



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** March 13, 2023

**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 March 27 & 28 and April 10 & 11, 2023.

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 City Council President based on staff request or City Council consensus.

### **Work Session Meeting – March 27**

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

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

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

1. Prospect Lake Aeration Project Update - Kim King, Recreation and Administration Manager, Parks, Recreation and Cultural Services Department, Erik Rodriguez, Environmental Health and Safety Specialist Parks, Recreation and Cultural Services Department
2. 2022 Financial Update - Charae McDaniel, Chief Financial Officer

#### **Items for Introduction**

1. A Resolution adopting the City Council's Annual Report to the Citizens for April 1, 2022 to March 31, 2023 - Emily Evans, City Council Administrator, Alex Ryden, City Council Communications Specialist

2. An Ordinance Platting a Columbarium in Evergreen Cemetery in Block 210 - Kim King, Recreation and Administration Manager Parks, Recreation and Cultural Services, Britt Haley, Director Parks, Recreation and Cultural Services
3. Proposed updates to the City of Colorado Springs Civilian Policies and Procedures Manual and Drug and Alcohol Policies and Procedures Manual - Danielle Delgado, Human Resources Manager, Human Resources
4. A Resolution authorizing issuance of debt by Lowell Metropolitan District., Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

### **Regular Meeting – March 28**

#### **Consent Calendar**

1. Regional Water Agreement - Jenny Bishop, SPP Planning, Colorado Springs Utilities

#### **Recognitions**

1. A resolution of appreciation for James Reid, OEM Director for his retirement from the City of Colorado Springs and the Pikes Peak Regional Office of Emergency Management - Ryan Trujillo, Deputy Chief of Staff

#### **Utilities Business**

1. A Resolution Authorizing and Directing the Chief Executive Officer of Colorado Springs Utilities to Enter Into an Agreement for Convey, Treat, and Deliver Regional Water Service between Colorado Springs Utilities and Donala Water and Sanitation District - Jenny Bishop, SPP Planning, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. Resolution Authorizing and Directing the Chief Executive Officer of Colorado Springs Utilities to Enter Into an Agreement for Standby Regional Water Service between Colorado Springs Utilities and Security Water District - Jenny Bishop, Water Resources Planning, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
3. A Resolution Authorizing and Directing the Chief Executive Officer of Colorado Springs Utilities to Enter Into an Agreement for Convey, Treat, and Deliver Regional Water Service between Colorado Springs Utilities and Triview Metropolitan District - Jenny Bishop, SPP Planning, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

1. Resolution Approving an Amended and Restated Service Plan for Gold Hill North Metropolitan District Nos. 1 and 2 Serving an area South and West of Downtown - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. A Resolution of the City of Colorado Springs approving a Service Plan for the Creekwalk Metropolitan District serving an area in the South Nevada Avenue Corridor - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 3 Limited Tax General Obligation Bonds, Series 2023 in the amount not to exceed \$4,115,000 and related bond documents, for a district located in the Wolf Ranch area in northern Colorado Springs - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director
4. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of the Upper Cottonwood Creek Metropolitan District No. 4 Limited Tax General Obligation Bonds, Series 2023, and related bond documents in an amount not to exceed \$23,375,000 for a district located in the Wolf Ranch development in northern Colorado Springs. - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, Peter Wysocki, Planning and Community Development Director
5. A Resolution of the City of Colorado Springs approving a Service Plan for the Kettle Creek North Metropolitan District Nos. 1- 4 serving an area north and east of Powers Boulevard and State Highway 83 - Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department, Peter Wysocki, Planning and Community Development Director
6. Proposed updates to the City of Colorado Springs Civilian Policies and Procedures Manual and Drug and Alcohol Policies and Procedures Manual - Danielle Delgado, Human Resources Manager, Human Resources

### **Work Session Meeting – April 10, 2023**

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

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

## **Regular Meeting – April 11, 2023**

### **Recognitions**

1. A Resolution of Appreciation Designating April 17th Through 21st, 2023 as National Volunteer Week - Britt Haley - Parks, Recreation and Cultural Services Director

### **Utilities Business**

1. Resolution for Decommissioning of Drake
2. Central Substation Property Acquisition 2910

### **Public Hearing**

1. Hope Chapel Addition No. 2 Annexation located at 2210 Old Ranch Road consisting of 9.8807 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
2. Hope Chapel Addition 1 & 2 concept plan illustrating multi-family and religious institution uses located at 2210 Old Ranch Road consisting of 11.1073 acres. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
3. Zone change establishing R5/SS (Multi-Family Residential with Streamside Overlay) zone district located at 2210 Old Ranch Road consisting of 11.1073 acres. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
4. Vineyard Commerce Park Concept Plan Amendment illustrating the area to be used for stormwater related requirements, a fence, and fire access road located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Quasi-Judicial) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
5. T5 Addition No. 1 Annexation located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development
6. Zone change establishing PIP-2 (Planned Industrial Park) zone district located at the southern portion of 3819 Janitell Road consisting of 20,064 square feet. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning and Community Development