



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** May 13, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on May 28, 2019 and June 10 & 11, 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 – May 28 (Meeting time 9:00 AM)**

#### **Staff and Appointee Reports**

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

#### **Items for Introduction**

1. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager
2. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$38,470 for street and stormwater repairs and improvements in the North Dublin Filing No. 1 - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director
3. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units. - Hannah Van Nimwegen, Senior Planner, Peter Wysocki, Director of Planning and Community Development

### **Regular Meeting – May 28**

## **Mayor's Business**

1. Appointment of Councilmember Jill Gaebler to complete the remaining four years of a five-year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2023. - Mayor John Suthers

## **New Business**

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Copper Ridge Metropolitan District in the form of Tax Increment Bonds – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. A non-use variance to allow a 15 foot side yard setback along the south lot line where 25 feet is required in the PBC (Planned Business Center) zone district for the construction of a new convenience store with fuel canopy located at the southwest corner of Dublin Boulevard and North Academy Boulevard. (QUASI-JUDICIAL) - Chris Staley, Planner II, Planning & Community Development
3. A non-use variance pertaining to City Code Section 7.3.504.D.2 relating to slopes 25% or greater being disturbed or located within a designated building envelope. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning & Community Development
4. Minor Modification to the Gold Hill Mesa Concept Plan updating the zone district boundary and site data. (QUASI-JUDICIAL) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
5. A development plan for construction of a 3,061 square foot convenience store with fuel canopy located at the southwest corner of Dublin Boulevard and North Academy Boulevard. (QUASI-JUDICIAL) - Chris Staley, Planner II, Planning & Community Development
6. A development plan for the expansion of the existing Flying Horse Lodges to include 53 rooms, restaurant and meeting space located near Weiskopf Point and Flying Horse Club Drive. (QUASI-JUDICIAL) - Catherine Carleo, Principal Planner, Planning & Community Development
7. The University Bluffs Filing No. 4A PUD Development Plan proposing 29 single-family lots on 9.9 acres with a maximum building height of 35-feet. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning & Community Development
8. A zone change of 2.83 acres from A (Agricultural) to PUD (Planned Unit Development; Short-term stay cottages, lodge suites and meeting space, 35-foot maximum building height) located near Weiskopf Point and Flying Horse Club Drive.

(QUASI-JUDICIAL) Catherine Carleo, Principal Planner, Planning & Community Development

9. A zone change of 9.9 acres from R/HS (Residential Estate with Hillside Overlay) to PUD/HS (Planned Unit Development with Hillside Overlay, detached single-family residential, 2.93 dwelling units per acre, maximum 35-foot building height) located northwest of Collegiate Drive and Mount Union Court. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning & Community Development
10. A Use Variance to allow a fueling station with a convenience store within the streamside overlay. This C-5 (Intermediate Business) zoned site is located at the southeast corner of E. Motor Way and S. Tejon St. and consists of 1.51 acres. (Quasi-Judicial) - Matthew Fitzsimmons, Planner II, Planning & Community Development
11. A vacation of right of way to allow for the applicant to take over ownership of the alley that bisects the proposed project. This C-5 (Intermediate Business) zoned site is located at the southeast corner of E. Motor Way and S. Tejon Ave and consists of 1.51 acres. (Legislative) - Matthew Fitzsimmons, Planner II, Planning & Community Development
12. A zone change of 1.13 acres from PBC/HS (Planned Business Center with a Hillside Overlay) and OC/HS (Office Complex with a Hillside Overlay) to PBC (Planned Business Center) located at the southwest corner of Dublin Boulevard and North Academy Boulevard. (QUASI-JUDICIAL) - Chris Staley, Planner II, Planning & Community Development
13. A zone change of 4,174 square feet from PBC (Planned Business Center) to TND (Traditional Neighborhood Development) located north of Gold Hill Mesa Drive and east of 21st Street. (QUASI-JUDICIAL) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

### **Work Session Meeting – June 10**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Report – Charae McDaniel, Chief Financial Officer

#### **Presentations for General Information**

1. Visit Colorado Springs Quarterly Report – Doug Price, President and CEO, Visit Colorado Springs
2. Downtown Partnership Quarterly Report - Susan Edmondson, President and CEO, Downtown Partnership of Colorado Springs

3. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo - Corliss Palmer, Director, Girls of the West; Sierra Silva, 2018 Girl of the West; Kayla Summers, 2018 Aide to Girl of the West
4. Geologic Hazard Study – Brett Waters, Deputy Chief of Staff

### **Items for Introduction**

1. A Resolution approving the City Council's 2020 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2020 municipal administrative budget - Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee
2. True North Commons Urban Renewal Area Plan - Peter Wysocki, Director of Planning and Community Development

### **Regular Meeting – June 11**

#### **Utilities Business**

1. Sterling Ranch Short-Term Outside City Wastewater Service - Jenny Bishop, P.E., Senior Project Engineer, Water Resource Planning, Aram Benyamin, Chief Executive Officer

#### **New Business**

1. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager
3. Petition to exclude properties from the Creekwalk Marketplace BID – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$38,470 for street and stormwater repairs and improvements in the North Dublin Filing No. 1 - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director

### **Work Session Meeting – June 24**

#### **Staff and Appointee Reports**

1. Southwest Downtown and City for Champions (C4C) Update –Bob Cope, Economic Development Officer