



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 26, 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 September 9 & 10, 2019 and September 23 & 24, 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.

**Starting September 9, 2019 City Council Work Sessions and Regular meetings will begin at 10:00 AM.**

### **Work Session Meeting – September 9**

#### **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. 2020 Pikes Peak Area Complete Count Committee Update - Merv Bennett, Chair of the PPACCC Committee, Eric Phillips, Co-Chair of the PPACCC Committee

#### **Items for Introduction**

1. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director

2. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Service Plan for the Stadium Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. Resolution Approving a Service Plan for the Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise
6. A resolution authorizing the disposal of surplus city property to VKHE-2, LLC, ("purchaser") as the one logical, potential purchaser - Greg Phillips, Colorado Springs Airport Aviation Director

### **Regular Meeting – September 10**

#### **Recognitions**

1. A resolution for the appreciation of Carl Strobridge on the occasion of his retirement from the City of Colorado Springs - Travis Easton, Public Works Director, Public Works
2. A resolution of appreciation for Jody Sanchez-Skamarak on the occasion of her retirement from the City of Colorado Springs - Karen Palus, Director of Parks, Recreation, and Cultural Services, with the Parks, Recreation, and Cultural Services Department

#### **New Business**

1. An Ordinance Organizing the MW Retail Business Improvement District and Appointing an Initial Board of Directors - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Colorado Springs Airport Capital Improvement Program fund in the amount of \$2,700,000 for Airport Land Development and the Airport Master Plan - Charae McDaniel, Chief Financial Officer, Greg Phillips, Director of Aviation
3. A PUD Development Plan which illustrates the proposed tiny home community. This

proposed development is located at the northeast corner of South Sierra Madre Street and West Fountain Boulevard and consists of 0.63 acres. (Quasi-Judicial) - Matthew Fitzsimmons, Planner II, Urban Planning Division

4. A Zone Change from M-1 (Light Industrial) to PUD (Planned Unit Development) to allow a tiny home community. This site is located at the northeast corner of South Sierra Madre Street and West Fountain Boulevard and consists of 0.63 of an acre. (Quasi-Judicial) - Matthew Fitzsimmons, Planner II, Urban Planning Division

### **Utilities Business**

1. Request for Rate Hearing and File 2020 Rate Case - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer
2. Plan of Finance - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer

### **Work Session Meeting – September 23**

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

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

#### **Items for Introduction**

1. An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area - Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region, Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife
2. A resolution establishing and adopting a bear management area map in the City of Colorado Springs - Mitch Hammes, Neighborhood Services Manager
3. A resolution approving an amended and restated service plan for the Sands Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

### **Regular Meeting – September 24**

#### **Consent Calendar**

1. The Church for All Nations Addition No.1 Annexation of 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

2. The Church for All Nations PUD Concept Plan illustrating future development of 43.71 acres for mixed commercial and residential use located northeast of Powers Boulevard and Dublin Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
3. Establishment of a PUD (Planned Unit Development; Mixed Commercial, Residential, Religious Institution; maximum residential density 20 DU/AC; 45-foot maximum building height with 75-foot for architectural features with Airport Overlay) zone district pertaining to 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
4. The Fountain Self-Storage Development Plan illustrating a mini-warehouse facility on 4.77 acres located southwest of East Fountain Boulevard and Alvarado Drive. (QUASI-JUDICIAL) - Rachel Teixeira, Planner II, Planning & Community Development
5. A development plan for the Pony Park Residences, a 4 acre single-family residential development located southwest corner of Peterson Road and Pony Tracks Drive. (QUASI-JUDICIAL) – Hannah Van Nimwegen, Planner, Planning and Community Development Department
6. An ordinance amending the zoning map of the City of Colorado Springs relating to 4 acres located southwest corner of Peterson Road and Pony Tracks Drive from R-1 6000/DF/AO (Single-Family Residential with a Design Flexibility Overlay and an Airport Overlay) to PUD (Planned Unit Development: Single-Family Residential with a maximum height of 35 feet and a maximum gross density of 9 dwelling units per acre) (QUASI-JUDICIAL) – Hannah Van Nimwegen, Planner, Planning and Community Development Department

## **New Business**

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2. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Service Plan for the Stadium Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

4. Resolution Approving a Service Plan for the Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
5. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise
6. A resolution authorizing the disposal of surplus city property to VKHE-2, LLC, ("purchaser") as the one logical, potential purchaser - Greg Phillips, Colorado Springs Airport Aviation Director
7. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Mulledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise

### **Public Hearing**

1. A minor concept plan amendment changing the land use designation of 15.67 acres from commercial and medical office to single-family residential, located at the southwest corner of Woodmen Road and Austin Bluffs Parkway. (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department
2. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 15.67 acres located at the southwest corner of Woodmen Road and Austin Bluffs Parkway from OC/PBC/AO/SS (Office Complex and Planned Business Center with Airport Overlay and Streamside Overlay) to PUD/AO/SS (Planned Unit Development with Airport Overlay and Streamside Overlay) for small-lot residential development with a maximum density of 3.6 dwelling units per acre and 35-foot maximum building height (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department
3. The Trailside at Cottonwood Creek PUD Development Plan proposing 56 single-family lots on 15.67 acres with a maximum building height of 35-feet, located at the southwest corner of Woodmen Road and Austin Bluffs Parkway. (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department