



WORK SESSION ITEM

COUNCIL MEETING DATE: December 10, 2018

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on January 7 & 8, and January 22, 2019.

Items scheduled to appear under “Items for Introduction” on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – January 7

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Presentations for General Information

1. Peak Vista Community Health Center Update - Pam McManus, CEO
2. Pikes Peak Area Council of Governments Colorado Springs Regional Joint Land Use Study – Ann M. Werner, Planner II, Pikes Peak Area Council of Governments, Brian Potts, Joint Land Use Study Project Manager

Items for Introduction

1. Resolution Authorizing Mountain Valley Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$2,865,000 – Carl Schueler, Comprehensive Planning Manager, Planning & Development
2. Resolution Authorizing Silver Hawk Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$1,035,000 - Carl Schueler, Comprehensive Planning Manager, Planning & Development

3. A resolution for Special District fees
4. A Resolution approving the Intergovernmental Agreement for fire protection services between the City of Colorado Springs and the Cimarron Hills Fire Protection District – Fire Chief Ted Collas
5. A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation for funding for construction of the Mountain Metro Transit (Route 6) Pedestrian and Transit Improvements Project. - Mike Chaves, P.E., Engineering Manager
6. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Operations and Maintenance Division Capital Projects Fund, project account number 202-3200-9320034 in the amount of \$41,555 - Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works

Regular Meeting – January 8

New Business

1. An Ordinance adopting PlanCOS as the City of Colorado Springs Comprehensive Plan - Peter Wysocki, Director of Planning and Community Development, Carl Schueler, Comprehensive Planning Manager
2. A rezoning of 0.32 acre from PUD (Planned Unit Development) to PF (Public Facilities) located south of Black Squirrel Creek and north of the Federal Drive terminus.
3. Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings. – Sarah B. Johnson, City Clerk
4. An ordinance adopting revised Procurement Rules and Regulations for the City of Colorado Springs. - Nicole Spindler Procurement, Services Manager, Bret Waters, Deputy Chief of Staff
5. An ordinance amending Section 104 (Council Meetings; Procedure) of Part 1 (Elective Officers) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to approval of settlement of claims and litigation by City Council. - Tracy Lessig, Employment Division Chief, Office of the City Attorney, Erik Lamphere, Litigation Division Chief, Office of the City Attorney
6. An ordinance amending Section 407 (Make Reports) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as

amended, pertaining to reports made by the City Attorney to the Mayor and City Council. - Tracy Lessig, Employment Division Chief, Office of the City Attorney, Erik Lamphere, Litigation Division Chief, Office of the City Attorney

7. An Ordinance Amending Section 503 (Compromise or Settlement of Claims) of Part 5 (Claims Management) of Article 5 (Finance Management Procedures) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Attorney's Authority to Settle Claims. - Tracy Lessig, Employment Division Chief, Office of the City Attorney, Erik Lamphere, Litigation Division Chief, Office of the City Attorney

Work Session Meeting – January 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. Copper Ridge Metro Dist - Carl Schueler, Comprehensive Planning Manager, Planning & Development

Regular Meeting – January 22

New Business

1. Resolution Authorizing Mountain Valley Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$2,865,000 – Carl Schueler, Comprehensive Planning Manager, Planning & Development
2. Resolution Authorizing Silver Hawk Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$1,035,000 - Carl Schueler, Comprehensive Planning Manager, Planning & Development
3. A resolution for Special District fees
4. A Resolution approving the Intergovernmental Agreement for fire protection services between the City of Colorado Springs and the Cimarron Hills Fire Protection District – Fire Chief Ted Collas
5. A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Transportation for funding for construction of the Mountain Metro Transit (Route 6) Pedestrian and Transit Improvements Project. - Mike Chaves, P.E., Engineering Manager
6. An ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a

supplemental appropriation to the Operations and Maintenance Division Capital Projects Fund, project account number 202-3200-9320034 in the amount of \$41,555
- Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works