

#### **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** November 23, 2020

**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 December 7 & 8, 2020 and January 11 & 12, 2021.

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 City Council President based on staff request or City Council consensus.

# Work Session Meeting - December 7

### **Staff and Appointee Reports**

- 1. Agenda Planner Review Sarah B. Johnson, City Clerk
- 2. A brief presentation regarding the Colorado Springs Police Department's (CSPD) Traffic Enforcement Strategy Vincent Niski, Chief of Police, Office of the Chief
- 3. Annual Ethics Training Tracy Lessig, City Attorney's Office

#### Items for Introduction

- First Amendment to Intergovernmental Agreement for Inter-Connection of Bus Services and Service to El Paso County Citizens Services Center Between the City of Fountain, Colorado and the City of Colorado Springs, Colorado - Craig Blewitt, AICP, Transit Services Manager, Mountain Metropolitan Transit
- 2. An ordinance amending Section 504 (Hillside Overlay) of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control. (Legislative) - Erin Powers, Senior Engineer, Stormwater Engineering, Morgan Hester, Principal Planner, Land Use Review

- 3. An ordinance amending Section 508 (Streamside Overlay) of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control.(Legislative) Erin Powers, Senior Engineer, Stormwater Engineering, Morgan Hester, Principal Planner, Land Use Review
- 4. An ordinance amending Part 9 (Subdivision Drainage Facilities) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control and stormwater quality.(Legislative) Erin Powers, Senior Engineer, Stormwater Engineering, Morgan Hester, Principal Planner, Land Use Review
- 5. An ordinance repealing and reordaining Part 15 (Grading Plans and Erosion and Stormwater Quality Control Plans) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control and stormwater quality. (Legislative) Erin Powers, Senior Engineer, Stormwater Engineering, Morgan Hester, Principal Planner, Land Use Review
- 6. Resolution Authorizing Issuance of Debt by Peak Metropolitan District No. 1 Carl Schueler, Planning Manager, Planning and Community Development
- 7. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments regarding administration of Section 5310 funds and programs

# **Items Under Study**

1. Interview of Candidates for the City Council District 6 Vacancy - Richard Skorman, City Council President and District 3 Representative

### Regular Meeting - December 8

#### **Consent Calendar**

- 1. Appointments to Boards, Commissions, and Committees Michael Montgomery, Deputy Council Administrator
- 2. Water Resource Fee Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- 3. Resolution setting hearing dates for the BLR North Annexation

### Recognitions

 A Resolution of appreciation of Kirk Deines, Skilled Maintenance Supervisor at the Colorado Springs Airport for his 26 years of service to the City of Colorado Springs -Greg Philips, Director of Aviation, Colorado Springs Airport

### **Mayor's Business**

- 1. Nomination to reappoint Mia Ramirez for a three year term on the Colorado Springs Health Foundation Board of Trustees. Mayor John Suthers
- 2. Nomination to appoint Erik Wallace for a three year term on the Colorado Springs Health Foundation Board of Trustees. Mayor John Suthers
- 3. Nomination to appoint Jacob Pruitt for a three year term on the Colorado Springs Health Foundation Board of Trustees. Mayor John Suthers

#### **Utilities Business**

- 1. El Paso-Teller County 911 Authority IGA Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- 2. El Paso Teller County 911 Authority IGA Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
- 3. Backflow Prevention Ordinance Revisions Michael J. Gustafson, Senior Attorney City Attorney's Office Utilities Division Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

- The April 6, 2021 General Municipal Election Mail Ballot plan. Sarah B. Johnson, City Clerk
- 2. A Resolution Approving the City of Colorado Springs Urban Forest Management Plan Karen Palus, Director Parks, Recreation and Cultural Services Department, Dennis Will, City Forester Parks, Recreation and Cultural Services Department, Chris Peiffer, Director of Urban Forestry Consulting Services, PlanIt Geo
- 3. A Resolution Establishing 2021 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees Richard Mulledy, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise
- 4. An ordinance amending Section 504 (Hillside Overlay) of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to grading and erosion control. (Legislative) Erin Powers, Senior Engineer, Stormwater Engineering, Morgan Hester, Principal Planner, Land Use Review

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- 8. First Amendment to Intergovernmental Agreement for Inter-Connection of Bus Services and Service to El Paso County Citizens Services Center Between the City of Fountain, Colorado and the City of Colorado Springs, Colorado Craig Blewitt, AICP, Transit Services Manager, Mountain Metropolitan Transit

