



City of Colorado Springs

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

Meeting Minutes - Final City Council

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, October 25, 2016

1:00 PM

Council Chambers

1. Call to Order

- Present:** 8 - Councilmember Larry Bagley, President Merv Bennett, Councilmember Helen Collins, President Pro Tem Jill Gaebler, Councilmember Keith King, Councilmember Don Knight, Councilmember Andy Pico, and Councilmember Tom Strand
- Excused:** 1 - Councilmember Bill Murray

2. Invocation and Pledge of Allegiance

The Invocation was led by Rabbi Mel Glazer, Temple Shalom.

The Pledge of Allegiance was led by Council President Bennett.

3. Changes to Agenda/Postponements

Council President Bennett requested Council hear agenda item 11.A. when the representatives speaking on that item arrive.

Councilmember Pico requested agenda items 4.B.I., 4.B.J. and 4.B.K. be pulled from the Consent Calendar.

Councilmember Collins requested agenda item 4.A.E be pulled from the Consent calendar.

Consensus of Council agreed to these changes to the agenda.

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.** [16-540](#) Ordinance No. 16-98 amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Subdivision Drainage Fund in the amount of \$4,000,000 for the purpose of reimbursements to developers for eligible major drainage improvements, to the Cemetery Enterprise Fund in the amount of \$33,500 for the purchase of capital equipment, to the Cemetery Endowment Fund in the amount of \$33,500 for the purpose of increasing the transfer to the Cemetery Enterprise Fund, and to the Gift Trust Fund in the amount of \$500,000 for the purpose of allowing spending for the remainder of the year

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 16-98

This Ordinance was finally passed on the Consent Calendar.

- 4A.B.** [CPC PUZ
16-00074](#) Ordinance No. 16-99 amending the zoning map of the City of Colorado Springs pertaining to 13.58 acres located southeast of the future extension of Hawk Stone Drive and Ridgeline Drive A (Agricultural) to PUD (Planned Unit Development; single-family attached residential, 3.679 dwelling units per acre, 30-foot maximum building height).

(Quasi-Judicial)

Related Files: CPC MP 06-00219-A7MN16, CPC PUD 16-00076

Presenter:
Peter Wysocki, Director Planning and Community Development
Katie Carleo, Principal Planner, Planning & Community Development
Res/Ord Number: 16-99

This Ordinance was finally passed on the Consent Calendar.

- 4A.C.** [16-474](#) Ordinance No. 16-101 amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Conservation Trust Fund in the Amount of \$100,000 for the Purpose of Supplementing the Parks, Recreation and Cultural Services 2016 Water Budget

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Kurt Schroeder, Park Operations and Development Manager - Parks, Recreation and Cultural Services
Res/Ord Number: 16-101

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [16-561](#) Ordinance No. 16-102 amending Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to elections

Presenter:
Sarah B. Johnson, City Clerk

Britt Haley, City Attorney's Office
Res/Ord Number: 16-102

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

- 4B.A.** [16-640](#) City Council Meeting Minutes October 11, 2016

Presenter:
Sarah Johnson, City Clerk

The meeting minutes were approved on the Consent Calendar.

- 4B.B.** [16-643](#) City Council Special Meeting for Closed Executive Session Meeting Minutes October 18, 2016

Presenter:
Sarah B. Johnson, City Clerk

The meeting minutes were approved on the Consent Calendar.

- 4B.C.** [16-549](#) A Resolution approving and authorizing the Mayor to execute the amendment to the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the 31st Street Bridge Project

Presenter:
Mike Chaves, P.E., Engineering Manager
Res/Ord Number: 105-16

The resolution was adopted on the Consent Calendar.

- 4B.D.** [16-583](#) A Resolution Authorizing the Executive Director of Colorado Springs Utilities to Execute Agreements Providing Water Service and/or Wastewater Service for Single-Family Residential Uses to Land

Located Outside the City Limits of the City of Colorado Springs and Agreement to Annex for Properties Located in the Park Vista Estates and Park Vista Estates Addition Subdivisions

Presenter:

Brian Whitehead, Systems Extension Manager
Jerry Forte, P.E., CEO, Colorado Springs Utilities
Res/Ord Number: 106-16

The resolution was adopted on the Consent Calendar.

4B.E. [CPC PUZ 16-00089](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 15.169 acres located southwest of Woodruff Drive and Wattle Creek Road from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 3.49 dwelling units per acre, 35-foot maximum building height).

(Quasi-Judicial)

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

The ordinance was approved on first reading on the Consent Calendar.

