



City of Colorado Springs

Regular Meeting Agenda - Final City Council

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

*City Council meetings are broadcast live on Channel 18,
beginning at 1:00 p.m.*

Tuesday, August 12, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

5B. First Presentation:

5B.A. 14-0450 City Council Regular Meeting Minutes July 22, 2014

Attachments: 2014-07-22 Minutes Draft

5B.B. [14-0430](#) Boards and Commissions

Attachments: [8.12.14 Boards and Commissions](#)

- 5B.C.** [14-0296](#) A Resolution to approve the Transit Services Division's 2014 Title VI Program, which documents how services are provided without regard to race, color, or national origin

Attachments: [Title VI Program Approval Resolution](#)
[20140801-1 Mountain Metro Title VI](#)
[20140710-D Mountain Metro Public Involvement Plan](#)
[20140710-F Mountain Metro Environmental Justice Plan](#)
[20140710-G Mountain Metro LEP Plan](#)
[072114 Title VI Presentation Slides for Council](#)

6. Recognitions
7. Citizen Discussion
8. Mayor's Business
9. Items Called Off Consent Calendar
10. Utilities Business

- 10.A.** [14-0409](#) An Ordinance of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Second Amendment to the Standby Bond Purchase Agreement by and Among the City of Colorado Springs, Colorado and Wells Fargo Bank, N.A., as Tender Agent and Paying Agent and Royal Bank of Canada, as Credit Facility Bank and the First Amendment to the Fee Letter Between the City of Colorado Springs, Colorado and Royal Bank of Canada; and Providing Other Matters Relating Thereto

Attachments: [2009C SBPA RBC Ordinance 8-12-14](#)
[2009C CSU second amend to SBPA](#)
[2009C CSU first amend to fee letter](#)

- 10.B.** [14-0410](#) An Ordinance of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of a Remarketing Agreement Between the City of Colorado Springs, Colorado and Barclays Capital Inc. Relating to Utilities Revenue Bonds; and Ratifying Certain Action Heretofore Taken

Attachments: [2014 2007A Remarketing Agent Ordinance 08-12-2014](#)
[2007A Remarketing Agent.v3](#)

- 10.C.** [14-0449](#) An Ordinance of the City of Colorado Springs, Colorado Providing for the Extension, Betterment, Other Improvement and Equipment of the City of Colorado Springs Utilities System; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Improvement Revenue Bonds, Series 2014A-1 in An Aggregate Principal Amount of not to Exceed \$80,000,000 and Series 2014A-2 in an Aggregate Principal Amount of Not to Exceed \$80,000,000 Payable Solely Out of the Net Revenues to be Derived from the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of a Bond Purchase Agreement and an Official Statement; and Providing Other Matters Relating Thereto

Attachments: [2014A Bond Ord 08-12-2014](#)
[2014A Bond Purchase Agreement](#)
[2014A Paying Agent Agt](#)
[2014A POS to the City](#)

11. Unfinished Business

- 11.A.** [14-0356](#) Ordinance No. 14-51 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Development Review Enterprise in the amount of \$119,665 for the purpose of adding two additional full-time Fire Inspector positions

Attachments: [Attachment 1 DRE staffing supplemental ordinance](#)
[Attachment 2 DRE -Fire activity report](#)
[Attachment 3 DRE - fire 2014 Staffing summary](#)

- 11.B.** [14-0393](#) Ordinance No. 14-52 amending the zoning map of the City of Colorado Springs relating to 6.99 acres located at 5505 and 5515 Palmer Park Boulevard (Quasi-Judicial Matter)

Attachments: [Swan House - Ordinance](#)
[Swan House - Review Criteria-7.5.603-Zone Change](#)
[Swan House - CPC Record of Decision](#)
[Swan House-CPC Agenda](#)

- 11.C.** [14-0385](#) Ordinance No. 14-53 annexing to the City of Colorado Springs that area known as Saddletree Village Annexation as hereinafter specifically described in Exhibit "A" (Legislative Matter)

Attachments: [Saddletree Annexation-Annex Ordinance](#)
[Saddletree Annexation-Exhibit A](#)

- 11.D. [14-0388](#) Ordinance No. 14-54 amending the zoning map of the City of Colorado Springs relating to 14.18 acres located south of Cowpoke Road, approximately ¼ mile west of the Cowpoke Road and Black Forest Road intersection
(Legislative Matter)

Attachments: [Saddletree Annexation-Zoning Ordinance](#)
[Saddletree Annexation-Exhibit A](#)
[Saddletree Annexation-Review Criteria-7.5.603-Zone Change](#)

12. New Business

- 12.A. [14-0361](#) A resolution approving amendments to the Rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Forces.

Attachments: [RESOLUTION APPROVING AMENDMENTS TO THE RULES OF THE COLOF](#)
[Changes to Civil Service Rule 5.3 Exhibit A.docx](#)
[Changes to Civil Service Rule 5.3 Exhibit B.docx](#)

- 12.B. [14-0404](#) A resolution adopting City Council's annual Report to the Citizens for 2013-2014, pursuant to City Charter Section 3-10(d).

Attachments: [081214 Council Annual Report 2013](#)
[081214 Council Annual Report Resolution](#)

- 12.C. [14-0406](#) Intergovernmental Agreement Among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the City of Fountain, the Town of Green Mountain Falls, for the Creation of the Pikes Peak Regional Drainage Authority

Attachments: [081214 PPRDA IGA Clean](#)
[081214 PPRDA IGA Redline](#)

- 12.D. [14-0419](#) Fire and Police Pension Association (FPPA) Employer Election Regarding Member Contributions to the Fire Statewide Defined Benefit Plan

Attachments: [1 - 08 12 14 Resolution regarding Fire SWDB election](#)

- 12.E. [14-0496](#) Fire and Police Pension Association (FPPA) Employer Election Regarding Member Contributions to the Police Statewide Defined Benefit Plan

Attachments: [2 - 08 12 14 Resolution regarding Police SWDB election](#)

13. Public Hearing

- 13.A.** [14-0431](#) Flying Horse Ranch Addition No. 2 Annexation and Zoning (CPC A 13-00081, CPC ZC 14-00039, CPC PUZ 14-00042)
(Legislative Matter)

Attachments: [Flying Horse Annexation-Slides](#)
[Flying Horse Annexation-Fiscal Impact Analysis](#)
[Flying Horse Annexation-Planner Affidavit](#)
[Flying Horse Annexation-Surveyor Affidavit](#)
[Flying Horse Annexation 2 - City Clerk's Affidavit](#)
[Flying Horse Annexation-Review Criteria-7.6.203-Annexation Conditions](#)
[Flying Horse Annexation-CPC Record of Decision](#)
[Flying Horse Annexation-CPC Agenda Report](#)

Planning Commission voted unanimously to recommend this item.

- 13.B.** [14-0432](#) A Resolution Setting Forth Findings of Fact and Conclusions of Law Based Thereon and Determining the Status of the Territory Known as Flying Horse Ranch Addition No. 2 Annexation Hereinafter More Specifically Described in Exhibit "A"
(Legislative Matter)

Attachments: [Flying Horse Annexation-Resolution](#)
[Flying Horse Annexation-Annexation Agreement](#)

Planning Commission voted unanimously to recommend this item.

- 13.C.** [14-0433](#) An Ordinance Annexing to the City of Colorado Springs That Area Known as Flying Horse Ranch Addition No. 2 As Herinafter Specifically Described in Exhibit "A"
(Legislative Matter)

Attachments: [Flying Horse Annexation-Annex Ordinance](#)
[Flying Horse Annexation-Exhibit A](#)

Planning Commission voted unanimously to recommend this item.

- 13.D.** [14-0434](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 1.67 Acres Located South of Diamond Rock Road and Roughly 1,000 Feet West of Pride Mountain Drive
(Legislative Matter)

Attachments: [Flying Horse Annexation-Establish Zoning Ordinance](#)
[Flying Horse Annexation-Exhibit A](#)
[Flying Horse Annexation-Review Criteria-7.5.603-Zone Change](#)

Planning Commission voted unanimously to recommend this item.

- 13.E. [14-0435](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 2.22 Acres Located South of Diamond Rock Road and Roughly 1,000 Feet West of Pride Mountain Drive (Quasi-Judicial Matter)

Attachments: [Flying Horse Annexation-Ordinance-Rezoning](#)
[Flying Horse Annexation-Exhibit A-PUD Rezone](#)
[Flying Horse Annexation-Review Criteria-7.3.603-Zone Change](#)
[Flying Horse Annexation-Review Criteria-7.5.603-Zone Change](#)

Planning Commission voted unanimously to recommend this item.

14. Added Item Agenda

15. Executive Session

16. Adjourn