



# City of Colorado Springs

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

## Meeting Minutes 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, April 11, 2017

1:00 PM

Council Chambers

---

### **1. Call to Order**

**Present:** 5 - President Merv Bennett, President Pro Tem Jill Gaebler, Councilmember Bill Murray, Councilmember Andy Pico, and Councilmember Tom Strand

**Excused:** 1 - Councilmember Don Knight

### **2. Invocation and Pledge of Allegiance**

The Invocation was made by Pastor Stan Lightfoot from Rustic Hills Baptist Church

President Bennett led the Pledge of Allegiance.

### **3. Changes to Agenda/Postponements**

Council was requested to postpone Item 5A indefinitely, and to withdraw Item 11A.

### **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. [16-718](#)**

Ordinance No. 17-34 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$250,000 for the Colorado Classic Pro Cycling Event project as recommended by the LART Citizen Advisory Committee

Presenter:  
Kara Skinner, Chief Financial Officer

**Attachments:** [2017 Attachment A - List of LART recommended projects.pdf](#)  
[Ordinance 17-34 for LART Bike project.docx](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.B.** [CPC PUZ  
16-00139](#) Ordinance No. 17-35 amending the zoning map of the City of Colorado Springs pertaining to 13.11 acres located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.75 dwelling units per acre, 36-foot maximum building height).

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development  
Katie Carleo, Principal Planner, Planning and Community Development

**Attachments:** [ZC ORD Cordera 3I](#)  
[Exhibit A Legal Description Cordera Filing 3I outer boundary](#)  
[Vicinity Corder 3I](#)  
[FIGURE 7 PUZ Exhibit](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.C.** [CPC V  
17-00017](#) Ordinance No. 17-36 vacating portions of a public right-of-way known as Spectrum Loop, consisting of 0.014 acre

(Legislative)

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development  
Peter Wysocki, Director Planning and Community Development

**Attachments:** [V ORD Spectrum Loop](#)  
[Vacation Legal Spectrum Loop](#)  
[Vacation Plat EXHIBIT B Spectrum Loop ROW Vacation](#)  
[Vicinity Map ROW Vacation Spectrum](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.D.** [CPC CA  
17-00027](#) Ordinance No. 17-38 amending Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards of Chapter 7 (Planning Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to ADA Site Accessibility

(Legislative)

Presenter:

Meggan Herington, Assistant Director of Planning  
Peter Wysocki, Director of Planning and Development

**Attachments:** [ADA Accessibility Ordinance Final](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.E.** [17-900](#) Ordinance No. 17-39 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000, and to the Conservation Trust Fund (CTF) in the amount of \$150,000, for repair of the Bancroft Park Band Shell

Presenter:

Keith King, City Council Member  
Kara Skinner, Chief Financial Officer

**Attachments:** [Ordinance for Bancroft - GF and CTF.docx](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.F.** [17-906](#) Ordinance No. 17-40 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$900,278 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for the Pikes Peak Summit House project, as recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America's Mountain Fund in the amount of \$250,000 for the Summit House project

Presenter:

Kara Skinner, Chief Financial Officer

**Attachments:** [Ordinance for LART CVB+PPAM.docx](#)

**This Ordinance was finally passed on the Consent Calendar.**

#### **4B. First Presentation:**

- 4B.A.** [17-921](#) Approve March 28, 2017 City Council Meeting Minutes

**Attachments:** [3-28-2017 City Council Minutes Final](#)

**The Minutes were approved on the Consent Calendar.**

- 4B.B.** [16-773](#) A Resolution Authorizing a Land Exchange between the City of

### Colorado Springs and the Crest at Woodmen LLC

Presenter:

Kurt Schroeder, Parks Operations Manager - Parks, Recreation and Cultural Services

David Deitemeyer, Park Planner II - Parks, Recreation and Cultural Services

**Attachments:** [04-11-17-PR-CrestAtWoodmenLandExchangeRES-Final](#)

[04-11-17 - ExhibitA-CouncilRes-Final](#)

[04-11-17 - ExhibitB-CouncilRes-Final](#)

[03-27-17-PR-Crest At Woodmen Land Exchange - Resolution](#)

[Exhibit A - Crest At Woodment Land Exchange](#)

[Exhibit B-Crest At Woodmen Land Exchange](#)

**This Resolution was adopted on the Consent Calendar.**

**4B.C. [17-908](#)**

The City Clerk reports that on March 1, 2017 there was filed with her a petition for the annexation of Villani Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

**Attachments:** [Villani Annexation Petition.pdf](#)

[Villani Annexation Map.pdf](#)

**The recommendation was approved on the Consent Calendar.**

### Approval of the Consent Agenda

**Motion by Councilmember Bagley, seconded by Councilmember Murray, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 8-0-1**

**Aye:** 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

**Absent:** 1 - Knight

### 5. Recognitions

President Pro Tem Jill Gaebler read a Proclamation proclaiming April 9-15, 2017 National Library Week.