4B.F. [CPC PUD 16-00090](#)

Flying Horse Number 4 Torino PUD Development Plan to develop 53 single-family residential lots on 15.169 acres, located southwest of Woodruff Drive and Wattle Creek Road. (Quasi-Judicial)

(Quasi-Judicial)

Related File: CPC PUZ 16-00089

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

The Development Plan was approved on the Consent Calendar.

4B.G. [CPC PUZ 16-00084](#)

Ordinance No. 16-106 amending the zoning map of the City of Colorado Springs pertaining to 10.34 acres located east of Old North Gate Road at the extension of Pride Mountain Drive from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, .86 dwelling units per acre, 35-foot maximum building height).

(Quasi-Judicial)

Related File: CPC PUD 16-00085

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

Res/Ord Number: 16-106

The ordinance was approved on first reading on the Consent Calendar.

4B.H. [CPC PUD 16-00085](#)

Flying Horse No. 16 Madonie Development Plan to develop 12 new single-family residential lots, located east of Old North Gate Road as the extension of Pride Mountain Drive.

(Quasi-Judicial)

Related File: CPC PUZ 16-00084

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

This item was approved on the Consent Calendar.

4B.L. [16-462](#)

A Public Hearing on an Ordinance assessing costs for work performed in building demolition at 418 East Cucharras Street, charging the work against the property upon which the work was done and certifying this assessment to the County Treasurer for collection as a priority lien.

Presenter:

Mike Chaves, P.E., CIP Engineering Manager
Aaron Egbert, P.E., Senior Engineer

This item was approved on the Consent Calendar.

Approval of the Consent Agenda

Motion by President Pro Tem Gaebler, seconded by Councilmember Strand, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

5. Recognitions

Council President Bennett read a proclamation declaring October 3, 2016 as World Habitat Day. Chris Medina with Pikes Peak Habitat for

Humanity thanked Council for their support and spoke about the program.

5.A. [16-627](#) Colorado Association of Transit Agencies Transit Agency of the Year Award

Presenter:

Ann Rajewski, Co-Executive Director, Colorado Association of Transit Agencies

Ann Rajewski, Co-Executive Director, Colorado Association of Transit Agencies, presented the Transit Agency of the Year Award to Metropolitan Transit.

Craig Blewitt, Transit Services Manager, provided a summary of the achievements leading to this reward and thanked his staff for their work.

5.B. [16-536](#) Colorado Lottery Starburst Award Presentation

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Colin Waters, Community Relations Specialist - Colorado State Lottery

Karen Palus, Director of Parks, Recreation and Cultural Services, stated the City has been selected for this award for improvements made to America the Beautiful Park.

Laura Solana, Colorado State Lottery Director, provided a history of this award and praised the City for their efforts leading to the receipt of the grant and this award.

6. Citizen Discussion

Citizen Deborah Stout-Meiningner expressed concern about the taxes collected in this city.

7. Mayor's Business

There was no Mayor's Business.

8. Items Called Off Consent Calendar

4A.E. [16-562](#) Ordinance No. 16-103 amending Part 2 (Fair Campaign Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign

practices

Presenter:

Sarah B. Johnson, City Clerk

Britt Haley, City Attorney's Office

Res/Ord Number: 16-103

Councilmember Collins stated she requested this item be called off the Consent Calendar because she would like additional information about the recommendations regarding the amount of money donated to a campaign finance fund that must be reported.

Britt Haley with the City Attorney's Office explained this recommendation is the result of a challenge to the Colorado Constitution's definition of an Issue Committee resulting in a March 2016 Federal Court ruling that the regulation of Issue Committee's at the level of \$200 and above was unconstitutional. As a result, the Colorado regulatory methodology was revised to conform by the State Legislation in their 2016 session. This proposal will align the City Code with the State and Federal requirements.

Councilmember Collins commented on the money given to the three at large Councilmembers by unidentified donor sources to support their campaign efforts and stated the individuals that tried to recall her Council seat did not have to identify themselves on the petition. Ms. Collins urged citizens to pay attention to State and Federal Legislative actions because they affect local government.

Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, that the Ordinance amending Part 2 (Fair Campaign Practices; Candidate and Committee Funds and Disclosures) of Article 2 (Campaign Disclosures) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to campaign practices be finally passed. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

9. Utilities Business

9.A. [16-570](#)

A Resolution Authorizing the Acquisition of Property Owned by Armida Barraza to be Used for Colorado Springs Utilities 33rd Street Intake

and Pump Station Upgrade Project

Presenter:

Kirk Olds, Manager, Engineering and Project Management
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 107-16

Councilmember Knight stated he will not support this item because he believes the cost of the land is too high and he would like to see a second opinion on the appraisal of the property.

Moved by President Pro Tem Gaebler, seconded by Councilmember Strand, that the Resolution be adopted. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, King, Pico, and Strand

No: 2 - Collins, and Knight

Excused: 1 - Murray

- 9.B.** [16-619](#) Ordinance No. 16-107 Approving Inclusion of a Portion of the City of Colorado Springs, Colorado within the Lower Fountain Metropolitan Sewage Disposal District upon the Terms and Conditions Set Forth by the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District.

Presenter:

Brian Whitehead, System Extensions Manager
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 16-107

There were no questions or comments on this item.

Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, that the Ordinance approving inclusion of a portion of the City of Colorado Springs, Colorado within the Lower Fountain Metropolitan Sewage Disposal District upon the Terms and Conditions Set Forth by the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District approved on first reading. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

- 9.C.** [16-525](#) Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations and Setting Electric, Water, and Wastewater Rates Within the Service Areas of Colorado Springs Utilities

Presenter:

Sonya Thieme, Rates Manager
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Chris Bidlak with the City Attorney's Office, Utilities Division, read the rate case hearing questions, responded to Councilmember questions and recorded Councilmembers desires regarding the rate case. Please see the attached documents for additional details.

Jackie Rowland, Assistant City Auditor, stated the City Auditor's Office has reviewed the proposed rate case and finds the proposal acceptable.

Nicole Nicoletta, Mayor of Manitou Springs, requested the rate increase be phased in over two years.

Shelly Cobau, Public Services Director, Manitou Springs, stated Manitou Citizens are paying higher wastewater rates than Colorado Springs residents and requested the rate increase be spread over time.

Citizen Jason LaChance, CFO, DPiX, LLC, expressed concern about the proposed rate increases.

Citizen Dan Molinaric, VP, Microchip Plant, (provided hand-out) spoke in opposition to the rate increase.

9.D. [16-573](#)

Ordinance No. 16-108 Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2017

Presenter:

Bill Cherrier, Chief Planning and Finance Officer, Colorado Springs Utilities

Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 16-108

Scott Shewey, General Manager of Financial Services, CSU, presented the proposed budget.

Council President Pro Tem Gaebler expressed concern about the services offered by the 211 program being largely duplicative of the proposed 311 program. Ms. Gaebler also expressed concern about the role of Utilities in regard to non-profit organizations and funding United Way's 211 program when funding was eliminated for other non-profits in our community.

Councilmember Pico stated Council did fund the COPE partner agencies and the 211 program is essentially the referral process to COPE partner agencies. Not funding the 211 program will likely increase costs to Utilities more than this contribution. He is not sure the 311 program will provide the same services as the 211 program.

Bret Waters, Deputy Chief of Staff, stated the City intends to fund the 311 program through the cable franchise fees. This will not be implemented prior to the end of the year. The City believes 211 and 311 are distinctly separate services, with 211 providing information on social services, human services and shelter while 311 provides citizens access to government services.

Councilmember Strand stated 28 percent of the calls to the United Way 211 program are for utilities assistance. Carl Cruz, Customer and Corporate Services Officer, spoke about the cost of utilities taking on those calls.

Jason Wood, President and CEO of Pikes Peak United Way, spoke about the resource, cost and services provided through the 211 program stating many municipalities have both 211 and 311 programs. The United Way 211 program is not self-supporting. Mr. Wood stated the state stopped financially supporting the 211 program when they centralized the child care assistance number. Council continued to discuss the costs and funding sources of providing the 211 program.

Motion by Councilmember Knight, seconded by Councilmember Bagley, that the ordinance as amended excluding \$149,000 allotted for funding the large non-seasonal water users for a total amount of \$1,025,144,906 be approved on first reading. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 9.E.** [16-574](#) Ordinance No. 16-109 Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2017

Presenter:
Bill Cherrier, Chief Planning and Finance Officer, Colorado Springs Utilities

Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 16-109

Please see comments in agenda item 9.D.

Motion by Councilmember Knight, seconded by Councilmember Strand, that the ordinances as amended to reflect a total budget amount of \$1,025,144,906 be approved on first reading. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

9.F. [16-571](#) A Resolution Setting the Electric Cost Adjustment Effective November 1, 2016

Res/Ord Number: 109-16

Councilmember Knight requested Utilities provide a summary of the selected option. Ms. Thieme provided the requested information.

Councilmember Pico stated these changes reflect the fuel cost adjustment.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the resolution for alternative one (1) ECA adjustment be adopted. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, Knight, Pico, and Strand

No: 2 - Collins, and King

Excused: 1 - Murray

9.G. [16-572](#) A Resolution Setting the Gas Cost Adjustment Effective November 1, 2016

Res/Ord Number: 110-16

Councilmember Pico stated this is the same situation as the last item, chasing fuel costs, but even more so as this is all gas.

