

City of Colorado Springs

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

Nork Session Meeting Agenda - Final-revisec Colorado Springs, CO

Council Work Session

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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A.	<u>25-158</u>	City Council Work Session Meeting Minutes March 10, 2025
	Est. Time: 3	
	Minutes	Presenter:
		Sarah B. Johnson, City Clerk
	Attachments:	3-10-25 City Council Work Session Meeting Minutes Final

5. Presentations for General Information

Council Work Session		Work Session Meeting Agenda -	March 24, 2025
		Final-revised	
5.A.	<u>25-123</u> Est. Time: 20	Suicide Prevention Collaborative of El Paso County	
	minutes	Presenter:	
		Cassandra Walton, Executive Director, Pikes Peak Suici	de
		Prevention	
		Ollie Smith, Communications and Advocacy Director, Ins Youth Services	side Out
<u>6. Staf</u>	f and Appointee	e Reports	
6.A.	<u>25-157</u> Est. Time: 5	Agenda Planner Review	
	Minutes	Presenter:	
		Sarah B. Johnson, City Clerk	
	<u>Attachments:</u>	Agenda Planner Review 3-24-25	
7. Item	ns for Introducti	on	
7.A.	<u>25-125</u> Est. Time: 10 minutes	A Resolution approving an Economic Development Agree between the City Of Colorado Springs and Project Kokua	
		Presenter: Jessie Kimber, Economic Development Officer Shawna Lippert, Economic Development Manager	
	<u>Attachments:</u>	RES ProjectKokua 2025	
	Attachments.		
		EDA Project Kokua - DRAFT 02-28-2025 SL	
		Project Kokua EDA Presentation_Work Session	
7.B.	<u>25-160</u> Est. Time: 10 minutes	An ordinance excluding certain property from the bounda Gold Hill North Business Improvement District	aries of the
	militatee	(Legislative)	
		Presenter:	
		Kevin Walker, Director, City Planning Department	
	<u>Attachments:</u>	Letter to the City re Corrected Ordinance, 2025-02-20	
		2025 Draft Ordinance for Exclusion, City of Colorado Springs	
		22-062-BID EXC 4	
		22-062-BID MD2 EXC 5	
		22-062-BID EXC 6	
		Petition for Exclusion of Property	
		Staff PowerPoint Gold Hill BID Exclusion 2025	

Council Work Session		Work Session Meeting Agenda - Final-revised	March 24, 2025
		- Mai Toriota	
7.C.	25-150 Est. Time: 5 minutes	A Resolution of the City Council of the City of Colorado Spr Colorado Approving the Issuance of a Limited Tax General Obligation Bond by First and Main Business Improvement E in an Amount not to Exceed \$3,294,184.00	-
		Presenter: Allison Stocker, Senior Planner, Planning Department Kevin Walker, Director, Planning Department	
	Attachments:	BondIssFirst&Main-RES-2025-03-07	
		BID District Map	
		First and Main BID Draft GC Opinion Letter	
		First and Main BID No 1 - Bond Resolution	
		FMBID1 Bond Counsel Opinion Letter 2025	
		LT GO Fairness Letter by RBC	
		Petitioner Bond Cover_Letter	
		Preliminary Cashflows 2025 thru 2055	
		Public_Improvement_Cost_Estimate	
		2025 FirstMain BID V3 OperatingPlan	
		Staff_First&Main_Presentation_WS	
7.D.	<u>25-151</u> Est. Time: 10 minutes	A Resolution of the City Council of the City of Colorado Spr Colorado, Approving the Issuance of Limited Tax General Obligation Bonds by First and Main Business Improvement No. 2 in an Amount not to Exceed \$1,484,000.	-
		Presenter: Allison, Senior Planner, Planning Department Kevin Walker, Director, Planning Department	
	<u>Attachments:</u>	BondlssuanceFirstMain-RES-2025-03-07	
	<u>rituoninontoi</u>	2025 Bond Resolution - First and Main BID 2	
		2025 First and Main BID NO. 2 Bond Counsel Opinion	
		2025 Firs Mai BID No. 2 V3 OperatingPlan	
		District Map	
		First and Main BID No 2 Preliminary Cash Flows	
		First and Main BID NO. 2 GC Opinion	
		LT GO Fairness Letter by RBC	
		Petitioner Bond CoverLetter to City	
		Public Improvements List	
		Staff_First&Main_2_Presentation_WS	

Council Work Session		Work Session Meeting Agenda - Final-revised	March 24, 2025
7.E.	<u>25-093</u> Est. Time: 15 minutes	A Resolution adopting the City Council's Annual Repo Citizens for April 1, 2024 to March 31, 2025	rt to the
		Presenter:	
		Emily Evans, City Council Administrator Alex Ryden, City Council Senior Public Communicatio Specialist	ns
	<u>Attachments:</u>	Annual Report Resolution	
		City Council-2025 Annual Report Full PROOF2	
7.F.	25-179	A Resolution authorizing the Use of Possession and/o	r Eminent
	Est. Time: 15mir		s and
		Presenter: Gayle Sturdivant, PE, PMP, City Engineer/Deputy Pub Director Kellie Billingsley, Real Estate Services Manager	lic Works
	Attachments:	1_Stetson Hills - Location Map	
		2_Stetson Hills - Resolution	
		3_Resolution - Exhibit A	
		4_Stetson Hills - Presentation	
7.G.	25-182	Certification of Sufficiency for Petition REF 2025-002	
		Presenter:	
	Attachmonto	Sarah B. Johnson, City Clerk	
	<u>Attachments:</u>	Statement of sufficiency REF 2025-002.pdf	

Council Work Session		Work Session Meeting Agenda - Final-revised	March 24, 2025
7.H.	CODE-24-0006 Est. Time: 30 minutes	An Ordinance amending Chapter 7 (Unified Developmen (UDC)) of the Code of the City of Colorado Springs 2001 amended, as related to accessory dwelling units. (Legislative)	
		Related Files: CODE-24-0006 Located in All Council Districts	
		Presenter: Daniel Sexton, DRE Planning Manager, Planning Depart Kevin Walker, Director, Planning Department	ment
	<u>Attachments:</u>	UDC-Accessory Dwelling Units Ord - 3.19.2025 - Parking, Wildfire Resiliency Area, Appeal, Owner, and Height v2 clean UDC-Accessory Dwelling Units Ord - 3.19.2025 - Parking, Wildfire Resiliency Area, Appeal, Owner, and Height v2 redlines ADU Ordinance_CC Work Session_3.24.2025_Staff Presentation_Final ADU Ordinance - Table of Proposed Changes - 3.24.2025	
		Fire Code Appendix K	

8. Items Under Study

9. Councilmember Reports and Open Discussion

- 10. Executive Session
- <u>10A. Open</u>

10B. Closed

10B.A <u>25-181</u> . Est. Time: 45 minutes	In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice regarding retention of outside counsel and preservation of attorney-client confidentiality.
	The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.
<u>Attachments:</u>	Presenter: Wynetta Massey, City Attorney <u>25-181 Closed Session memo - 3-18-25</u>

<u>11. Adjourn</u>