



City of Colorado Springs

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

Work Session Meeting Agenda

Council Work Session

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.

Monday, February 8, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-00102](#) City Council Work Session Minutes January 25, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-01-25 Work Session Draft](#)

5. Executive Session

5A. Open

5A.A. [16-00099](#) Open Executive Session

Presenter:
Wynetta Massey, City Attorney

Attachments: [02082016MartinezCityCouncilMemo-signed](#)
[02082016MetcalfCityCouncilMemo-signed](#)
[02082016CallowayCityCouncilMemo-signed](#)

5B. Closed

5B.A. [16-00100](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00782](#) Agenda Planner Review

Attachments: [020816 Agenda Planner Review MEMO](#)

7. Presentations for General Information

7.A. [15-00752](#) Update from El Paso County and consultants on the West Avenue Action Plan (WAAP) project to improve West Colorado Avenue from 31st Street to U.S. 24 Interchange.

Presenter:
Kathleen Krager, Transportation Manager

Attachments: [WAAP update to City Council 2 8 16](#)

7.B. [16-00079](#) Banning Lewis Ranch Annexation

Attachments: [Overview of Annexor Obligations](#)
[Annexation Agreement](#)
[Order and Judgment](#)
[Motion for Authority to Enter Into Settlement Agreement](#)
[City Code Article 7 - Subdivision Regulations](#)

7.C. [16-00104](#) Southwest Downtown Urban Renewal Briefing

Presenter:
Chris Jenkins, President, Nor'wood Development Group

8. Items for Introduction

8.A. [16-00037](#) A Resolution Authorizing the Mayor to Transfer Funds in the General Fund from the Public Works Department to the Planning/Economic Development /Housing Department

Attachments: [Resolution_PublicWorks BudgetTransfer to Planning](#)

8.B. [16-00095](#) A Resolution Approving a Land Exchange Between the City of Colorado Springs and Interquest Marketplace, LLC

Attachments: [InterquestLandExchangeRES-2016-01-26](#)
[Land Exchange Exhibit A](#)
[Land Exchange Exhibit B](#)
[Land Exchange Exhibit C](#)
[Land Exchange Exhibit D](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn