



WORK SESSION ITEM

COUNCIL MEETING DATE: March 12, 2018

TO: President and Members of City Council
FROM: Eileen Krauth, City Council Administrator
SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 26 & 27 and April 9 & 10, 2018.

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 – March 26

Staff and Appointee Reports

1. Public Improvement Fee Briefing – Wynetta Massey, City Attorney

Items for Introduction

1. A Resolution Repealing Resolution No. 73-14 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2018 – Karen Palus, Director of Parks, Recreation and Cultural Services; Kim King, Recreation and Administration Manager
2. An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the Amount of \$13,500,000 for the Pikes Peak Summit Complex Project – Karen Palus, Director of Parks, Recreation and Cultural Services; Jack Glavan, Pikes Peak - America's Mountain Manager
3. Major Amendment to the 2001 City of Colorado Springs Intermodal Transportation Plan (ITP) adopting BikeCOS! A Citywide Bicycle Master Plan – Kate Brady, Senior Bicycle Planner

Regular Meeting – March 27

Recognitions

1. A resolution commemorating the 50th anniversary of the assassination of Martin Luther King, Jr. – Councilmember David Geislinger

Mayor's Business

1. Nomination to appoint Jason Berns as an Associate Municipal Court Judge - Mayor John Suthers

Utilities Business

1. Resolution to Rename the Mesa Water Treatment Plant – Earl Wilkinson, Chief Water Services Officer; Jerry A. Forte, P.E., CEO, Colorado Springs Utilities
2. Outside City Service Request: Change of Use – Water Service – Jerry Forte, PE, CEO, Colorado Springs Utilities

New Business

1. An ordinance amending Section 705 (Right of Way Dedication and Street Improvements) of Part 7 (Streets in Subdivisions), Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements), and repealing Part 19 (Banning Lewis Ranch Annexor Fees and Reimbursements), all of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Banning Lewis Ranch Regulations (Legislative) – Peter Wysocki, Director of Planning and Community Development

Public Hearings

1. Appeal of City Planning Commissions decision to approve a Conditional Use for a Commercial Mobile Radio Service (CMRS) installation of a 55-foot freestanding stealth tower telecommunications facility with associated supporting ground equipment located at 1225 North Circle Drive (Quasi-Judicial) - Rachel Teixeira, Planner II, Planning and Community Development
2. The Farm Master Plan minor amendment updating the street network and location and size of park sites, located west of Voyager Parkway off Ridgeline Drive (Quasi-judicial) – Daniel Sexton, Senior Planner, Planning & Community Development
3. The Farm Filing 5 zone change of 28 acres of land from (A) Agricultural to (PUD) Planned Unit Development (Single-Family Detached Residential; Maximum Density of 3.29 dwelling units per acre; and Maximum Building Height of 35 feet), located west of the future

alignment of Secretariat Drive (Quasi-Judicial) – Daniel Sexton, Senior Planner, Planning & Community Development

4. The Farm Filing 5 PUD Development Plan for 28 acres of land to be developed with a single-family residential development consisting of 93 single-family detached lots, located west of the future alignment of Secretariat Drive (Quasi-judicial) – Daniel Sexton, Senior Planner, Planning & Community Development

Work Session Meeting – April 9

There are no items other than routine staff reports currently scheduled for the April 9 Council work session.

Regular Meeting – April 10

New Business

1. A Resolution amending the Banning Lewis Ranch Annexation Agreement – Peter Wysocki, Director, Planning and Community Development
2. Ordinances relating to the amendment of the Banning Lewis Ranch Annexation Agreement – Peter Wysocki, Director, Planning and Community Development