Councilmember Collins stated the finance committee thoroughly analyzed this. Many of her constituents cannot afford utilities increases so she is suggesting this cost be covered through some other means. She is voting for her people.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the resolution for alternative 1 GCA adjustment be adopted. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, Knight, Pico, and Strand

No: 2 - Collins, and King

Excused: 1 - Murray

10. Unfinished Business

10.A. [CPC CA 16-00050](#) Ordinance No. 16-100 amending the Regulating Plan for the Downtown Colorado Springs Form-Based Zone pertaining to medical marijuana facilities, including medical marijuana centers, medical marijuana infused products manufacturer, and optional premises cultivation operation.

(Legislative)

Presenter:
Peter Wysocki, Director of Planning and Community Development
Res/Ord Number: 16-100

There were no questions or comments in this item.

Motion by Councilmember Bagley, seconded by Councilmember Pico, that the ordinance amending the Regulating Plan for the Downtown Colorado Springs Form-Based Zone pertaining to medical marijuana facilities, including medical marijuana centers, medical marijuana infused products manufacturer, and optional premises cultivation operation be finally passed. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, King, Knight, and Pico

No: 2 - Collins, and Strand

Excused: 1 - Murray

10.B. [CPC ZC 16-00082](#) Ordinance No. 16-105 amending the zoning map of the City of Colorado Springs pertaining to 11.06 acres located northeast of Union Boulevard and Continental Heights from PBC (Planned Business Center) to OC (Office Complex).

(Quasi-Judicial)

Related File: CPC CP 16-00083

Presenter:
Peter Wysocki, Director Planning and Community Development
Katie Carleo, Principal Planner, Planning & Community Development
Res/Ord Number: 16-105

There were no questions or comments in this item.

Motion by Councilmember King, seconded by Councilmember Bagley, that the ordinance changing the zoning of 11.06 acres from PBC (Planned Business

Center) to OC (Office Complex), based upon the findings that the change of zoning request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be finally passed. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

10.C. [CPC ZC
16-00061](#)

Ordinance No. 16-104 amending the zoning map of the City of Colorado Springs pertaining to 7.05 acres located at the southwest corner of North Academy Boulevard and Maizeland Road from PBC/cr (Planned Business Center with conditions of record) to PBC/cr (Planned Business Center with conditions of record).

(Quasi-Judicial)

Related Files: CPC DP 16-00060, CPC DP 16-00062, CPC DP 16-00068

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Res/Ord Number: 16-104

There were no questions or comments in this item.

Motion by Councilmember Bagley, seconded by Councilmember Strand, that the ordinance changing the zoning of 7.05 acres from PBC/CR (Planned Business Center with conditions of record) to PBC/CR (Planned Business Center with conditions of record), based upon the findings that the change of zoning request complies with the three (3) applicable review criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be finally passed. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

11. New Business

11.A. [16-634](#)

Pediatric Hospital Agreement

Presenter:

Wynetta Massey, City Attorney

Res/Ord Number: 108-16

Wynetta Massey, City Attorney, introduced the agreement between the City, UCHealth, Memorial Health System and Children's Hospital Colorado.

Jena Hausmann, CEO, Children's Hospital Colorado, thanked Council for their support and briefly reviewed the proposed non-disturbance agreement resolution

Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, that the Resolution be adopted. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

11.B. [16-362](#) Approval of the Proposed 2017 Budget for the Colorado Springs Downtown Development Authority

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Councilmember Collins stated that she continually speaks out against TIF's, PIF's and special tax districts. She will not be supporting any of these budgets.

Councilmember Knight asked if there have been any changes made to this item since the work session. Carl Schueler, Comprehensive Planning Manager, stated there have not been any changes made to this item since the work session.

Motion by Councilmember Bagley, seconded by Councilmember King, to approve the proposed 2017 budget for the Colorado Springs Downtown Development Authority. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

11.C. [16-377](#) Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler stated there has been a minor change to this budget, setting the debt service at 39 mills and the operational mill at 1, consistent with the budget for the previous year.

Motion by Councilmember King, seconded by Councilmember Bagley, to approve the Proposed 2017 Operating Plan and Budget for the Barnes & Powers North Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.D. [16-378](#)** Approval of the Proposed 2017 Operating Plan and Budget for the Barnes & Powers South Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember Bagley, seconded by Councilmember King, to approve the proposed 2017 Operating Plan and Budget for the Barnes & Powers South Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.E. [16-379](#)** Approval of the Proposed 2017 Operating Plan and Budget for the Briargate Center Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session and pointed out this is a reduction in the mill levy amount from last year.

