

City of Colorado Springs

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

Regular Meeting Agenda - Final City Council

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.

Tuesday, October 13, 2015

1:00 PM

Council Chambers

- Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 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. <u>15-00538</u> Ordinance No. 15-72 amending Ordinance No. 14-101 (2015

Appropriation Ordinance) for the purchase of replacement fire

apparatus.

Attachments: 090815 Supp Approp Ord Insurance Money 2015 WS

4A.B. 15-00579 Ordinance No. 15-73 amending the zoning map of the City of

Colorado Springs pertaining to a 7.2 acre property located at 1301,

1353, and 1355 S. 8th Street from OC and R-5 to PBC.

Quasi-Judicial

<u>Attachments:</u> Zoning-8thStreetORD-2015-09-10

Gearonimo - Exhibit A -Legal Description for zone change

4A.C. 15-00581 Ordinance No. 15-74 amending the zoning map of the City of

Colorado Springs relating to a 9,250 square foot property located

at 702 W. Colorado Avenue from C-5 to C-5/P.

Quasi-Judicial

Attachments: Zoning-702W ColoradoORD-2015-09-10

Exhibit A

4A.D. <u>15-00575</u> Ordinance No. 15-77 amending the zoning map of the City of

Colorado Springs, pertaining to 3.04 acres located at 2727 North Cascade Avenue from R-1 6000 (Single-Family) to PUD (Planned

Unit Development).

Quasi-Judicial

Attachments: Zoning-2727 N CascadeORD-2015-09-10

Lincoln School - Exhibit A

4B. First Presentation:

4B.A. 15-00607 City Council Special Session Meeting Minutes September 16,

2015

<u>Attachments:</u> 2015-09-16 Special Session Minutes

4B.B. <u>15-00628</u> City Council Meeting Minutes September 22, 2015

<u>Attachments:</u> <u>2015-09-22 Minutes Draft.pdf</u>

4B.C. <u>15-00566</u> Boards and Commissions

<u>Attachments:</u> 10.13.15 Board and Commissions

4B.D. 15-00546 A Resolution Authorizing Free Parking on Saturday, November 7,

2015, for the Veterans Day Parade

Attachments: Res for Free Parking for Veterans Day Parade 10-13-15

4B.E. <u>15-00547</u> A Resolution Authorizing Free On-Street Metered Parking on

Saturday, November 28; Saturday, December 5; Saturday,

December 12; and Saturday, December 19, 2015

Attachments: Res to Approve Free Christmas Parking 10 13 15

4B.F. 15-00556 An ordinance amending Part 1 (General Provisions), Part 2

(License Required), Part 3 (Occupation Tax on Liquors), Part 5 (Issuance of Licenses), Part 6 (Suspension and Revocation of Licenses) and Part 7 (General Liquor Offenses) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado

Springs 2001, as amended

<u>Attachments:</u> <u>Clerk-LiquorCodeORD</u>

4B.G. 15-00557 A resolution amending the Liguor and Beer Licensing Board Rules

of Procedure and accepting and adopting the optional fine in lieu of suspension procedures set forth in the Colorado Liquor Code

<u>Attachments:</u> <u>LiquorBoard-RulesRES</u>

4B.H. 15-00559 A Resolution approving the Memorandum of Agreement for the

South Central Region Homeland Security equipment and personnel sharing between the City of Colorado Springs; Teller County, Colorado; Lake County, Colorado; Chaffee county, Colorado; Park County, Colorado; and El Paso County, Colorado.

<u>Attachments:</u> OEM-SCRMemorandumofAgreementRES-2015-08-31 Final

SCR All

4B.I. 15-00574 A Resolution Authorizing the Approval of a Second Amendment to

Agreement Concerning Park Credits for Springs Ranch Golf

Course

<u>Attachments:</u> SpringsRanchRES-2015-09-15

Attachment B - Springs Ranch Golf Course Parks Department 2nd Amendment

Exhibits to Park Credit Agreement 2nd Amendment.pdf

Attachment C - 1999 Agreement Concerning Park Credits for Springs Ranch Gc

Attachment D - Context Map.pdf

4B.J. 15-00497 A Resolution approving the Intergovernmental Agreement for

Disaster Mutual Aid between the City of Colorado Springs and

Douglas County, Colorado.

Attachments: OEM-DouglasCountyIGA-RES-2015-09-02 Final

2015 IGA Colo Spgs Mutual AidDouglasCounty-9.2.2015 Final

Recognitions

6. Citizen Discussion

7. Mayor's Business

- 8. Items Called Off Consent Calendar
- 9. Utilities Business
- 10. Unfinished Business

10.A. 15-00586 Ordinance No. 15-75 vacating a public right of way of a portion

consisting of 1,227 square feet, located north and west of W.

Colorado Avenue and S. 7th Street, respectively.

Legislative

Attachments: Cerberus ROW Ordinance

Exhibit A- Cerberus VOW

Criteria-7.7.402.C-Vacation of ROW

10.B. <u>15-00411</u> Authorization for Allison Valley Metropolitan District No. 2 to Issue up

to \$13,500,000 in Debt as a Limited Tax General Obligation Loans

(Legislative Matter)

<u>Attachments:</u> Combined Allison Valley Debt Service Attachments

Allison Valley loan Resolution

10.C. <u>15-00613</u> Ordinance No. 15-76 creating a six (6) month moratorium on the

establishment of any new marijuana consumption club facility within

the City limits.

