



WORK SESSION ITEM

COUNCIL MEETING DATE: December 12, 2022

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 January 9 & 10 and 23 & 24, 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 – January 9

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Platte Avenue Corridor Study Update (Informational) - Todd Frisbie, City Traffic Engineer, Public Works Department, Lyle DeVries, Felsburg Holt & Ullevig

Items for Introduction

1. A Resolution authorizing the City of Colorado Springs to enter into an Intergovernmental Agreement between El Paso County and the City of Colorado Springs regarding annexation of and improvements to the Park Vista South area – Richard Mulledy, Stormwater Manager, Public Works Department, Gayle Sturdivant, City Engineer/Deputy Public Works Director
2. Amended and Restated Service Plan for Vistas at West Mesa Metropolitan District - Carl Schueler, Comprehensive Planning, Planning and Community Development
3. Resolution Authorizing Issuance of Debt by Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning, Planning and Community Development

4. A Resolution approving the City's Investment Policy - Charae McDaniel, Chief Financial Officer
5. A Resolution approving the Cemetery Endowment Fund Investment Policy - Charae McDaniel, Chief Financial Officer

Regular Meeting – January 10 meeting will start at 9M

Utilities Business

1. Thad Wertz Water Acquisition
2. An Ordinance Creating Section 305 (Service; Extension Limitation) of Part 3 (Water Service) of Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to the Extension of Water Service. - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. An ordinance repealing and reordaining Article 29 (Vehicular Public Nuisances) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to civil abatement of vehicular public nuisances and providing penalties for the violations thereof. - Adrian Vasquez, Chief of Police, David Edmondson, Deputy Chief – Patrol Operations
2. An Ordinance Repealing Section 105 (Customer Advisory Committee) Of Article 6 (Development Review Enterprise) Of Chapter 14 (Municipal Enterprises) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To The Development Review Enterprise Customer Advisory Committee - Tom Strand, Council President and Councilmember At Large
3. Proposed 2023 ballot question to extend the Trails, Open Space and Parks Sales and Use Tax Program - Britt Haley, Director- Parks, Recreation and Cultural Services Department

Public Hearing

1. An Ordinance repealing Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, and adopting the Unified Development Code (ReTool) of the City of Colorado Springs, incorporating various building codes, other primary and secondary codes, as included, and providing for the penalties and remedies for violation thereof - Morgan Hester, Planning Supervisor, Mike Tassi, Assistant Director

Sunset Amphitheater

1. An appeal of City Planning Commission's approval of the Polaris Pointes Filing No 4 (Sunset Amphitheater) project. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
2. An appeal of City Planning Commission's approval of a nonuse variance from City Code Section 7.4.204(C)(1)(d)(2) for the Polaris Pointe South Filing No. 4 (Sunset Amphitheater) project. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development
3. An appeal of City Planning Commission's approval of a nonuse variance from City Code Section 7.4.204(B) for the Polaris Pointe South Filing No. 4 (Sunset Amphitheater) project. - Tamara Baxter, Senior Planner, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development

Work Session Meeting – January 23

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Community Plan Program Update - Daniel Besinaiz, Senior Planner (and team), Jay Renkens, MIG Consultants, Peter Wysocki, Planning & Community Development Director

Items for Introduction

1. 2023 Annual Action Plan – Catherine Duarte
2. Ordinance No. 18-50 repealing and reordaining Part 1 (Fire Prevention Code) of Article 4 (Fire Prevention) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as amended, adopting the 2015 Edition of the International Fire Code with amendments and providing penalties for the violation thereof - Fire Marshal Brett Lacey
3. URA Plan for the Hancock Commons Urban Renewal project - Jariah Walker, CSURA Executive Director
4. A resolution approving a Cooperation Agreement between the Colorado Springs Urban Renewal Authority and the City of Colorado Springs to promote redevelopment and assist with financing of public improvements for the Hancock

Commons Urban Renewal project and to approve the amount of annual sales tax increment revenue allocated pursuant to Colorado Revised Statute Section 31-25-107(9)(a)(II) - Jariah Walker, CSURA Executive Director

5. An Ordinance adopting the City of Colorado Springs Transportation Master Plan – Gayle Sturdivant, City Engineer/Deputy Public Works Director

Regular Meeting – January 24

New Business

1. A Resolution authorizing the City of Colorado Springs to enter into an Intergovernmental Agreement between El Paso County and the City of Colorado Springs regarding annexation of and improvements to the Park Vista South area – Richard Mulledy, Stormwater Manager, Public Works Department, Gayle Sturdivant, City Engineer/Deputy Public Works Director
2. Amended and Restated Service Plan for Vistas at West Mesa Metropolitan District - Carl Schueler, Comprehensive Planning, Planning and Community Development
3. Resolution Authorizing Issuance of Debt by Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning, Planning and Community Development
4. A Resolution approving the City’s Investment Policy - Charae McDaniel, Chief Financial Officer
6. A Resolution approving the Cemetery Endowment Fund Investment Policy - Charae McDaniel, Chief Financial Officer
5. A resolution recognizing Concrete Couch’s community mural project “Our Neighbors” - Terry Martinez, Concrete Couch

Utilities Business

1. A Resolution Setting the Gas Cost Adjustment Effective - Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
2. A Resolution Setting the Electric Cost Adjustment Effective - Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities