



WORK SESSION ITEM

COUNCIL MEETING DATE: March 25, 2019

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on April 8 & 9, 2019 and April 22 & 23, 2019.

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 Council President based on staff request or Council consensus.

Work Session Meeting – April 8

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Report – Charae McDaniel, Chief Financial Officer

Presentations for General Information

1. City Nature Challenge 2019 - Kim King, Recreation and Administration Manager, Karen Palus, Director, Parks, Recreation and Cultural Services

Items for Introduction

1. Ordinance including properties into the Southwest Downtown BID- February submittal – Carl Schueler

Regular Meeting – April 9

Recognition

1. A Proclamation recognizing April 2019 as Child Abuse Prevention Month - Tom Strand, City Council Member

Utilities Business

1. Public Hearing Date for the Consideration of a Resolution Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff Setting Forth Joint Dispatch Transmission Service - David Beckett, Senior Attorney
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Work Session Meeting – April 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Envision Shooks Run Update - Aaron Egbert, Senior Engineer, Public Works Department, Amy Broughton, Principal, Stantec

Items for Introduction

1. Resolution Authorizing Issuance of Debt by the Creekwalk Marketplace BID- March submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Regular Meeting – April 23

Recognition

1. A Resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs - Diane Loschen, Chief Executive Officer, CONO, Sarah Vaas, Assistant Director

New Business

1. Circle Drive Bridges Replacement Project featuring Harrison High School students - Ryan Phipps
2. The Academy Corner Concept Plan illustrating commercial development for the property located at the northwest corner of North Academy Boulevard and Palmer Park Boulevard consisting of .638 acres. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
3. The Your Storage at Briargate Development Plan illustrating future development for an indoor miniwarehouse facility located southwest of Grand Cordera Parkway and

Prominent Point consisting of 6.72 acres. (QUASI-JUDICIAL) - Catherine Carleo, Senior Planner, Planning and Community Development

4. The Palomino Ranch Patio Homes Development Plan illustrating 30 lots for single-family attached units and 1 lot for a single-family detached unit with associated parking and landscaping located southeast of Stetson Hills Boulevard and Tutt Boulevard. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Development
5. A zone change of 3.0 acres from R-5/AO (Multi-Family Residential with Airport Overlay) to PUD/AO (Planned Unit Development: single-family attached and detached, 10.33 dwelling units per acre with a maximum building height of 45' with Airport Overlay) located southeast of Stetson Hills Boulevard and Tutt Boulevard. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Development
6. A zone change of .638 acres from OR (Office Residential) to PBC/CR (Planned Business Center with Conditions Record) located at the northwest corner of North Academy Boulevard and Palmer Park Boulevard. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
7. A rezoning of 6.72 acres from A (Agricultural) to PBC (Planned Business Center) located southwest of Grand Cordera Parkway and Prominent Point. (QUASI-JUDICIAL) - Catherine Carleo, Senior Planner, Planning and Community Development
8. A zone change pertaining to 8.43 acres located east of North Academy Boulevard, changing the zoning from PBC/cr (Planned Business Center with Conditions of Record) to PBC/cr (Planned Business Center with Conditions of Record) to allow additional permitted uses. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning and Community Development
9. Major amendment to the existing BSK Subdivision Filing No. 1 development plan illustrating updated site data and revisions to development and operational stipulations applied to the development, located at 7133, 7149, 7165, 7207, and 7239 North Academy Boulevard. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
10. Ordinance including properties into the Southwest Downtown BID- February submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development