# **Work Session Meeting – January 11**

### **Staff and Appointee Reports**

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

### **Items for Introduction**

- 1. An ordinance amending Section 213 (Surface Uses) and creating a new Section 219 (Revocable Permits for Electric Scooter Share Businesses) of Part 2 (Use and Occupancy of Public Property) 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, pertaining to the Regulation of Electric Scooter Share Businesses in the Public Rights of Way and providing penalties for the violation thereof (Legislative) Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Todd Frisbie, City Traffic Engineer, Public Works Department
- 2. An ordinance amending Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to motor vehicles and providing penalties for the violation thereof (Legislative) - Ryan Tefertiller, Planning Manager, Planning and Community Development Department, Todd Frisbie, City Traffic Engineer, Public Works Department

3. An Ordinance Repealing and Reordaining Part 12 (Park and School Site Dedications) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Land Dedication - Karen Palus, Parks, Recreation and Cultural Services Director

# Regular Meeting - January 12

#### **Consent Calendar**

 Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

#### **Utilities Business**

 Security Water District Regional Water Service Agreement - Earl Wilkinson, Chief Water Services Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

### **New Business**

- 1. Resolution Authorizing Issuance of Debt by Peak Metropolitan District No. 1 Carl Schueler, Planning Manager, Planning and Community Development
- 2. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments regarding administration of Section 5310 funds and programs

### **Public Hearing**

#### BLR North

- 1. BLR North Resolution Katie Carleo, Principal Planner, Planning & Community Development
- Banning Lewis Ranch North Annexation located along the north and south side
  of Woodmen Road between Mohawk Road and Golden Sage Road consisting of
  887.08 acres. (Legislative) Katie Carleo, Principal Planner, Planning &
  Community Development
- 3. The Banning Lewis Ranch North Master Plan for proposed commercial, industrial, civic, single-family residential, multi-family residential, parks and open spaces located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Legislative) Katie Carleo, Principal Planner, Planning & Community Development

- 4. Establishment the Planned Unit Development zone district with an Airport Overlay (PUD/AO) accommodating commercial, industrial, civic, single-family residential, multi-family residential, open space and parks uses as defined by the Banning Lewis Ranch North Zoning and Design Standards for 809.6 acres located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road. (Legislative) Katie Carleo, Principal Planner, Planning & Community Development
- 5. The Banning Lewis Ranch North PUD Concept Plan establishing proposed commercial, industrial, civic, single-family residential, multi-family residential, open space and parks located along the north and south side of Woodmen Road between Mohawk Road and Golden Sage Road and consisting of approximately 809.6 acres. (Quasi-Judicial) Katie Carleo, Principal Planner, Planning & Community Development

### Peak Center

- 1. Peak Center Resolution Katie Carleo, Principal Planner, Planning & Community Development
- 2. Peak Center Addition No. 1 Annexation located east of Voyager Parkway along Old Ranch Road consisting of 11.36 acres (Legislative) Katie Carleo, Principal Planner, Planning & Community Development
- 3. The Peaks Recovery Concept Plan for a licensed drug and alcohol addiction treatment residential facility including 24-hour staffing and future phased development of the property located east of Voyager Parkway along Old Ranch Road consisting of 9.76 acres. (Quasi-Judicial) Katie Carleo, Principal Planner, Planning & Community Development
- 4. Establishment of an OC/CR/SS (Office Complex with Conditions of Record and Streamside Overlay) zone district located east of Voyager Parkway along Old Ranch Road and consisting of 9.76 acres. (Legislative) Katie Carleo, Principal Planner, Planning & Community Development

#### Jovenchi

- Resolution of Finding of Facts Jovenchi Addition No. 1 located northwest of New Life Drive and Interquest Parkway consisting of 2.088 acres. - Katie Carleo, Principal Planner, Planning & Community Development
- Jovenchi Addition No. 1 Annexation located northwest of New Life Drive and Interquest Parkway consisting of 2.088 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

 Jovenchi zone change establishing an A (Agricultural) zone district located northwest of New Life Drive and Interquest Parkway consisting of 2.088 acres. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

### **Vues Des Monts**

- A zone change of 3.2 acres from R-5/M-1/R1-6/HR/DF (Multi-Family Residential/Light Industrial/Single-Family Residential/High-Rise Overlay/Design Flexibility) to R-5 (Multi-Family Residential) for development of 72 apartments, located at the northwest corner of Lower Gold Camp Road and West Moreno Avenue. (Quasi-Judicial) - Tasha Brackin, Senior Planner, Planning & Community Development
- 2. The Vue Des Monts Development Plan for construction of 72 apartments in six, three-story buildings on 3.2 acres, located at the northwest corner of Lower Gold Camp Road and West Moreno Avenue. (Quasi-Judicial) Tasha Brackin, Senior Planner, Planning & Community Development