



# 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.*

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**Tuesday, December 9, 2014**

**1:00 PM**

**Council Chambers**

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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. [14-0716](#)**

Ordinance No. 14-102 amending the Zoning Map of the City of Colorado Springs relating to .41 acres located at 2207 and 2213 Bott Avenue  
(Quasi-Judicial Matter)

**Attachments:**

[Pub Dog - Zoning Ordinance](#)

[Pub Dog-Exhibit A](#)

[Criteria-7.5.603-ZC Criteria](#)

- 5A.B. [14-0718](#)** Ordinance No. 14-103 amending the Zoning Map of the City of Colorado Springs relating to 12.98 acres located northeast of the Manitou Boulevard and West Monument Street intersection (Quasi-Judicial Matter)

**Attachments:** [Uintah Bluffs -Ordinance](#)  
[Uintah Bluffs-Exhibit A](#)  
[Criteria-7.5.603-Zone Change](#)  
[Uintah Bluffs-CPC Agenda](#)  
[Uintah Bluffs-CPC Minutes](#)

- 5A.C. [14-0704](#)** Ordinance No. 14-104 submitting Charter Amendments to the Electors of the City for the General Municipal Election to be held April 7, 2015, relating to Colorado Springs Utilities contracts

**Attachments:** [Signatory Authority Referral Ordinance Utilities Contracts](#)  
[UB Presentation Signatory Authority 11\\_19](#)

- 5A.D. [14-0671](#)** Ordinance No. 14-106 Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline

**Attachments:** [Ordinance Voyager and Ridgeline Traffic Signal](#)

5B. First Presentation:

- 5B.A. [14-0667](#)** Boards and Commissions

**Attachments:** [12 09 14 Boards and Commissions](#)

- 5B.B. [14-0756](#)** City Council Meeting Minutes November 25, 2014

**Attachments:** [2014-11-25 Minutes](#)

- 5B.C. [14-0674](#)** A Resolution of Commitment to Join the Livewell Colorado Healthy Eating and Active Living (HEAL) Towns and Cities Campaign to Support Healthy Lifestyle Choices and Obesity Prevention in Colorado Springs

**Attachments:** [111014 Heal Resolution-City Council HEAL Resolution](#)  
[111014 Heal Resolution-HEAL Active Communities Policies](#)  
[111014 Heal Resolution-HEAL Healthy Food Access Policies](#)  
[111014 Heal Resolution-HEAL Healthy Workplace Policies](#)  
[111014 HEAL City Council Slides](#)

- 5B.D.** [14-0697](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$500,000 for the purpose of drainage repairs on Powers Boulevard

**Attachments:** [Supplemental Appropriation Ordinance for Drainage Repairs on Powers Blvd](#)

- 5B.E.** [14-0702](#) An ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Memorial Health System Enterprise Fund in the amount of \$600,000

**Attachments:** [Supplemental Appropriation Ordinance for Memorial Health System Enterprise f](#)

- 5B.F.** [14-0729](#) A Resolution Authorizing the Acquisition of Temporary and Permanent Easements on Property Owned by Cloud Family Partnership, LLLP for Highline Transmission Main Project Improvements

**Attachments:** [HTM Easement Acquisition Resolution RSC redline 11-20-14](#)

[HTM - Cloud MOA](#)

[HTM Slides for City Council 12-9-2014 final](#)

- 5B.G.** [14-0728](#) A Resolution Authorizing the Acquisition of Property Owned by Colorado Department of Transportation for the Powers Pump Station

**Attachments:** [CDOT Disposal Powers Tank Site Property Acquisition- Resolution](#)

[CDOT MOA Powers and Woodmen](#)

[CDOT Powers Pump Station Slides for City Council 12-9-2014](#)

- 5B.H.** [14-0636](#) A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee

**Attachments:** [112414 Loan Review Comm Rescind Resolution](#)

[Resolution 70-94](#)

[Resolution 215-78](#)

- 5B.I.** [14-0752](#) The Mail Ballot plan for the April 7, 2015 General Municipal Election and possible May 19, 2015 Mayoral Runoff Election

**Attachments:** [2015 Mail Ballot Plan and Attachments.pdf](#)

- 5B.J.** [14-0747](#) A resolution finding a petition for annexation of the area known as Dusty Hills Annexation consisting of 27.74 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of January 13, 2015 for the Colorado Springs City Council to consider the annexation of the area (Legislative Matter)

**Attachments:** [Dusty Hills-Resolution](#)  
[Dusty Hills-Exhibit A](#)  
[Dusty Hills-Public Notice](#)  
[Dusty Hills-Vicinity Map](#)  
[C.R.S. 13-12-107](#)

- 5B.K.** [14-0708](#) Cumbre Vista Apartments - Powerwood 3-6 Master Plan Amendment (CPC MPA 05-00230-A1MJ13) (Quasi-Judicial Matter)

**Attachments:** [Criteria-7.5.408-Master Plan](#)  
[Cumbre Vista Apartment - CPC Minutes](#)  
[Cumbre Vista Apartment - CPC Agenda](#)

- 5B.L.** [14-0709](#) Cumbre Vista Apartments: Cumbre Vista Zone Change (CPC PUZ 13-00073) (Quasi-Judicial Matter)

**Attachments:** [Cumbre Vista Apartments-Ordinance](#)  
[Cumbre Vista Apartments-Exhibit A](#)  
[Criteria-7.5.603-Zone Change](#)  
[Criteria-7.3.603-PUZ Zone](#)

- 5B.M.** [14-0710](#) Cumbre Vista Apartments: Cumbre Vista PUD Development Plan (CPC PUD 13-00074) (Quasi-Judicial Matter)

**Attachments:** [Criteria-7.3.606-PUP Dev Plan](#)

- 5B.N.** [14-0722](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 13.70 acres located south of Cowpoke Road, approximately ¼ mile west of the Cowpoke Road and Black Forest Road intersection  
(Quasi-Judicial Matter)

**Attachments:** [The Ridge at Cumbre Vista - Ordinance](#)  
[The Ridge at Cumbre Vista-Exhibit A](#)  
[Criteria-7.3.603-PUD Zone Change](#)  
[Criteria-7.5.603-Zone Change](#)  
[The Ridge at Cumbre Vista-CPC Minutes](#)  
[The Ridge at Cumbre Vista-CPC Agenda](#)

- 5B.O.** [14-0723](#) The Ridge at Cumbre Vista: Ridge at Cumbre Vista PUD Development Plan (CPC PUD 13-00014)  
(Quasi-Judicial Matter)

**Attachments:** [Criteria 7.3.606-PUD Dev Plan](#)

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0746](#) Request for Public Hearing Date for the Consideration of a Resolution Regarding Setting Electric Rates for a Wind Power Tariff Within the Service Area of Colorado Springs Utilities

- 10.B.** [14-0705](#) Request for approval of Decisions and Orders and Resolution setting electric rates within the services areas of Colorado Springs Utilities

**Attachments:** [Electric Tariffs Sheets - Final per Ken Burgess 12-1-14](#)  
[2015 Rate Hearing - Decision and Order Electric - Draft - 11-26-14](#)  
[2015 Electric Resolution - 11-29-14](#)

- 10.C.** [14-0764](#) Request for approval of Decisions and Orders and Resolution regarding changes to Utilities Rules and Regulations

**Attachments:** [2015 Rate Hearing - Decision and Order URR - Draft - 11-26-14](#)  
[2015 URR Resolution - 11-29-14](#)  
[11 - URR Tariff Sheet - Final](#)