Attachments: ConsumptionClubMoratoriumORD-2015-09-22

10.D. <u>15-00629</u> An Ordinance creating a six (6) month moratorium on the processing

of any land use approval or licensing application for a new medical marijuana facility or the change of location or expansion of a currently

operating medical marijuana facility within the City limits.

Attachments: MMJ-MoratoriumORD-2015-10-05

11. New Business

11.A. <u>15-00619</u> A Resolution Approving an Intergovernmental Agreement for Renewal

of the CDL Third Party Testing Unit License Between the City of

Colorado Springs and the State of Colorado

Attachments: Combined DOCS CityofColorado Springs CDL IGA

11.B. 15-00635 A Resolution approving an economic development agreement

between the City of Colorado Springs and "DC West" and approving an intergovernmental agreement between the City of Colorado

Springs and El Paso County

<u>Attachments:</u> 2015-Summary of Financial Implications

2015-DC West Economic Development Agreement

2015-DC West Intergovernmental Agreement

2015-DC West EDA Resolution

11.C. 15-00514 A Resolution to Extend the Term of the Cable Television Franchise

being Operated by Comcast of Colorado/Pennsylvania/West Virginia,

LLC (locally known as Comcast)

Attachments: Resolution extending Comcast Franchise

12. Public Hearing

12.A. <u>15-00578</u> An appeal of the Planning Commission's action to approve a minor

amendment to the Colorado College Master Plan.

Quasi-Judicial

<u>Attachments:</u> Appeal Statement- CC Creekside Support Center

Creekside Support Center Council presentation 101315

Creekside Support Center CPC Agenda Staff Report

CPC Minutes August 20 2015-CCollege

<u>Criteria-7.5.408-Master Plan</u> <u>Critiera 7.5.906-Appeals</u>

12.B. <u>15-00620</u> An ordinance amending the zoning map of the city of Colorado

Springs pertaining to a 1.381 acre property located at 232, 236, and 240 W. San Miguel Street and 1315, 1317, 1323, and 1331 Glen Avenue from R-2/SS(two family residential with streamside overlay) and SU/SS(special use with streamside overlay) to SU/SS(special use

with steamside overlay). (Quasi-Judicial Matter)

Attachments: Appeal Statement- CC Creekside Support Center

Exhibit A- Rezone CC
Criteria-7.5.603-ZC Criteria

12.C. 15-00621 An ordinance amending the zoning map of the city of Colorado

Springs pertaining to a 0.1 acre portion of the property located at 1317 Glen Avenue from R-2/SS(two family residential with streamside

overlay) to PK(public park). (Quasi-Judicial Matter)

<u>Attachments:</u> Appeal Statement- CC Creekside Support Center

Exhibit A- Rezone Park Tract CC

Criteria-7.5.603-ZC Criteria
Critiera 7.5.906-Appeals

12.D. <u>15-00622</u> An appeal of the Planning Commission's action to approve a non-use

variance for impervious cover in the Streamside Overlay Zone.

(Quasi-Judicial Matter)

<u>Attachments:</u> Appeal Statement- CC Creekside Support Center

Criteria-7.5.802.B-Nonuse Variance

12.E. 15-00623 An appeal of the Planning Commission's action to approve a major

amendment to a conditional use development plan.

(Quasi-Judicial Matter)

<u>Attachments:</u> <u>Appeal Statement- CC Creekside Support Center</u>

Criteria-7.5.704-CU DP

12.F. <u>15-00624</u> An ordinance vacating a portion of W. San Miguel Street right-of-way

consisting of 0.267 acres and retaining a public utility easement and

an access easement to the adjacent public stormwater facility.

(Legislative Matter)

<u>Attachments:</u> Appeal Statement- CC Creekside Support Center

Exhibit A- San Miguel Vacation

Criteria-7.7.402.C-Vacation of ROW

12.G. 15-00577 An appeal of the Planning Commission's denial of an appeal of an

administrative approval of a non-use variance to allow a 2.3 foot side yard setback where 5 feet are required, located at 5675 Majestic

Drive.

Quasi-Judicial

Attachments: Appeal Statement-Majestic

5675 Majestic Council presentation 101315

CPC Appellant Picture of property line

CPC Applicant presentation

5675 Majestic Appeal CPC Agenda staff report

CPC Minutes August 20 2015-Majestic
Criteria-7.5.802.B-Nonuse Variance

Criteria-7.5.803.B-Appeal

- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn

Following adjournment of the regular City Council meeting, City Council will adjourn and reconvene as the Board of Directors of the Briargate General Improvement District.

A. 15-00446 Request to set November 24, 2015 as the Public Hearing date for

consideration of adopting the proposed 2016 Colorado Springs Briargate General Improvement District Budget and to advertise as

required by law

<u>Attachments:</u> 2016 Proposed Budget for Briargate GID 10 13 15

Following adjournment of the Board of Directors of the Briargate General Improvement District, City Council will adjourn and reconvene as the Board of Directors of the Spring Creek General Improvement District.

A. 15-00448 Request to set November 24, 2015 as the Public Hearing date for

consideration of adopting the proposed 2016 Colorado Springs Spring

Creek General Improvement District Budget and to advertise as

required by law

Attachments: Proposed 2016 Budget for Spring Creek GID 10 13 15

Following adjournment of the Board of Directors of the Spring Creek General Improvement District, City Council will adjourn and reconvene as the Board of Directors of the Marketplace at Austin Bluffs General Improvement District.

A. <u>15-00447</u>

Request to set November 24, 2015 as the Public Hearing date for consideration of adopting the proposed 2016 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law

Attachments:

Proposed 2016 Budget for Marketplace at Austin Bluffs GID 10 13 15