

City of Colorado Springs



Work Session Meeting Agenda - Final-revised

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

Council Work Session

City Council meetings are broadcast live on Channel 18.

Monday, December 8, 2014

1:30 PM

Council Chambers

Meeting will begin at 1:30 p.m. or upon conclusion of Colorado Springs Utilities Board of Directors Special Meeting

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [14-0755](#) City Council Work Session Meeting Minutes November 24, 2014

Attachments: [2014-11-24 Work Session Draft](#)

5. Executive Session

A) Open

A)A. [14-0754](#) The Properties 2729 & 2920 N. Prospect St., et al. v. City, et al.; 2014CV33278

Attachments: [Open Exec Session Memo re 2729 and 2920 N. Prospect St. v 2014CV33278](#)

B) Closed

6. Staff and Appointee Reports

6.A. [14-0111](#) Agenda Planner Review

Attachments: [120814 Agenda Planner Review MEMO](#)

6.B. [14-0766](#) City Attorney's Office briefing on appeal options and process relating to a planning & development issue.

7. Presentations for General Information

- 7.A. [14-0631](#) University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement

Attachments: [120814 Memorial Annual Update \(including Children's\) slides](#)

- 7.B. [14-0740](#) Cradle to Career Task Force Update

Attachments: [120814 Cradle to Career Task Force](#)

8. Items for Introduction

- 8.A. [14-0705](#) Request for approval of Decisions and Orders and Resolution setting electric rates within the services areas of Colorado Springs Utilities

Attachments: [Electric Tariffs Sheets - Final per Ken Burgess 12-1-14](#)
[2015 Rate Hearing - Decision and Order Electric - Draft - 11-26-14](#)
[2015 Electric Resolution - 11-29-14](#)

- 8.B. [14-0764](#) Request for approval of Decisions and Orders and Resolution regarding changes to Utilities Rules and Regulations

Attachments: [2015 Rate Hearing - Decision and Order URR - Draft - 11-26-14](#)
[2015 URR Resolution - 11-29-14](#)
[11 - URR Tariff Sheet - Final](#)

- 8.C. [14-0682](#) A resolution relating to the donation of the Property Known as Jones Park to El Paso County

Attachments: [120814 Jones Park Resolution to EPC](#)

- 8.D. [14-0714](#) A resolution authorizing the acquisition of property owned by Robert W. and Diana Y. Duncan to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Attachments: [Resolution--Duncan Acquisition 120814.pdf](#)
[Exhibit A - Vicinity Map.pdf](#)
[Exhibit B - Purchase Agreement.pdf](#)

- 8.E. [14-0752](#) The Mail Ballot plan for the April 7, 2015 General Municipal Election and possible May 19, 2015 Mayoral Runoff Election

Attachments: [2015 Mail Ballot Plan and Attachments.pdf](#)

- 8.F. [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to legislative and other staff of the City Council, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance

Attachments: [120814 Council Employees](#)

- 8.G. [14-0732](#) An ordinance submitting a charter amendment to the electors of the City for the general municipal election to be held April 7, 2015, relating to detailed budget preparation, appropriation, and budget administration matters, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this ordinance.

Attachments: [112414 \(2\) Charter 4-40\(i\) Amd Clean WM111914](#)

9. Items Under Study
10. Councilmember Reports and Open Discussion
11. Adjourn