Councilmember Collins asked who is on the board of this district. Mr. Schueler stated that information was provided in the Council packet. The Board members would be commercial property owners as this is a commercial district.

Councilmember Knight expressed concern about this district switching fund expenditures from operations and maintenance to debt service and

asked if it is legal for the district to do this. Mr. Schueler stated this is a legal question he will decline to answer as he is not an attorney. Mr. Schueler stated Council has the option to postpone this item until the attorney for the district can present to Council.

Motion by Councilmember Knight, seconded by Councilmember Bagley, to postpone this item to a date certain, the November 8, 2016 City Council meeting. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

11.F. [16-380](#)

Approval of the Proposed 2017 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler explained the PIF Language for this district indicates that, if they decide to initiate a PIF, they would need to return to Council to amend their operating plan. They do plan to initiate a PIF at some point in the future.

Councilmember Knight stated this plan authorizes the collection of a mill levy. Russ Dykstra, Attorney for the development, stated they are not planning to collect anything from the mill levy for 2017. The only property in the district is owned by Mr. Mientka and he would be imposing the mill levy on himself.

Danny Mientka, the developer and property owner, stated they are still in the process of formulating their financial plans for this development. He requested Council approve this with the authorization of up to 50 mills and the understanding he is the sole property owner and the district would have to return to Council to amend the Operating Plan and budget if any changes are made. He does not anticipate bringing properties into the district until late 2017.

Motion by Councilmember King, seconded by Councilmember Bagley, to approve the proposed 2017 Operating Plan and Budget for the Creekwalk Marketplace Business Improvement District. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, King, Knight, and Pico

No: 2 - Collins, and Strand

Excused: 1 - Murray

- 11.G. [16-381](#)** Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember Strand, seconded by Councilmember Bagley, to approve the proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.H. [16-382](#)** Approval of the Proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District No. 2

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember King, seconded by Councilmember Bagley, to approve the proposed 2017 Operating Plan and Budget for the First and Main Business Improvement District No. 2. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.I. [16-383](#)** Approval of the Proposed 2017 Operating Plan and Budget for the First and Main North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director

Mr. Schueler stated this budget has been updated to reflect the debt service mill levy will be 39 mills and the total mill levy will be 40 mills, this is an increase from the previous discussion but the same mill levy as last year. This district is owned by the developer and the bonds are owned by the developer. They are going to change their bond covenants to keep the higher mill levy in place in order to pay the debt service and balance the budget.

Councilmember Knight clarified the bond documents of this development are limiting the mill levy, not Council. Mr. Schueler and Mr. Dykstra confirmed the bond holder is the developer.

Motion by Councilmember Strand, seconded by Councilmember King, to approve the proposed 2017 Operating Plan and Budget for the First and Main North Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.J. [16-384](#) Approval of the Proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember King, seconded by Councilmember Bagley, to approve the proposed 2017 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.K. [16-385](#) Approval of the Proposed 2017 Operating Plan and Budget for the Interquest North Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Mr. Schueler stated this document has been amended to reflect an abatement of 6.089 mills. State law allows the mill levy to be increased for one year to collect the taxes not collected in the previous year.

Councilmember Knight requested additional information about how the mill levy can be higher than what Council has approved.

Mr. Dykstra stated if a property does not pay taxes one year, they are allowed to temporarily increase the mill levy to collect those funds. Abatement is a onetime adjustment.

Motion by Councilmember King, seconded by Councilmember Strand, to approve the proposed 2017 Operating Plan and Budget for the Interquest North Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

11.L. [16-386](#) Approval of the Proposed 2017 Operating Plan and Budget for the Interquest South Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director

Councilmember Collins stated there are only two people on the board for this district when there should be five and both board members live at the same address.

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember King, seconded by Councilmember Bagley, to approve the proposed 2017 Operating Plan and Budget for the Interquest South Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

11.M. [16-387](#) Approval of the Proposed 2017 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District

Presenter:

Carl Schueler, Planning Manager - Comprehensive Planning
Kara Skinner, Chief Financial Officer
Peter Wysocki, Planning and Development Director

Mr. Schueler stated there have not been any changes made to this item since the work session.

Motion by Councilmember King, seconded by Councilmember Strand, to approve the proposed 2017 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 11.N.** [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

Res/Ord Number: 111-16

Mr. Schueler stated this document has been updated to reflect today as the approval date, to clearly state the mill levy will only be applicable to District 3, the commercial district, and the service plan now indicates the district can only begin to collect the mill levy when it is close to obtaining a certificate of occupancy.

