented businesses; 2. Methadone clinics; 3. Pawn shops; 4. Medical marijuana facilities, including: Medical marijuana centers, Medical marijuana infused product manufacturer, and Cultivation operations; 5. Bars; 6. Liquor stores; 7. Teen clubs; and 8. Adult clubs. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 12.D.** [DS DP 95-25-A2MJ17](#) An appeal of the City Planning Commission's decision to recommend approval to the City Council of a major development plan amendment application DS DP 95-00025-A2MJ17, located at 7585 North Academy Boulevard.

(Quasi-Judicial)

A major development plan amendment for the redevelopment of a 2.13-acre property into two commercial lots including a coffee shop with a drive-thru and a multi-tenant commercial building with drive-thru located at 7585 North Academy Boulevard.

(Quasi-Judicial)

Related File: CPC ZC 17-00103

Presenter:

Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [FIGURE 2 - Development Plan 7.5.502.E Development Plan Review](#)

Please see comments in item 12.C.

Motion by Councilmember Bennett, seconded by Councilmember Strand, to accept the withdrawal of the appeal and approve the development plan major amendment application DS DP 95-00025-A2MJ17 based on the finding that the application meets the review criteria contained in City Code Section 7.5.502(E) (Review Criteria for Development Plans) with the following restrictions: 1. Trash

pickup shall be prohibited between the hours of 9pm and 7am; 2. The hours of operation for businesses, with the exception of restaurant uses, are not permitted between the hours of 11pm and 5am; and 3. All rooftop mounted HVAC shall be painted the same color as the parapet. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk

16. General Improvement Districts:

Following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District, for action on the following items:

- A. [17-1080](#) A Public Hearing on the Budget 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Proposed Briargate GID 2018 Budget](#)

Charae McDaniel, Chief Financial Officer, stated that City Council had inquired if the excess fund balance for the Colorado Springs Briargate General Improvement District (GID) could be used to pay off bonds early or reduce the mill levy so that there would not be such a large reserve balance. Ms. McDaniel stated that the bonds are not eligible to make advanced payments on until 2019 and recommended leaving the mill levy the same at 12.0 mills and paying approximately \$400K toward the bonds in 2019.

Councilmember Knight requested the outstanding debt balance on the

bonds. Ms. McDaniel agreed to provide that information.

- B.** [17-1105](#) 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for Briargate GID_11 28 17 Signed Resolution 147-17](#)

Please see comments in item 16.A.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Resolution to set and certify the 2017 mill levy at 12.000 mills on taxes payable in 2018 for the Colorado Springs Briargate General Improvement District be adopted. The motion passed by a vote of 7-2-0-0

Aye: 7 - Avila, Bennett, Gaebler, Geislinger, Murray, Skorman, and Strand

No: 2 - Knight, and Pico

- C.** [17-1106](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget and Appropriate for Briargate GID_11 28 17 Proposed Briargate GID 2018 Budget Signed Resolution 148-17](#)

Please see comments in item 16.A.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that that the Resolution to adopt the 2018 budget and appropriate funding for the 2018 budget year for the Colorado Springs Briargate General Improvement District be adopted. The motion passed by a vote of 7-2-0-0

Aye: 7 - Avila, Bennett, Gaebler, Geislinger, Murray, Skorman, and Strand

No: 2 - Knight, and Pico

Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk

Following adjournment of the Board of Directors of the Colorado Springs Briargate General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, for action on the following items:

- D. A Public Hearing on the Budget 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [REVISED MAB GID 2018 Budget](#)

Charae McDaniel, Chief Financial Officer, requested keeping the Colorado Springs Marketplace at Austin Bluffs General Improvement District (GID) mill levy the same at 50.0 mills and that \$100K be redeemed on the bond principal.

Councilmember Knight requested the amortization schedule. Ms. McDaniel agreed to provide that information.

- E. [17-1107](#) 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Set Mill Levy for MAB GID_11 28 17](#)
[Signed Resolution 149-17](#)

Please see comments in item 16.D.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Resolution to set and certify the 2017 mill levy at 50.000 mills on taxes payable in 2018 for the Colorado Springs Marketplace at Austin Bluffs General Improvement District budget be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- F. [17-1108](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget for MAB GID 11 28 17](#)

[MAB GID 2018 Budget](#)

[Signed Resolution 150-17](#)

Please see comments in item 16.D.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Resolution to adopt the 2018 budget and appropriate the funding for the 2018 budget year for the Colorado Springs Marketplace at Austin Bluffs General Improvement District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk

Following adjournment of the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Spring Creek General Improvement District, for action on the following items:

- G.** [17-1082](#) A Public Hearing on the Budget 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [REVISED Spring Creek GID 2018 Budget](#)

Charae McDaniel, Chief Financial Officer, proposed reducing the Colorado Springs Spring Creek General Improvement District mill levy from 20.0 mills to 12.0 mills due to the debt obligation being anticipated to be paid off in 2020.

There were no comments on this item.

- H. [17-1109](#) 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Set Mill Levy for Spring Creek GID 11 28 17](#)
[Signed Resolution 151-17](#)

Please see comments in item 16.G.

Motion by Councilmember Strand, seconded by Councilmember Bennett, that the Resolution to set and certify the 2017 mill levy at 12.000 mills on taxes payable in 2018 for the Colorado Springs Spring Creek General Improvement District be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- I. [17-1110](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds 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

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Res to Adopt Budget for Spring Creek GID 11 28 17](#)
[Spring Creek GID 2018 Budget](#)
[Signed Resolution 152-17](#)

Please see comments in item 16.G.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution to adopt the 2018 budget and appropriate funding for the 2018 budget year for the Colorado Springs Spring Creek General Improvement District be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk