



WORK SESSION ITEM

COUNCIL MEETING DATE: November 27, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 11 & 12, 2017 and January 8 & 9, 2018. **Please note that there will be no Council meetings scheduled on December 25 & 26, 2017.**

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 – December 11

Staff and Appointee Reports

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2017 Performance Measures - Doug Price, President & CEO, Colorado Springs Convention & Visitors Bureau

Presentations for General Information

1. Pikes Peak Outdoor Recreation Alliance Update – David Leinweber, Executive Director
2. Pikes Peak Observatory Special Use Permit Application Update – Robert Sallee, Chairman of the Board, National Space Science & Technology Institute

Items for Introduction

1. Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals – Danielle Lack, Human Resources Manager, Human Resources Department
2. A resolution to allow the Tuscan Foothills Village Metropolitan District to include a property outside the inclusion area in their approved service plan – Peter Wysocki, Director, Planning & Community Development
3. Gary Bostrom Reservoir Land Acquisition – Jerry Forte, P.E., CEO, Colorado Springs Utilities

Items Under Study

1. Historic Preservation Plan – Daniel Sexton, Senior Planner, Planning & Community Development Department

Regular Meeting – December 12

New Business

1. Resolution approving an amendment to the Service Plan for the Flying Horse Metropolitan District Nos. 1-3 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department
2. A Resolution accepting and adopting the updated Liquor and Beer Rules and Regulations for The City of Colorado Springs, pertaining to Hearing Officers – Sarah B. Johnson, City Clerk
3. Gary Bostrom Reservoir Land Acquisition – Jerry Forte, P.E., CEO, Colorado Springs Utilities

Work Session Meeting – January 8

Staff and Appointee Reports

1. Update on the proposed Olympic Museum Parking Structure – Greg Warnke, Parking Administrator, Parking System Enterprise; John Graham, AndersonMasonDale Architects

Presentations for General Information

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. Leading Edge Student Presentations – Hillary Reed, Acting Executive Director, Keith Willschau, Program Manager, Leadership Pikes Peak
3. Regional Building Department Briefing – Roger Lovell, Regional Building Official

Regular Meeting – January 9

Consent Calendar

1. Dublin North Addition Number 4 Annexation of 10.91 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

2. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
3. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-7.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development
4. Establishment of the C6/AO (General Business with Airport Overlay) zone district pertaining to 4.38 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard – (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development