John Spears, Executive Director of the Pikes Peak Library District spoke about the contributions of the library to the community, and noted today was National Library Workers Day. He also introduced Pikes Peak Library District staff members Lynn Proctor and Abby Simpson.

- 5.A. [17-864](#) A resolution of appreciation for Dale R. Fox on the occasion of his retirement as a Police Sergeant with the City of Colorado Springs Police Department

Presenter:  
Merv Bennett, City Council President

**Attachments:** [Dale Fox Resolution v2](#)

This resolution was postponed indefinitely.

**Motion by Councilmember Strand, seconded by Councilmember King, that the Resolution be postponed indefinitely. The motion passed by a vote of 8-0-1**

**Excused:** 1 - Knight

- 5.B. [17-801](#) A resolution of appreciation for Keith King for his four years of dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Keith King ROA](#)

Councilmember Pico read the resolution and Council thanked Councilmember King for his years of dedicated service. Councilmember King read a statement that included advice for the incoming Councilmembers, and gratitude for all he has learned while serving.

**Motion by Councilmember Strand, seconded by President Pro Tem Gaebler, that the Resolution be adopted. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bagley, Bennett, Collins, Gaebler, Murray, Pico, and Strand

**Absent:** 1 - Knight

**Recused:** 1 - King

- 5.C. [17-802](#) A resolution of appreciation for Larry Bagley for his dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Larry Bagley ROA](#)

Councilmember Gaebler read the resolution and Council thanked Councilmember Bagley for his years of dedicated service.

**Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution be adopted. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

**Absent:** 1 - Knight

**Recused:** 1 - Bagley

- 5.D.** [17-930](#) A resolution of appreciation for Helen Collins for her dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:  
Council President Merv Bennett

**Attachments:** [041117 Helen Collins ROA](#)

Councilmember Strand read the resolution and Council thanked Councilmember Collins for her years of dedicated service.

**Motion by Councilmember Murray, seconded by Councilmember Bagley, that the Resolution be adopted. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bagley, Bennett, Gaebler, King, Murray, Pico, and Strand

**Absent:** 1 - Knight

**Recused:** 1 - Collins

## **6. Citizen Discussion**

Citizen Charles Barber spoke about City property being owned by all citizens, and the need to protect it.

Citizen Gerald Miller spoke about unavailability of public restrooms at parks, and about making Prospect Lake into a water park.

Citizen Jaymen Johnson thanked the departing Councilmembers for their service.

## **7. Mayor's Business**

Mayor Suthers thanked the three exiting members of Council for their public service, and expressed his gratitude to all three of them.

- 7.A.** [17-926](#) Appointment of Randy Case to a five term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

**Attachments:** [RANDY CASE\\_Redacted](#)

Councilmember Murray asked Randy Case if he would commit to full transparency of the Board by allowing the meetings to be videotaped. Mr. Case said he would.

**Motion by Councilmember Strand, seconded by Councilmember Bagley, that the**

appointment be approved.. The motion passed by a vote of 7-1-1

**Aye:** 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

**No:** 1 - Murray

**Absent:** 1 - Knight

- 7.B.** [17-927](#) Appointment of Maureen Juran to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:  
Mayor John Suthers

**Attachments:** [Maureen Juran Redacted](#)

Councilmember Murray asked Maureen Juran if she would commit to full transparency of the Board by allowing the meetings to be videotaped. Ms. Juran said she was not opposed to that on principle.

**Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

**No:** 1 - Murray

**Absent:** 1 - Knight

- 7.C.** [17-928](#) Appointment of Wynn Palermo to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:  
Mayor John Suthers

**Attachments:** [Wynn Palermo Redacted](#)

Councilmember Murray asked Wynn Palermo if she would commit to full transparency of the Board by allowing the meetings to be videotaped. Ms. Palermo said she had no objection to it.

**Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

**No:** 1 - Murray

**Absent:** 1 - Knight

- 7.D.** [17-929](#) Appointment of Jarred Rego to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:

Mayor John Suthers

**Attachments:** [Jarred Rego Redacted](#)

As Jarred Rego was not present, Councilmember Murray asked Mayor Suthers if he would speak on Mr. Rego's behalf as to his willingness to be transparent at the Board meetings. Mayor Suthers declined to do so and indicated that he felt Councilmember Murray's concerns about transparency had been addressed, and that it was more a matter of lack of equipment than lack of desire to videotape the meetings.

**Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved. The motion passed by a vote of 7-1-1**

**Aye:** 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

**No:** 1 - Murray

**Absent:** 1 - Knight

## **8. Items Called Off Consent Calendar**

There were no items called off the Consent Calendar.

## **9. Utilities Business**

There was no Utilities Business.

## **10. Unfinished Business**

- 10.A.** [17-838](#) Ordinance No. 17-37 creating the Colorado Springs Commission on Aging

Presenter:

Council President Pro Tem Jill Gaebler

**Attachments:** [031317 Ordinance creating commission on aging DRAFT](#)  
[032817 Commission on Aging Ordinance](#)

Councilmember Collins spoke against the Ordinance.

**Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, that the Ordinance be finally passed. The motion passed by a vote of 6-2-1**

**Aye:** 6 - Bagley, Bennett, Gaebler, King, Murray, and Strand

**No:** 2 - Collins, and Pico

**Absent:** 1 - Knight

## **11. New Business**

- 11.A.** [17-880](#) A resolution authorizing the use of eminent domain to acquire real property owned by Amerco Real Estate Company needed for the



## Tejon Roundabout Project

Presenter:

Mike Chaves, Engineering Manager

**Attachments:** [Uhaul eminent domain resolution](#)[Exhibit A Legal Description](#)[AMERCO Parcel Vicinity Map](#)

This Resolution was withdrawn.

**Motion by Councilmember Bagley, seconded by Councilmember King, that the Resolution be withdrawn. The motion passed by a vote of 8-0-1****Aye:** 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand**Absent:** 1 - Knight

- 11.B.** [17-887](#) Approval of the updated Citizen Participation Plan as required by the U.S. Department of Housing and Urban Development.

Presenter:

Catherine Duarte, Analyst, Community Development

**Attachments:** [2017 City Council CPP Resolution for Apr11](#)[Final Citizen Participation Plan Mar29](#)[CPP Public comment period summary Mar2017](#)

There were no comments on this item.

**Motion by Councilmember Murray, seconded by Councilmember Bagley, that the resolution be passed. The motion passed by a vote of 7-1-1****Aye:** 7 - Bagley, Bennett, Gaebler, King, Murray, Pico, and Strand**No:** 1 - Collins**Absent:** 1 - Knight

- 11.C.** [17-865](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:

Danielle Lack, Human Resources Manager, Human Resources

**Attachments:** [Civilian Policy 66 to 64 RFC](#)  
[Policy 1 Civilian PPM - Internal Job Postings - RFC](#)  
[Policy 12 Sworn PPM - Vacation - RFC](#)  
[Policy 15 Civilian PPM - Compensatory Time Off - RFC](#)  
[Q1 2017 PPM Update Summary](#)  
[Policy 13 Civilian PPM - Emergency Closings - RFC](#)  
[Policy 12 Civilian PPM - Shift Work - RFCv2](#)  
[Policy 1 Sworn PPM - Compensation - RFCv2](#)

There were no comments on this item.

**Motion by Councilmember Murray, seconded by Councilmember Strand, that the Policies and Procedures Manual updates be approved. The motion passed by a vote of 8-0-1**

**Aye:** 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

**Absent:** 1 - Knight

## **12. Public Hearing**

There was no Public Hearing.

## **13. Added Item Agenda**

Councilmember King asked for approval to use the funds leftover in his Council discretionary account to fund park use fees for three upcoming events in Bancroft Park, each of which would be approximately \$300. This was approved by Consensus of Council.

## **14. Executive Session**

There was no Executive Session.

## **15. Adjourn**

There being no further business to come before City Council, Council adjourned.