



City of Colorado Springs

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

Meeting Minutes City Council

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Tuesday, November 12, 2024

11:00 AM

Council Chambers

The meeting will begin at the conclusion of the Work Session meeting. We anticipate it will be around 11:00 AM.

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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

President Helms called the meeting to order at 11:55 AM.

Present: 8 - Councilmember Yolanda Avila, President Pro Tem Lynette Crow-Iverson, Councilmember Dave Donelson, President Randy Helms, Councilmember Nancy Henjum, Councilmember David Leinweber, Councilmember Brian Risley, and Councilmember Michelle Talarico

Excused: 1 - Councilmember Mike O'Malley

2. Invocation and Pledge of Allegiance

The Invocation was made by Chaplain Carl Nelson from the Colorado Springs Police Department.

President Helms led the Pledge of Allegiance.

Following a recess of the Regular City Council meeting, City Council shall reconvene as the Board of Directors of the Colorado Springs Briargate General Improvement District 2021 for action on the following items:

- 2.A.** [24-612](#) A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Charae McDaniel, Chief Financial Officer, presented the Colorado Springs Briargate General Improvement District (GID) 2021 proposed mill levy, budget, and appropriation of the funding for 2025.

There were no comments on this item.

- 2.B.** [24-355](#) A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2025 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Fix Mill Levy for Briargate GID 2021 10 22 24 Signed Resolution No. 158-24.pdf](#)

Please see comments in Agenda item 2.A.

Motion by Councilmember Talarico, seconded by Councilmember Henjum, that the Resolution to fix and certify the 2024 mill levy at 4.409 mills on taxes payable in 2025 for the Colorado Springs Briargate General Improvement District 2021 be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 2.C.** [24-356](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [02 Res to Adopt Budget and Appropriate for Briargate GID 2021 10 21 24](#)
[2025 Briargate GID 2021 Budget](#)
[Briargate GID 2021 Map](#)
[Signed Resolution No. 159-24.pdf](#)

Please see comments in Agenda item 2.A.

Motion by President Pro Tem Crow-Iverson, seconded by Councilmember Talarico, that the Resolution to adopt the 2025 budget and appropriate funding for the 2025 budget year for the Colorado Springs Briargate General Improvement District 2021 be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

Following adjournment of the Colorado Springs Briargate General Improvement District 2021, City Council shall reconvene as the Board of Directors of the Marketplace at Austin Bluffs General Improvement District for action on the following items:

- 2.D.** [24-357](#) 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 2025 and Ending on the Last Day of December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Charae McDaniel, Chief Financial Officer, presented the Colorado Springs Marketplace at Austin Bluffs General Improvement District (GID) proposed mill levy, budget, and appropriation of the funding for 2025. She stated the bonds will be paid off in 2031.

There were no comments on this item.

- 2.E.** [24-358](#) A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2025 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Fix Mill Levy for Briargate GID 2021 10 22 24](#)
[Signed Resolution No. 160-24.pdf](#)

Please see comments in Agenda item 2.D.

Motion by Councilmember Henjum, seconded by Councilmember Risley, that the Resolution to fix and certify the 2024 mill levy at 50.000 mills on taxes payable in 2025 for the Colorado Springs Marketplace at Austin Bluffs General Improvement District budget be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 2.F. [24-359](#) 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 2025 and Ending on the Last Day of December 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Adopt Budget for MAB GID_10 21 24](#)

[MAB GID 2025 Budget](#)

[MARKETPLACEATAUSTINBLUFFSGID-Tax-Map](#)

[Signed Resolution No. 161-24.pdf](#)

Please see comments in Agenda item 2.D.

Motion by Councilmember Avila, seconded by Councilmember Talarico, that the Resolution to adopt the 2025 budget and appropriate the funding for the 2025 budget year for the Colorado Springs Marketplace at Austin Bluffs General Improvement District be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

Following adjournment of the Board of Directors of the Marketplace at Austin Bluffs General Improvement District, City Council shall reconvene the City Council meeting.

3. Changes to Agenda/Postponements

There were no changes to 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. [24-482](#) Annual Budget for Colorado Springs Utilities and Appropriating Monies

for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2025

Presenter:
John Hunter, Manager Financial Planning and Risk, Colorado Springs Utilities

Attachments: [10-22-2024 CC Memo - 2025 Budget App](#)
[CSU-CC-Budget2025-ORD-2024-10-22](#)
[Signed Ordinance No. 24-96.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

4A.B. [24-558](#) An Ordinance identifying and approving the Colorado Springs Utilities' Annual Sources of Funds for the Year Ending December 31, 2025

Presenter:
John Hunter, Manager Financial Planning and Risk, Colorado Springs Utilities

Attachments: [10-22-2024 CC Memo - 2025 Sources of Funds App](#)
[CSU-CC-SourceOfFunds2025-ORD-2024-10-22](#)
[Signed Ordinance No. 24-97.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

4A.C. [24-439](#) Ordinance No. 24-98 including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District (Legislative)

Presenter:
Kyle Fenner, Senior Planner, Planning and Neighborhood Services

Attachments: [Cover Letter_Creekwalk Marketplace BID](#)
[Notice of Inclusion - Creekwalk Marketplace BID](#)
[Ordinance Approving Inclusion - Creekwalk Marketplace BID - final](#)
[Petition for Inclusion_Executed](#)
[Staff PowerPoint Creekwalk BID Inclusion 2024 - new PP format](#)

This Ordinance was finally passed on the Consent Calendar.

4A.D. [24-440](#) Ordinance No. 24-99 excluding certain property from the boundaries of the Creekwalk Marketplace Business Improvement District (Legislative)

Presenter:
Kyle Fenner, Senior Planner, Planning and Neighborhood Services

Attachments: [Cover Letter Creekwalk Marketplace BID](#)
[Petition for Exclusion, Executed](#)
[Ordinance Approving Exclusion - Creekwalk Marketplace BID](#)
[Creekwalk BID Property Inclusion & Exclusion Map 2024](#)
[Notice of Exclusion, Creekwalk Marketplace BID](#)
[Staff PowerPoint Creekwalk BID Exclusion 2024](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [24-638](#) City Council Regular Meeting Minutes October 22, 2024

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [10-22-2024 City Council Meeting Minutes Final](#)
[CSU Decision & Order 10-22-24](#)

The Minutes were approved on the Consent Calendar.

4B.B. [24-361](#) A Resolution Approving the 2025 Budget for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado

Presenter:
Chelsea Gondeck, Executive Director, Downtown BID
Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Approve Budget for DDA_10 21 24](#)
[2025 Preliminary DDA budget](#)
[Signed Resolution No. 162-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

4B.C. [24-360](#) A Resolution Fixing and Certifying the 2024 Tax Levy for Taxes Payable in 2025 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:
Chelsea Gondeck, Executive Director, Downtown BID
Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Fix Mill Levy for DDA_10 21 24](#)
[10.21.2024 DDA BID City Council](#)
[Signed Resolution No. 163-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

- 4B.D.** [24-485](#) A Resolution to Amend Resolution Nos. 208-23 and 59-24 Increasing the 2024 Mesa Basin and Sand Creek Basin Drainage Fees.

Presenter:

Richard Mulledy, P.E., Public Works Director;

Erin Powers, P.E., Stormwater Compliance Program Manager

Attachments: [SW-DrainageFeesAmendRES-2024-09-24](#)

[Exhibit A Proposed 2024 Fee Schedule](#)

[Exhibit B Ownership Exhibit](#)

[Exhibit C Current 2024 Fee Schedule](#)

[Signed Resolution No. 59-24](#)

[Resolution No. 208-23](#)

[Signed Resolution No. 164-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

- 4B.E.** [24-322](#) A Resolution Approving the City's Investment Policy

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Exhibit A - Summary of recommended investment policy updates - 07-03-24](#)

[Resolution Update Investment Policy 07-22-24](#)

[Clean - City of Colorado Springs Investment Policy - 04-2024](#)

[Redlined - City of Colorado Springs Investment Policy - 04-2024](#)

[Signed Resolution No. 165-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

- 4B.F.** [24-590](#) Ordinance No. 24-100 Creating A New Section 507 (Waiver Of Rights Of First Refusal And First Offer On Qualifying Multifamily Residential Or Mixed-Use Rental Properties) Of Part 5 (Acquisition And Disposition Of Real Property Interests) Of Article 2 (City Properties) Of Chapter 3 (Public Property And Public Works) Of The Code Of The City Of Colorado Springs 2001, As Amended, As Related To Colorado House Bill 24-1175 And A Local Government's Right Of First Refusal And First Offer To Purchase Qualifying Property For The Purpose Of Providing Long-Term Affordable Housing Or Mixed-Income Development

Presenter:

Lynette Crow-Iverson, Council President Pro Tem and Councilmember At Large

Attachments: [ORD - Waiver of HB24-1175](#)

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

- 4B.G. [24-584](#)** A Resolution authorizing the acquisition of real property and a temporary easement using PPRTA funds for the Marksheffel Road - North Carefree to Dublin Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director
Kellie Billingsley, Real Estate Services Manager

Attachments: [1 Southwest Equity Trigon - Location Map](#)
[2 Southwest Equity Trigon - Resolution](#)
[3 Resolution - Exhibits A B and C](#)
[4 Resolution - Exhibits D and E](#)
[5 Resolution - Exhibits F and G](#)
[6 Marksheffel - Southwest Equity TrigonL&C Presentation](#)
[Signed Resolution No. 166-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

- 4B.H. [24-592](#)** The City Clerk reports that on October 8, 2024 there was filed with her a petition for the annexation of Cheyenne Mountain State Park No. 1 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).

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Cheyenne Mountain State Park Addition No. 1 - Petition.pdf](#)
[Cheyenne Mountain State Park Addition No. 1 - Legal Description.pdf](#)
[Cheyenne Mountain State Park Addition No. 1 - Annexation Plat 11x17.pdf](#)

This Item was approved on the Consent Calendar.

- 4B.I. [24-595](#)** The City Clerk reports that on October 8, 2024 there was filed with her a petition for the annexation of Rock Creek Mesa Addition No. 1-6 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).

Presenter:

Sarah B. Johnson, City Clerk

- Attachments:** [Rock Creek Mesa Addition No. 1 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 1 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 1 - Legal Description.pdf](#)
[Rock Creek Mesa Addition No. 2 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 2 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 2 - Legal Description.pdf](#)
[Rock Creek Mesa Addition No. 3 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 3 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 3 - Legal Description.pdf](#)
[Rock Creek Mesa Addition No. 4 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 4 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 4 - Legal Description.pdf](#)
[Rock Creek Mesa Addition No. 5 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 5 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 5 - Legal Description.pdf](#)
[Rock Creek Mesa Addition No. 6 - Petition.pdf](#)
[Rock Creek Mesa Addition No. 6 - Annexation Plat.pdf](#)
[Rock Creek Mesa Addition No. 6 - Legal Description.pdf](#)
[Statement of Authority.pdf](#)
[Vicinity Map.pdf](#)

This Item was approved on the Consent Calendar.

4B.J. [24-616](#) A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2025 Through December 31, 2025

Presenter:
Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Tristan Gearhart, Chief Planning and Finance Officer

- Attachments:** [2 - 11-12-2024 - 2025 MG Street Lighting Resolution](#)
[3 - Worksheet - 2025 Street Lighting Cost of Service](#)
[Signed Resolution No. 167-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

4B.K. [24-618](#) A Resolution approving an addendum to an Intergovernmental Agreement by and between the City of Colorado Springs, Colorado, on behalf of its enterprise Colorado Springs Utilities, and the Board of Water Works of Pueblo, Colorado

Presenter:
Tyler Benton, Water Resource Planning Engineer, Colorado Springs

Utilities

Kim Gortz, Water Resources Manager, Colorado Springs Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: [City Council -CLEAR CREEK IGA ADDENDUM RESOLUTION MJG Signed Resolution No. 168-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

- 4B.L. [ZONE-24-0009](#)** Ordinance No. 24-101 to amend the zoning map of the City of Colorado Springs pertaining to 40.20 acres located at the intersection of North Powers Boulevard and Interquest Parkway/Highway 83 from A (Agricultural) to MX-M (Mixed-Use Medium Scale). (Quasi-Judicial) (1st Reading only to set the public hearing date for November 26, 2024)

Presenter:

Kyle Fenner, Senior Planner, Planning Department

Kevin Walker, Planning Director, Planning Department

Attachments: [Staff_Report_Jovenchi RV & Kettle Crk LUPL_Final v.3](#)
[Attachment 1 Project Statement](#)
[Attachment 2 Applicant Response to Ojection](#)
[Attachment 3 Applicant Response to Negative Citizen Comment](#)
[Attachment 4 Combined Public Comment & Staff Responses](#)
[Attachment 5 Powers-State Highway 83 Agreement_ORD 183-02](#)
[Attachment 6 Zone Change Exhibit Jovenchi Parcels 1-4](#)
[Attachment 7 Kettle Creek Center LUP Exhibit](#)
[Exhibit A - Legal Desc. Parcels 1-4](#)
[Exhibit B - Parcels 1-4](#)
[Ordinance_ZONE-24-0009_Jovenchi Parcels 1-4](#)
[PUBLIC COMMENT #2_ZONE-24-0009_LUPL-24-0007](#)
[7.5.704 ZONING MAP AMENDMENT \(REZONING\)](#)
[CPC_Minutes_10.9.24 Draft](#)

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

- 4B.M. [UVAR-24-0003](#)** A Use Variance with a Land Use Statement to allow an existing Animal Care Facility to expand up to 10,000 square feet into adjacent vacant tenant spaces, no changes to the site are proposed. The over-all site consists of 2.6 acres, is in the MX-M (Mixed-Use Medium Scale) zone district, and located at 856 Arcturus Dr. (Quasi-Judicial)

Presenter:

Allison Stocker, Planner II, Planning Department

Kevin Walker, Planning Director, Planning Department

- Attachments:** [UVAR-24-0003 Staff Report](#)
[Attachment 1 Project Statement](#)
[Attachment 2 Land Use Statement](#)
[Attachment 3 Vicinity Map](#)
[UVAR-24-0003 Presentation](#)
[7.5.527 USE VARIANCE](#)
[UVAR-24-0003 CC Presentation](#)
[CPC Minutes 10.9.24 Draft](#)

This Item was approved on the Consent Calendar.

4B.N [24-362](#) A Resolution Approving the 2025 Budget for Pikes Peak Regional Building Department

Presenter:
 Roger Lovell, Building Official, Pikes Peak Regional Building Department
 Erin Garcia, Finance Director, Pikes Peak Regional Building Department
 Charae McDaniel, Chief Financial Officer

- Attachments:** [2025 PPRBD Budget Resolution-10-21-24](#)
[2025 Budget](#)
[2025 Budget Presentation - City Council Work Session](#)
[Signed Resolution No. 169-24.pdf](#)

This Resolution was adopted on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Risley, seconded by President Pro Tem Crow-Iverson, 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

5. Recognitions

5.A. [24-644](#) City Council Appointments to Boards, Commissions, and Committees

Presenter:
 Randy Helms, Council President and Councilmember District 2

- Attachments:** [11122024 Boards Commissions and Committee Appointments](#)

President Helms presented the City Council Appointments to Boards, Commissions, and Committees.

Councilmember Donelson asked who resigned from the LART Advisory Committee. President Pro Tem Crow-Iverson stated it was the representative from the Flying Horse Resort. Ayana Garcia, Boards and Commissions Program Administrator, stated his name is Jeffrey Howell.

Councilmember Leinweber recused himself from the vote.

Motion by Councilmember Talarico, seconded by President Pro Tem Crow-Iverson, that the City Council Appointments to Boards, Commissions, and Committees be approved. The motion passed by a vote of 7-0-1

Aye: 7 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Risley, and Talarico

Recused: 1 - Leinweber

Excused: 1 - O'Malley

6. Mayor's Business

Jamie Fabos, Chief of Staff, expressed gratitude to City Council on behalf of the Mayor for unanimously referring ballot initiative 2C to the ballot which passed by overwhelming margin and to the Colorado Springs Chamber of Commerce and EDC, Downtown Partnership, Colorado Springs Airport for their support of the Veteran's Day Parade.

7. Citizen Discussion For Items Not On Today's Agenda will be heard at 1:00 PM.

Citizen Janine Sledz spoke in opposition to the noise levels from the Ford Amphitheater.

Citizen Cory Sutela, Medicine Wheel Advocates, commented that Medicine Wheel Advocates supports e-bike access on City properties.

Citizens Ken Pfeil, Principal, Trailblazer Elementary School, Jackie Ostrom and Kara Farhardi ceded their time to Chris Johnson, Jessica Williams, Craig Williams, Karla Powers, Save Rockrimmon Library, Robin Karaspolis, Veronica Baker, Svetlana Nudelman, Steven Abbot, Lily Avis, Carl Leivers, Kevin Binkley, Save Rockrimmon Library, Barry Schiff, Elizabeth Carter ceded their time to Natalie Becker, Beth Carlson, Judith Darcy, Meghan Jackson ceded their time to Joe Pelka, Southface Community Association, Aria Douville, Sarah Hoobler, James Gray ceded their time Harry Karaspolis, Kathie Walker, Pam Mayer, Beth Harrison,

Katherine Czukas, Jennifer Walker, Andrew Bacon, and Terri Carver spoke in opposition of the closing of the Rockrimmon-Library branch of the Pikes Peak Library District (PPLD).

Citizen Dana Duggan spoke in opposition of the Mayor's housing growth development goals.

Councilmember Henjum stated as the City Council liaison to the PPLD Board of Trustees, she has been in contact with Dora Gonzalez, President, PPLD Board of Trustees, numerous times requesting that they hold a public meeting which they have declined to do but they will accept questions/comments via email and will post them online with social media.

Councilmember Donelson stated all nine City Councilmembers should be in support of requesting the PPLD Board of Trustees to come to the November 25, 2024 City Council Work Session because City Council appoints people to this Board and has the authority to remove them for inadequate performance. He stated he will also be asking for \$200,000 in funding for the Rockrimmon Library.

President Helms stated he has been working to convince the PPLD Board of Trustees to reconsider their decision, they will be having a Board meeting on November 20, 2024, he supports them attending the November 25, 2024 Work Session, and he does not support the City funding the \$200,000 because the PPLD already has \$15M to \$20M in reserves.

Councilmember Leinweber stated this branch also served as a community center for this area and asked what authority City Council has over the PPLD Board of Trustees in regard to removing Board members. Ben Bolinger, Corporate Division Chief, Office of the City Attorney, stated there is no process set out in the state statute or in the bylaws for removal of members and it would require a joint process with the El Paso County Board of Commissioners because it is a jointly created library and removing trustees for cause is a quasi-judicial process with due process rights.

Councilmember Leinweber asked if City Council could adopt a Resolution regarding their statement on this issue. Mr. Bolinger confirmed they could.

Councilmember Talarico stated that she feels it is not okay that the Chair of

the PPLD Board of Trustees will not return the calls of the district representative City Councilmember where the branch and it is preposterous to her that they would close a library without reopening or expanding it.

Councilmember Risley stated he supports inviting this Board to the next City Council Work Session and he will be more involved in these boards and their priorities going forward.

Councilmember Henjum suggested the citizens also voice their concerns to the El Paso County Commissioners at their meeting on Tuesday, November 19, 2024.

Councilmember Avila they need to find a solution which is sustainable to the entire County and agrees with President Helms that the City should not provide the \$200,000 in funding and there should be a mill levy so the library would be owned, not leased.

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

- 9.A. [24-563](#) A Resolution Setting Certain Water Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to Water Rate Schedules.

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments: [1 - 2025 DO Water-11-12-24](#)
[2 - 2025 Rate Case - Water Resolution](#)
[3 - 2025 Rate Case - Final Water Tariffs](#)
[Signed Resolution No. 170-24.pdf](#)

Chris Bidlack, City Attorney's Office, Utilities Division, presented the review of the draft decision and order and draft Resolutions setting water rates, wastewater rates, electric rates, and natural gas rates within the service area of Colorado Springs Utilities (CSU) as well as certain changes to the Utilities Rules and Regulations (URR) of CSU.

Councilmember Henjum stated they have been looking at these rates very

thoroughly and even though they acknowledge that it will be a burden for residents and businesses, they need to do this for the benefit of the City due to growth, reliability and regulation. She requested additional information regarding how residents can receive assistance.

Tristan Gearhart, Chief Financial Officer, CSU, provided an overview of the Low-Income Energy Assistance Program (LEAP), Project COPE, and Energy Wise Rates available to assist ratepayers.

Councilmember Risley requested additional information regarding state regulatory requirements which are driving this rate increase. Mr. Gearhart stated from the regulatory side, some of the largest things that CSU is addressing are on the electric side which are being driven by the state plans which has CSU cutting eighty percent of their carbon emissions from 2005 emissions by the year 2030. He explained this would require them to close the Nixon coal plant and bring on renewables such as wind, solar, and new natural gas. Mr. Gearhart stated new natural gas will cost approximately \$650 to \$700 million of the \$3.9 billion for one plant and the upgrades that are needed for transmission system substations, will be equivalent to probably around another \$300 to \$400 million in their five-year plan to be able to import all the renewables. He stated they are also seeing a large number of electric needs due to the huge growth of data centers.

Councilmember Risley requested additional information regarding what typical inflationary adjustments would look like if they had been made over the past twenty years. Mr. Gearhart stated if they had just followed along with the inflation, they would probably be up about ten percent, but they try to do the best that we can for their customers and the timing of how this has come about is due to the regulation and the pace of growth in Colorado Springs occurring at the same time. He stated the City's current wastewater infrastructure has reached the end of its capacity so they need to invest in it now so that the City can continue to grow.

Motion by Councilmember Donelson, seconded by President Pro Tem Crow-Iverson, that the Resolution setting certain Water Rates within the service area of Colorado Springs Utilities and regarding certain changes to Water Rate Schedules be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

9.B. [24-647](#) A Resolution Setting Certain Wastewater Rates within the Service Area

of Colorado Springs Utilities and Regarding Certain Changes to Wastewater Rate Schedules.

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments: [1 - 2025 DO Wastewater-11-12-24](#)
[2 - 2025 Rate Case - Wastewater Resolution](#)
[3 - 2025 Rate Case - Final Wastewater Tariffs](#)
[Signed Resolution No. 171-24.pdf](#)

Please see comments in Agenda item 9.A.

Motion by Councilmember Donelson, seconded by President Pro Tem Crow-Iverson, that the Resolution setting certain Wastewater Rates within the service area of Colorado Springs Utilities and regarding certain changes to Wastewater Rate Schedules be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 9.C.** [24-561](#) A Resolution Setting Certain Electric Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to the Electric Rate Schedules

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments: [1 - 2025 DO Electric-11-12-24](#)
[2 - 2025 Rate Case - Electric Resolution](#)
[3 - 2025 Rate Case - Final Electric Tariffs](#)
[Signed Resolution No. 172-24.pdf](#)

Please see comments in Agenda item 9.A.

Motion by Councilmember Donelson, seconded by President Pro Tem Crow-Iverson, that the Resolution setting certain Electric Rates within the service area of Colorado Springs Utilities and regarding certain changes to the Electric Rate Schedules be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 9.D.** [24-649](#) A Resolution Setting the Natural Gas Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to the Natural Gas Rate Schedules

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments: [1 - 2025 DO Gas-11-12-24](#)
[2 - 2025 Rate Case - Natural Gas Resolution](#)
[3 - 2025 Rate Case - Final Natural Gas Tariffs](#)
[Signed Resolution No. 173-24.pdf](#)

Please see comments in Agenda item 9.A.

Motion by Councilmember Donelson, seconded by Councilmember Talarico, that the Resolution setting the Natural Gas Rates within the service area of Colorado Springs Utilities and regarding certain changes to the Natural Gas Rate Schedules be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

9.E. [24-564](#) A Resolution Regarding Certain Changes to Colorado Springs Utilities' Utilities Rules and Regulations

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities
Chris Bidlack, City Attorney's Office - Utilities Division

Attachments: [1 - 2025 DO URR-11-12-24](#)
[2 - 2025 Rate Case - URR Resolution](#)
[3 - 2025 Rate Case - Final URR Tariffs](#)
[Signed Resolution No. 174-24.pdf](#)

Please see comments in Agenda item 9.A.

Motion by Councilmember Donelson, seconded by Councilmember Henjum, that the Resolution regarding certain changes to Colorado Springs Utilities' Utilities Rules and Regulations be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

10. Unfinished Business

There was no Unfinished Business.

11. New Business

11.A. [24-347](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 at zero (0.00) mills upon each dollar of assessed valuation within the Briargate Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Briargate SIMD map](#)
[Resolution re Mill Levy for Briargate SIMD 11 12 24](#)
[Signed Resolution No. 175-24.pdf](#)

Charae McDaniel, Chief Financial Officer, presented the Resolutions fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District (SIMD), Colorado Avenue Gateway SIMD, Nor'wood SIMD, Old Colorado City Security and Maintenance District, Platte Avenue SIMD, Stetson Hills SIMD, and Woodstone SIMD.

There were no comments on this item.

Motion by President Helms, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 at 0.00 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.B. [24-348](#)** A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 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: [Colo Ave Gateway SIMD map](#)
[Gateway SIMD 2025 signed budget letter rev1 JG](#)
[Resolution re Fix Mill Levy for Colo Ave Gateway SIMD 11.12.24](#)
[Signed Resolution No. 176-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.C.** [24-349](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 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: [Norwood SIMD map](#)

[Norwood SIMD 2025 Budget Letter signed rev1 JG](#)

[Resolution re Set Mill Levy for Norwood SIMD 11.12.24](#)

[Signed Resolution No. 177-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.D.** [24-350](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 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: [Old Colo City SIMD map](#)

[OCC SIMD 2025 budget letter signed rev1 JG](#)

[Resolution re Set Mill Levy for Old Colorado City SIMD 11.12.24](#)

[Signed Resolution No. 178-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.E.** [24-351](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [PLATTEAVESID-Tax-Map](#)

[Platte SIMD 2025 Budget Letter signed rev1 JG](#)

[Resolution re Set Mill Levy for Platte Ave SIMD 11.12.24](#)

[Signed Resolution No. 179-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.F.** [24-352](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 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: [Stetson Hills SIMD map](#)

[Stetson Hills SIMD 2025 signed rev1 JG](#)

[Resolution re Set Mill Levy for Stetson Hills SIMD 11.12.24](#)

[Signed Resolution No. 180-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.G.** [24-353](#) A Resolution fixing and certifying the 2024 annual assessment mill levy for assessments payable in 2025 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [Woodstone SIMD map](#)
[Woodstone SIMD 2025 Budget Letter signed rev1 JG](#)
[Resolution re Set Mill Levy for Woodstone SIMD 11.12.24](#)
[Signed Resolution No. 181-24.pdf](#)

Please see comments in Agenda item 11.A.

Motion by Councilmember Leinweber, seconded by Councilmember Talarico, that the Resolution to fix and certify the 2024 annual assessment mill levy for assessments payable in 2025 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.H.** [24-610](#) Ordinance No. 102 repealing Ordinance No. 23-63 and Adopting the City of Colorado Springs - 2025 Salary Structure for Civilian and Sworn Municipal Employees

Presenter:

Myra Romero, Chief Human Resources and Risk Office
Charae McDaniel, Chief Financial Officer

Attachments: [2025 Salary Schedule](#)
[SalarySchedule2025 - Ordinance](#)

Charae McDaniel, Chief Financial Officer, presented the updated 2025 salary structure for civilian and sworn employees to be effective December 22, 2024.

There were no comments on this item.

Motion by Councilmember Leinweber, seconded by Councilmember Henjum, that the Ordinance repealing Ordinance No. 23-63 and adopting the City of Colorado Springs 2025 Salary Structure for Civilian and Sworn Municipal Employees be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.I. [24-325](#) Ordinance No. 24-103 Making and Certifying the 2024 Tax Levy for Taxes Payable in 2025 at 3.554 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.725 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.554 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: [TaxLevy2025-BPPT_CreditORD_SB23B](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance certifying the 2024 tax levy for taxes payable in 2025 at 3.554 mills upon each dollar of assessed valuation of all taxable property.

There were no comments on this item.

Motion by Councilmember Leinweber, seconded by Councilmember Henjum, that the Ordinance making and certifying the 2024 tax levy for taxes payable in 2025 at 3.554 mills (comprised of a general operating mill levy of 4.279 mills, and a temporary tax credit of 0.725 mills) upon each dollar of assessed valuation of all taxable property and a tax credit of 3.554 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 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 11.J. [24-326](#) Annual Appropriation Ordinance No. 24-104 Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2025

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [2025 Budget Ordinance-11.2024](#)

Charae McDaniel, Chief Financial Officer, presented the Ordinance adopting the Annual Budget and appropriating funds for the several purposes named in said Budget for the year ending December 31, 2025.

Motion by Councilmember Donelson to amend the annual appropriation Ordinance adopting the annual budget and appropriating funds for the several

purposes named in said budget for the year ending December 31, 2025 and transfer \$200,000 from the Reserve Fund to be used to fund the Pikes Peak Library District-Rockrimmon Library. The motion failed for lack of a second.

Councilmember Donelson stated he will not be voting in favor of the proposed Ordinance because he does not support the Lodgers and Automobile Rental Tax appropriation going toward funding the Pride Fest instead of Heritage Events.

President Helms asked if El Paso County would have to agree to the City funding \$200,000 for the Rockrimmon Library. Ben Bolinger, Corporate Division Chief, Office of the City Attorney, stated if the City were to enter into an intergovernmental agreement (IGA) with the PPLD to give them money, the County would not be a party to that.

Councilmember Henjum stated without knowing the PPLD's reasons for closing the Rockrimmon branch, she does not support giving them \$200,000 and if she did, she would want the County to pay half of the funding.

Councilmember Henjum stated they recognize the City is unable to meet all the service demands of the citizens due to budget constraints, but it is not due to a lack of will or effort of City employees or the City's efficiency and requested the City and the community continue to look at the critical gaps in safety, accessibility, and quality of life for all citizens.

Councilmember Donelson stated if the PPLD refused to accept the \$200,000, it would remove the excuse that funding is the reason they closed the Rockrimmon Library.

Motion by Councilmember Leinweber, seconded by Councilmember Henjum, that the Ordinance adopting the annual budget and appropriating funds for the several purposes named in said budget for the year ending December 31, 2025 be approved on first reading. The motion passed by a vote of 7-1-1-0

Aye: 7 - Avila, Crow-Iverson, Helms, Henjum, Leinweber, Risley, and Talarico

No: 1 - Donelson

Excused: 1 - O'Malley

11.K. [24-640](#)

First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center

Presenter:
Henry Martin, Support Services Division Manager

Benjamin Bolinger, Corporate Division Chief

Attachments: [First Amendment to RBC IGA - 110424 w Exhibits](#)
[Intergovernmental Agreement for the PPRDRC 04_15_2003](#)
[Fully Executed Sub-sub Lease](#)

Ben Bolinger, Corporate Division Chief, Office of the City Attorney, presented the first amendment to the Intergovernmental Agreement (IGA) for the Pikes Peak Regional Development Review Center which clarifies the ownership and use of the Regional Building Center (RBC) following the repayment of the original Certificates of Participation in 2023. He provided a brief overview of the history of the RBC, and original IGA between the City, El Paso County, and the Pikes Peak Regional Building Department.

Councilmember Risley, member of the Building Commission, stated this proposal has been in review for quite some time, has been heavily scrutinized, is well crafted, and the Building Commission unanimously supports it.

Mr. Bolinger stated the El Paso County Board of Commissioners approved it as well.

Councilmember Donelson asked how long this IGA is for. Mr. Bolinger stated there is no end date, it is in effect until it is amended or terminated.

Motion by Councilmember Henjum, seconded by Councilmember Risley, that the First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center be approved. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

12. Public Hearing

- 12.A.** [ANEX-24-00](#) A Resolution adopting findings of fact and conclusions of law based
[08RF](#) thereon and determining the eligibility for annexation of property known
as Neagle-Dutcher Family Addition Annexation.
(Legislative)

Presenter:

Tamara Baxter, Planning Supervisor, Planning Department
Kevin Walker, Planning Director, Planning Department

Attachments: [Exhibit 12A_Planner Affidavit](#)
[Exhibit 12C-Surveyor Affidavit](#)
[Exhibit B - Neagle-Dutcher Family Addition Annexation Agreement](#)
[ResFindofFact_Neagle-Dutcher Family Addition](#)

Tamara Baxter, Planning Supervisor, Planning Department, presented the Resolution and Ordinances for annexation of property consisting of 1.01 acres known as Neagle-Dutcher Family Addition and establishing a R-5 (Multi-Family High) zone district for 0.23 acres located at 4105 Date Street. She provided an overview of the vicinity map, applications, project summary, site plan, annexation plat, zone establishment-R-5, timeline of review, stakeholder involvement, agency review, PlanCOS compliance, application review criteria, and Planning Commission optional motions.