## 11. Unfinished Business

- 11.A.** [14-0568](#) Ordinance No. 14-66 amending Section 201 (Definitions) of Part 2 (Definitions); Section 702 (Wastewater Discharge; Prohibitions), Section 703 (Wastewater Discharge; Limitations), and Section 705 (Silver Source Control) of Part 7 (Prohibitions - Limitations on Wastewater Discharge); Section 901 (Reporting Requirements) and Section 903 (Inspection, Sampling, and Analysis) of Part 9 (Industrial Wastewater Monitoring and Reporting); Section 1002 (Manifest System), Section 1004 (Vehicle Maintenance Requirements) and 1005 (Financial Assurance Requirements) of Part 10 (Liquid Waste Hauler Requirements); Section 1102 (Discharge Permit; Application For), 1104 (Significant Industrial User Discharge Permit; Conditions), 1106 (Discharge Permit; Duration), 1108 (Liquid Waste Hauler Permit; Application For), 1109 (Liquid Waste Hauler Permit; Conditions) and 1112 (Modification for Permits and Control Mechanisms of Part 11 (Permit and Control Mechanism System); and Section 1201 (Enforcement Generally; Remedies Cumulative) and 1207 (Affirmative Defenses) of Part 12 (Enforcement) of all Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended

**Attachments:** [092314 Water Treatment Code Ordinance As Presented and Adopted](#)  
[WWT Code Change Ordinance 9-23-14](#)

- 11.B.** [14-0673](#) Ordinance No. 14-105 approving the salary ranges for City Personnel

**Attachments:** [112514 Comp Study Ordinance Salary Ranges 2015](#)  
[112514 2015 Salary Schedule - Range](#)  
[112514 2015 Salary Schedule - Hourly](#)  
[112514 2015 Salary Schedule - Rank](#)

- 11.C.** [14-0694](#) Council consideration of Mayor's disapproval by veto of elements of Sections 1 and 3 of Ordinance No. 14-101 entitled "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, 2015."

**Attachments:** [14-101 vetoed ordinance.pdf](#)

## 12. New Business

- 12.A.** [14-0682](#) A resolution relating to the donation of the Property Known as Jones Park to El Paso County

**Attachments:** [120814 Jones Park Resolution to EPC](#)

- 12.B.** [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to legislative and other staff of the City Council, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance

**Attachments:** [120814 Council Employees](#)

- 12.C.** [14-0732](#) An ordinance submitting a charter amendment to the electors of the City for the general municipal election to be held April 7, 2015, relating to detailed budget preparation, appropriation, and budget administration matters, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance.

**Attachments:** [112414 \(2\) Charter 4-40\(i\) Amd Clean WM111914](#)

- 12.D.** [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center

**Attachments:** [112414 StadiumEventCenter Charter Ordinance Miller](#)  
[112414 StadiumEventCenter Charter Ordinance Knight](#)  
[112414 StadiumEventCenter Charter Ordinance King](#)  
[112414 StadiumEvent Center Charter Ordinance King \(replaced 112114\)](#)

### 13. Public Hearing

- 13.A.** [14-0749](#) Calvary Worship Center  
(Quasi-Judicial Matter)

**Attachments:** [Calvary Worship Center-DP Review Criteria 7.3.606](#)

- 13.B.** [14-0748](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 8.37 acres located at 501 and 505 Castle Road, 2925 King Street, 525 30th Street and 415 Wilhelmina Street  
(Quasi-Judicial Matter)

**Attachments:** [Calvary Worship - PowerPoint slides](#)  
[Calvary Worship Center-Appeal Statement](#)  
[Calvary Worship-Neighbor Comments](#)  
[Calvary Worship Center - Rezoning Ordinance](#)  
[Exhibit A-Legal Description](#)  
[Calvary Worship Center - ZC Review Criteria](#)  
[Calvary Worship-CPC Minutes](#)  
[Calvary Worship Center-CPC Agenda](#)

- 14. Added Item Agenda
- 15. Executive Session
- 16. Adjourn