Motion by Councilmember Bagley, seconded by Councilmember Strand, a Resolution approving an amendment to the service plan for the Colorado Crossing Metropolitan District Nos. 1, 2 and 3, allowing operation and maintenance of a parking garage and an increase in the maximum operating mill levy from 10.0 to 20.0 mills for District No. 3. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, King, Knight, and Strand

No: 2 - Collins, and Pico

Excused: 1 - Murray

- 11.O.** [CPC A](#)
[15-00099R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Reserve at Northcreek Annexation.

(Legislative)

Related Files: CPC A 15-00099, CPC ZC 16-00016, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Councilmember Collins stated this is an enclave. The City Finance Department has performed a fiscal impact analysis report for the annexation and identified it as a potential source of positive accumulative cash flow.

Councilmember Knight noted letters addressing noise associated with flight patterns and potential drainage issues with the Air Force Academy and asked if the Academy has received this development plan and had the opportunity to review it and provide feed-back. He also requested assurance property buyers are receiving notification of the potential noise associated with being located in the flight pattern zone.

Mike Schultz, Principal Planner, stated the developer has agreed to notify buyers of the potential flight noise and this notification should be included in closing title documents. The City will continue to recommend the notification, but requiring this is outside of the City's purview. The Academy was provided a copy of the development plan, including details of the planned drainage system, about six months ago.

Councilmember Knight stated the total property area is roughly 17 acres, the proposed development is for 9.8 acres and asked what is planned for the other 7 acres. Mr. Schultz stated that property will be annexed as right-of-way for New Life Drive.

Councilmember Bagley stated the Academy has received the development plan. He will follow-up with his contact at the Academy regarding any response to the plan and provide this information to Planning and Council.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the resolution finding that the Reserve at Northcreek annexation meets the requirements of and fully complies with Part 1 of Article 12 of Title 31 C.R.S., the Municipal Annexation Act of 1965, as amended, and Section 30 of Article II of the Colorado Constitution and that the property is eligible for annexation be adopted.

The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

Motion by Councilmember Knight, seconded by Councilmember Bagley, requesting reconsideration of Agenda Item 11.O. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

Motion by Councilmember Knight, seconded by Councilmember Bagley, that this item be postponed to a date certain, the November 7, 2016 work session and the November 8, 2016 City Council meeting. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

11.P. [CPC A 15-00099](#)

An ordinance for annexation of the Reserve at Northcreek addition pertaining to 17.023 acres; 9.998 acres consists of the subject property and 7.025 acres consists of New Life Drive right-of-way.

(Legislative)

Related Files: CPC A 15-00099R, CPC ZC 16-00016, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review

Peter Wysocki, Planning and Development Director, Planning and Development Department

Mike Schultz, Principal Planner, stated staff is asking there be an amendment to the annexation agreement requiring the applicant provide recovery costs for the North Gate Boulevard construction.

Renee Congdon with the City Attorney's Office stated the annexation agreement is a voluntary agreement between the City and the property owner. If the property owner does not agree with the amendment to the annexation agreement, this could be included as a term of the annexation. If the property owners do not agree with the amendment, the annexation would have to go to a vote.

Councilmember Knight asked where an avigation easement agreement would go in the process. Ms. Congdon stated this would be voluntary

also and could be included in the annexation agreement or as a condition of record on the concept plan.

Dave Morris with Land Patterns Inc., representing the property owners, stated the property owner does not agree with the amendment to the annexation.

Councilmember Knight requested additional information about the cost recovery. Peter Wysocki, Director of Planning and Development, stated the developer, Challenger Homes, agreed to pay cost recovery to the developer who paved North Gate Boulevard, Planning identified that the developer has not been paid this obligation. The Planning Department is requesting Council include this obligation as a condition of the annexation.

Councilmember Bagley asked what the dollar amount of the recovery cost is. Mr. Wysocki stated it is approximately \$168,000.

Councilmember Pico asked if it is appropriate to address this situation at this time. Mr. Wysocki stated the Planning Department and the developer are aware this payment has not been made. This is being brought to Council's attention, providing Council with the option to add this as a condition of the annexation or move forward with the annexation and recover the costs at a later time.

Councilmember Knight asked if the City has other avenues to collect this obligation. Mr. Wysocki stated the City does have a system in place to collect this payment.

Councilmember Knight asked if this needs to go back to the Planning Commission. Mr. Wysocki stated this does not need to return to the Planning Commission as they do not have the authority to review the terms and conditions of the annexation agreement.

Motion by Councilmember Knight, seconded by Councilmember Strand, that this item be postponed to a date certain, the November 7, 2016 work session and the November 8, 2016 City Council meeting. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, King, Knight, and Strand

No: 1 - Pico

Excused: 1 - Murray

- 11.Q. [CPC ZC 16-00016](#) An ordinance establishing the PUD (Planned Unit Development) pertaining to 9.998 acres located at the northeast of the corner of New Life Drive and Jet Stream Drive.

(Legislative)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Please see comments in agenda items 11.O. and 11. P.

Motion by Councilmember Knight, seconded by Councilmember Bagley, that this item be postponed to a date certain, the November 7, 2016 work session and the November 8, 2016 City Council meeting. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

- 11.R. [CPC CP 16-00017](#) A concept plan and concept plan illustrating attached single-family homes comprising of a gross maximum density of 8 dwelling units per acre and a maximum building height of 35 feet.

(Quasi-Judicial)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC ZC 16-00016

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Councilmember Knight requested the Concept Plan include an avigation easement clause when it returns to Council.

Renee Congdon stated if the property owner chooses not to voluntarily annex the property due to clauses and restrictions placed on the annexation agreement or other reasons, the annexation would go to an election which would likely fail because the property owners and the board are one and the same.

Please also see comments in agenda items 11.O. and 11. P.

Motion by Councilmember Knight, seconded by Councilmember Strand, that this item be postponed to a date certain, the November 7, 2016 work session and the November 8, 2016 City Council meeting. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Knight, Pico, and Strand

Excused: 1 - Murray

12. Public Hearing

12.A. [CPC SWP 16-00057](#)

An appeal of the City Planning Commission's August 18, 2016 approval of a subdivision waiver from design standards to provide primary legal access via a public alley for the property located at 543 Robbin Place.

(Quasi-Judicial)

Presenter:

Michael Turisk, Planner II

Peter Wysocki, Planning and Development Director, Planning and Community Development Department

Michael Turisk, Planner II, introduced this appeal of a request for a waiver from subdivision standards that will allow residents to obtain legal access from an alley rather than a public street, noting the Plat is under administrative review. Mr. Turisk also provided an overview of the proposed development, the public process and the staff recommendation regarding this proposal.

Council President Bennett asked if the apparent texture of the land is a result of terracing or a land slide. Mr. Turisk stated he does not know what has been done on the property to create that terracing effect.

Councilmember Knight asked who initiated the previous vacations of the property. Mr. Turisk stated he believes the first vacation was initiated by the City; he is unable to determine who initiated the second vacation request from the documentation available.

Councilmember Knight asked if the zoning and the replatting meet the requirements for the planned use of the property without requiring waivers. Mr. Turisk stated the requirements will all be met without the use of waivers.

Councilmember Knight asked what mitigation techniques were suggested and if they will be incorporated. Mr. Turisk reviewed the

suggested mitigation techniques and stated they will be incorporated into the plans. To ensure this is done, the permit process will include another review of this property and the Plat will include the required mitigation measures.

Councilmember Knight asked if repairs to the access alley requested by the Fire Department will be completed and who will be responsible for maintaining that access route in the future. Mr. Turisk stated the repairs will be completed by the developer as part of the construction process. The City cannot require property owners to continually maintain that access.

Council President Pro Tem Gaebler asked if other residents are using the alley to access to their property. Mr. Turisk stated it appears this is the case.

Councilmember Pico noted it appears at least four other houses use this alley as primary access, asked if this is legal and asked how many units are included in this plan. Mr. Turisk stated the houses using the alley access were likely "grandfathered" in and this plan includes three duplexes for a total of six units.

Welling Clark, President of the Organization of Westside Neighbors, the appellant, presented the appeal.

Councilmember Knight asked what action the appellant is requesting. Mr. Clark stated they are requesting Council send this item back to the Planning Commission for evaluation of the project in its entirety.

Mr. Wysocki provided an explanation of the process items go through in the Planning Department. Council President Bennett reminded Council this is an appeal related to providing primary legal access by a public alley.

Paul Rising, the applicant, provided a summary of his plans for the property. He has agreed to pave the alley from Boulder Street to St. Vrain Street. Mr. Rising stated the terraces on the property were created by previous property owners as planting beds.

Citizens Don Hargrove, Sara Poe, Cathy Zaringer and John Osborne spoke in opposition to the proposal.

Councilmember Knight asked what the status of the administrative review of the replatting is and if neighbors will be notified when the replatting is complete. Mr. Turisk stated it is currently under review and he will send a courtesy notice to the neighbors when the process is complete.

Councilmember Bagley asked if the comments tonight will be considered in the development and concept plans. Mr. Turisk stated the applicant is amenable to providing the proposed mitigations. Mr. Rising stated he has agreed to all of the requested mitigation measures and has even gone above the requests in his willingness to pave the entire alley after construction is complete. The utility access and drainage plans have already been addressed.

Motion by Councilmember Pico, seconded by Councilmember Bagley, to deny the appeal and affirm the Planning Commission's approval of the subdivision waiver for the property located at 543 Robbin Place based on the finding that the subdivision waiver request complies with the review criteria in City Code Section 7.7.1302. The motion failed by a vote of 4-4-1

Aye: 4 - Bagley, Bennett, Gaebler, and Pico

No: 4 - Collins, King, Knight, and Strand

Excused: 1 - Murray

Council President Bennett requested a motion to uphold the appeal but none was made. The appeal was defeated for lack of motion.

- 4B.I.** [CPC MPA 06-00206-A8 MN16](#) An amendment to the Woodmen Heights Master Plan changing the land use designation for 38.22 acres of land from Office Industrial Park/Research & Development to Residential (3.5-7.99 Dwelling Units per Acre).

(Quasi-Judicial)

Related Files: CPC PUZ 16-00092, CPC PUP 16-00093

Presenter:

Daniel Sexton, Senior Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Councilmember Pico stated he pulled these items off the Consent Calendar because there have been some financial issues with some of the filings in the Forest Meadows development and he has concerns

about this proposal placing an additional financial burden on the Metropolitan District. Daniel Sexton, Senior Planner, stated this is not the same developer and they do not anticipate any problems with this proposal. It is believed the district will financially benefit from development of this site.

Councilmember Knight requested additional information about the removal of Woodmen Road access to this development. Mr. Sexton stated his understanding is this decision was made based on plans to establish Woodmen Road as an express way with limited access points. Councilmember Knight and Mr. Sexton continued to discuss access routes to various portions of this development area.

Councilmember Knight expressed concern about the conversion of this acreage from commercial to residential and the resulting decrease in sales and use tax. He cannot support this proposal without a financial plan to support this as overall good for the City.

Andrea Barlow with NES, representing the developers, stated that, while this property was previously planned as office/industrial, the residential property is a more viable use as there are federal restrictions limiting access to Woodmen Road and the residential proposal will significantly reduce traffic in the area.

Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, to approve the minor master plan amendment to the Woodmen Heights Master Plan, based upon the finding that the amendment meets the review criteria for granting a master plan amendment as set forth in City Code Section 7.5.408. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

- 4B.J.** [CPC PUZ 16-00092](#) Ordinance No. 16-110 amending the zoning map of the City of Colorado Springs pertaining to 38.22 acres located to the east of Black Forest Road between Forest Meadow Avenue and Woodmen Road from PUD/AO-CAD (Planned Unit Development with Airport Overlay - Commercial Airport District) to PUD/AO (Planned Unit Development with Airport Overlay: Townhouse and Two-Family Attached Dwellings, 7.99 dwelling units per acre, and 30-foot height maximum).

(Quasi-Judicial)

Related Files: CPC MPA 06-00206-A8MN16

Presenter:

Daniel Sexton, Senior Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Res/Ord Number: 16-110

Please see comments in agenda item 4.B.I.

Motion by Councilmember Pico, seconded by Councilmember Strand, that the ordinance changing the zoning from PUD/AO-CAD (Planned Unit Development with Airport Overlay - Commercial Airport District) to PUD/AO (Planned Unit Development with Airport Overlay: Townhouse and Two-Family Attached Dwellings, 7.99 dwelling units per acre, and 30-foot height maximum), based upon the findings that the change of zone request complies with the three (3) review criteria for granting a zone change as set forth in City Code Section 7.5.603 and the development of a PUD zone as set forth in City Code Section 7.3.603 be approved on first reading. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

4B.K. [CPC PUP
16-00093](#)

Forest Meadows South Concept Plan for a residential development including approximately 24 acres of land with a maximum of 305 units within townhouses and two-family attached dwellings, and approximately 14 acres of land preserved as open space, located to the east of Black Forest Road between Forest Meadow Avenue and Woodmen Road.

(Quasi-Judicial)

Related Files: CPC MPA 06-00206-A8MN16, CPC PUZ 16-00092

Presenter:

Daniel Sexton, Senior Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Please see comments in agenda item 4.B.I.

Motion by Councilmember Strand, seconded by Councilmember Pico, to approve the PUD concept plan for the Forest Meadows South project, based upon the findings that the PUD concept plan meets the review criteria for granting a PUD concept plan as set forth in City Code Section 7.3.605 and meets the eight (8) review criteria for granting a concept plan as set forth in City Code Section 7.5.501(E). The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Knight, Pico, and Strand

No: 1 - Collins

Excused: 1 - Murray

13. Added Item Agenda

There were no items added to the agenda.

14. Executive Session

There was not an Executive Session.

15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah Johnson, City Clerk