Councilmember Henjum asked if this request to annex is part of the deal the City offered regarding stormwater improvements. Ms. Baxter stated it is separate from that.

Councilmember Donelson asked if property is rezoned to R-5, will they be obligated to build a single-family home on it. Ms. Baxter stated they are not, but the property is .23 acres so it would be difficult to build anything other than single-family due to development standards. Councilmember Donelson asked why it is being requested to be rezoned to R-5. Ms. Baxter stated it is because it is similar to the zoning in that area.

Councilmember Donelson asked if the same owner owns the two unincorporated properties to the east of this parcel. Ms. Baxter stated they do not.

Councilmember Donelson asked if the properties to the northeast are developed as single-family. Ms. Baxter stated there are some multi-family and two-family attached.

Councilmember Donelson asked what the Planning Commission's vote was on this. Ms. Baxter stated they voted unanimous approval.

Councilmember Donelson asked what the applicant's plans are for the property. David Hostetler, Planned Development Consultancy, representing the applicant, stated the site plan is for a single-family residential, two-story.

Councilmember Donelson asked if the property owner is planning to build the home and then sell it. Mr. Hostetler stated the owner/applicant will live there.

There was no public comment on this item.

Motion by Councilmember Henjum, seconded by Councilmember Talarico, that the Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Neagle-Dutcher Family Addition Annexation consisting of 1.01 acres be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 12.B. [ANEX-24-00](#) Ordinance No. 24-105 annexing the area known as Neagle-Dutcher Family Addition Annexation located at 4105 Date Street consisting of 1.01 acres. (Legislative)

Presenter:

Tamara Baxter, Planning Supervisor, Planning Department
Kevin Walker, Planning Director, Planning Department

Attachments: [Annexation Ordinance - Neagle-Dutcher Family Addition Annexation Exhibit A Legal Description Neagle-Dutcher Family Addition Neagle-Dutcher Family Addition Formal Presentation TPB 7.5.701 ANNEXATION OF LAND](#)

Please see comments in Agenda item 12.A.

Motion by Councilmember Talarico, seconded by Councilmember Leinweber, that the Ordinance annexing into the City of Colorado Springs the area known as Neagle-Dutcher Family Addition Annexation consisting of 1.01 acres located at 4105 Date Street, based upon the findings that the annexation complies with the Conditions for Annexation Criteria as set forth in UDC Section 7.5.701 be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

- 12.C. [ZONE-24-00](#) Ordinance No. 24-106 establishing a R-5 (Multi-Family High) zone district for 0.23 acres located 4105 Date Street. (Legislative)

Presenter:

Tamara Baxter, Planning Supervisor, Planning Department
Kevin Walker, Planning Director, Planning Department

Attachments: [Staff Report - Neagle-Dutcher Family Addition #1](#)
[Attachment 1 - Petition](#)
[Attachment 2 - Project Statement](#)
[Attachment 3 - Land Use Statement](#)
[Attachment 4 - Public Comments](#)
[Attachment 5 - Public Comment Response](#)
[Attachment 6 - Annexation Plat](#)
[Attachment 7 - Legal Description](#)
[Attachment 8 - Draft Annexation Agreement_6.4.24](#)
[Attachment 9a - Zone Change Exhibit A](#)
[Attachment 9b - Zone Change Exhibit B](#)
[Attachment 10 - Mineral Estate Owner Notificaton Affidavit](#)
[Staff Response to Public Comment](#)
[7.5.704 ZONING MAP AMENDMENT \(REZONING\)](#)
[Exhibit A-Neagle-Dutcher Family Addition ZC Exhibit](#)
[Exhibit B-Neagle-Dutcher Family Addition ZC Exhibit](#)
[Zoning Ordinance Neagle-Dutcher Family Addition](#)

Please see comments in Agenda item 12.A.

Motion by Councilmember Leinweber, seconded by Councilmember Henjum, that the Ordinance establishing 0.23 acres as a R-5 (Multi-Family High) zone district, based upon the findings that the zone establishment request complies with the criteria for granting a zone establishment as set forth in UDC Section 7.5.704(D) be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, Risley, and Talarico

Excused: 1 - O'Malley

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, President Helms adjourned the meeting at 5:33 PM.

Sarah B. Johnson, City Clerk

