



City of Colorado Springs

Regular Meeting Agenda - Final-revised City Council

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

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, September 27, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

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. [16-500](#)

Ordinance No. 16-94 authorizing the execution and delivery by the City of Colorado Springs (City) of a site lease between the City as lessor and a financial institution to be identified, and, in connection therewith, a lease purchase agreement between the City, as lessee, and such financial institution, with respect to certain real property for the purpose of financing the construction and improvement of a police substation; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby and providing for related matters

Presenter:

Kara Skinner, Chief Financial Officer
Tom Florczak, Deputy City Attorney

Attachments:

[Colorado Springs Sand Creek Substation 2016 Lease Ordinance](#)

- 4A.B. [CPC ZC
16-00087](#) Ordinance No. 16-95 amending the zoning map of the City of Colorado Springs pertaining to 0.344 of an acre located at the northeast corner of East Boulder Street and North El Paso Street from OR/CR (Office Residential with Conditions of Record) to OR/CR (Office Residential with Conditions of Record).

(Quasi-Judicial)

Presenter:
Hannah Van Nimwegen, Planner II, Planning & Community
Development
Peter Wysocki, Planning and Community Development Director

Attachments: [ZC Ordinance](#)
[Ordinance Exhibit A - Legal Description](#)
[Vicinity Map](#)

- 4A.C. [15-00255](#) Ordinance No. 16-96 amending Ordinance No. 15-30 to correct the legal description related to the annexation to the City of Colorado Springs of that area known as Dublin Towne Centre Annexation.

(Legislative)

Presenter:
Meggan Herington, Planning Manager, Land Use Review Division
Peter Wysocki, Planning and Community Development Director

Attachments: [AX-DublinTowneCentre-AmendedAnnexORD-2016-09-01](#)
[Exhibit A-Rev](#)
[Updated Annexation Plat](#)

4B. First Presentation:

- 4B.A. [16-559](#) City Council Meeting Minutes September 13, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-09-13 Minutes Draft](#)

- 4B.B. [16-563](#) City Council Special Session Meeting Minutes September 19, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-09-19 Special Session Draft](#)

4B.C. [16-566](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [092716 Boards and Commissions](#)

4B.D. [16-515](#) A resolution adopting City Council's annual Report to the Citizens for 2015-2016, pursuant to City Charter Section 3-10(d).

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [Council Annual Report 2015-16_DRAFT ELG revisions](#)

4B.E. [16-535](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a Ring the Peak Planning Grant Application to Great Outdoors Colorado

Presenter:
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services
Bill Koerner, Advocacy Director - Trails and Open Space Coalition

Attachments: [TOSC-RTP SupportRES-2016-09-06](#)
[RTP Powerpoint \(City Council\)](#)
[GOCO RTP Sponsorship- Draft \(2\)](#)

4B.F. [16-551](#) The City Clerk reports that on June 6, 2016 there was filed with her a petition for the annexation of Martin-Pfost Addition 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)

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Martin-Pfost petition.pdf](#)
[Martin-Pfost vicinity map.pdf](#)

- 4B.G.** [16-555](#) A Resolution Authorizing the Donation of Real Property for a Public Purpose to the Stratmoor Hills Sanitation District
- Presenter:
Brian Whitehead, Manager, System Extensions
Jerry A. Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [Stratmoor Easement Transfer Resolution 9-14-16 Final](#)
[Stratmoor Easement Transfer Agreement 9-12-16](#)

- 4B.H.** [16-556](#) A Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute a Second Amendment to the Groundwater Capacity Lease Agreement with Security Water District
- Presenter:
Abby Ortega, Planning Supervisor, Water Conveyance
Jerry A. Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [Second Amendment to Groundwater Capacity Lease](#)
[Security Second Amendment Resolution 9-19-16](#)

5. Recognitions

- 5.A.** [16-542](#) A resolution to support October 2016 as Fire Prevention Month in the City of Colorado Springs

Presenter:
Fire Marshal Brett Lacey, Colorado Springs Fire Department

Attachments: [Resolution Fire Prevention Week 2016](#)

- 5.B.** [16-533](#) Global Supertanker Recognition

Presenter:
Dan Gallagher, Aviation Director

Jim Wheeler, President and CEO of Global SuperTanker Services, LLC

- 5.C.** [16-564](#) October is Arts Month - Cultural Office of the Pikes Peak Region (COPPeR) Update

Presenter:
Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

Attachments: [Arts Month Proclamation 2016](#)
[2016 Arts Month Proclamation Presentation](#)

6. Citizen Discussion**7. Mayor's Business**

- 7.A. [16-526](#) A resolution confirming the Mayor's appointment of the Fire Chief

Presenter:
John Suthers, Mayor

Attachments: [092716 CollasResolution](#)

8. Items Called Off Consent Calendar**9. Utilities Business****10. Unfinished Business****11. New Business**

- 11.A. [16-530](#) Resolution Approving an Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1, 2 and 3 Allowing the Operation and Maintenance of a Parking Garage and an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills

(Legislative)

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Attachment 1 - PowerPoint- Colorado Crossing](#)
[Attachment 3- Amendment to Service Plan](#)
[Attachment 4 - Original Service Plan- Colorado Crossing](#)
[Attachment 5 - Board of Directors Resolution \(1\)](#)
[Attachment 6 - Colorado Crossing Transmittal Letter 08-29-16](#)
[Attachment 7- 8-10-16 Letter on Parking Structure Costs](#)
[Attachment 2- Council Resolution- Colorado Crossing approving amended servi](#)

- 11.B. [CPC 080](#) Reconsideration of a resolution approving a service plan prior to the creation of a Tuscan Foothills Village Metropolitan District

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments:

[092616 Attachment 1 TFV Metro Dist PowerPoint](#)
[092616 Reconsideration Model Service Plan for Tuscan Foothills Village](#)
[092616 Reconsideration Redline Model Service Plan for Tuscan Foothills Villag](#)
[091916 Motion to reconsider 11D 091316](#)
[091316 Motion to reconsider 11B 082316](#)
[091316 FOR RECONSIDERATION Redline Model Service Plan for Tuscan For](#)
[091316 FOR RECONSIDERATION Model Service Plan for Tuscan Foothills Vill](#)

- 11.C. [CPC CA
16-00086](#) An ordinance amending Section 1503 (Home Occupation Permit Standards and Criteria) of Part 15 (Home Occupations) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, relating to the production and sales of plants, fruits, vegetables and cottage foods.

Presenter:

Peter Wysocki, Director of Planning & Community Development

Attachments:

[CottageFoodStandHomeOccORD-2016-09-06](#)
[Cottage Foods_CPC staff report](#)
[FIGURE 1 Cottage Food Stand Home Occupation Ordinance Form](#)
[FIGURE 2 Cottage Foods Stand Code Changes v5](#)
[FIGURE 3 Food Policy Advisory Board Recommendation](#)
[FIGURE 4 Cottage Foods Presentation v2 7 19 16 JJP](#)
[Figure 5_City of Denver_Cottage Foods Permits-2014-2016.xls](#)
[Figure 6 City of Denver AnnualSummary 2015](#)
[Figure 7 City of Denver Fresh Produce 1 year report \(2015 07-29\)](#)
[CPC AUGUST 18 Meeting Minutes - Home Occupation Permint Standard for Fc](#)
[091216 SBDC Food Ordinance slides](#)
[091216 Cottage Foods FPAB slides](#)

12. Public Hearing

- 12.A. [CPC SWP 16-00057](#) A request to postpone an appeal of the City Planning Commission's approval of a subdivision waiver from design standards to provide legal access via a public alley to the property addressed as 543 Robbin Place.

(Quasi-Judicial)

Presenter:

Michael Turisk, Planner II, Planning and Community Department
Peter Wysocki, Director of Planning and Community Development

Attachments:

[FIGURE 1 Appeal Application](#)
[FIGURE 2 Postponement Request](#)
[FIGURE 3 Letter from Appellant](#)
[Staff Report 543 Robbin Pl](#)
[CPC FIGURE 1-replat](#)
[CPC FIGURE 2](#)
[CPC FIGURE 3](#)
[CPC FIGURE 4](#)
[CPC FIGURE 5](#)
[CPC FIGURE 6](#)
[CPC FIGURE 7](#)
[7.7.1302 Waiver of Subdivision Dev](#)
[CPC AUGUST 18 Meeting Minutes - Robbin Pl](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn