



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final-revised Council Work Session

*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.*

**Monday, March 11, 2024**

**10:00 AM**

**Council Chambers**

### **How to Watch the Meeting**

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council  
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)  
- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

### **1. Call to Order and Roll Call**

### **2. Changes to Agenda**

### **3. Regular Meeting Comments**

### **4. Review of Previous Meeting Minutes**

4.A. [24-124](#) City Council Work Session Meeting Minutes February 26, 2024

**Est. Time:** 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [2-26-24 City Council Work Session Meeting Minutes Final](#)

### **5. Presentations for General Information**

- 5.A. [24-117](#) Update on Golden Mill Cycle Remediation from Colorado Department of Public Health and Environment  
**Est. Time:** 20 minutes  
Presenter:  
Doug Jamison, Colorado Department of Public Health and Environment  
**Attachments:** [Gold Hill mesa HMWMD \(1\)](#)
- 5.B. [24-118](#) Update from Men of Influence on efforts to help prevent violence in Colorado Springs  
**Est. Time:** 20 minutes  
Presenter:  
Dee Smith, Men of Influence  
Conrad Dawes, Men of Influence  
Jennifer Smith, Men of Influence  
**Attachments:** [Empowering Colorado Springs Investing in Community Betterment with OneBody ENT\\_City Council Immersion Brief-1](#)

## **6. Staff and Appointee Reports**

- 6.A. [24-122](#) Agenda Planner Review  
**Est. Time:** 5 Minutes  
Presenter:  
Sarah B. Johnson, City Clerk  
**Attachments:** [Agenda Planner Review 3-11-24](#)

## **7. Items for Introduction**

- 7.A. [24-103](#) Sworn and Civilian Policies and Procedures Manual Updates  
**Est. Time:** 20 minutes  
Presenter:  
Danielle Delgado, Human Resources Manager, Human Resources  
**Attachments:** [Q1 2024 Policies and Procedures Manual Updates - Detailed](#)  
[Q1 2024 Policies and Procedures Manual Updates - Summary](#)

- 7.B. [24-081](#)  
**Est. Time:** 20  
minutes
- An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Patty Jewett Golf Enterprise Fund in the amount of \$2,000,000 for a portion of the cost of replacing the irrigation system at Patty Jewett Golf Course

Presenter:

Chris Fiandaca, City Budget Manager  
Britt Haley, Director - Parks, Recreation and Cultural Services  
Kim King, Assistant Director - Parks, Recreation and Cultural Services

**Attachments:**

[Ordinance- Supp Approp-Golf Enterprise irrigation systems](#)  
[2024 Supplemental Funding for golf irrigation -PowerPoint Final](#)

- 7.C. [CODE-24-0001](#)  
**Est. Time:** 10  
minutes
- An Ordinance repealing and re-ordaining Section 701 (annexation of land) of Part 7 (Policy Decisions by City Council) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to annexation.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning + Neighborhood Services  
Renee Congdon, Utilities Division Chief, City Attorney's Office

**Attachments:**

[Attachment 1 - UDC-AnnexationORD-2024-01-03](#)  
[Attachment 2 - Table with Proposed Changes to the Annexation Section](#)  
[1-Annexation-Related Code Changes Presentation for Council March 11](#)

- 7.D. [24-123](#)  
**Est. Time:** 10  
minutes
- An Ordinance amending 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 Water Service

Presenter:

Renee Congdon, Utilities Division Chief, City Attorney's Office

**Attachments:**

[CSU-WaterServiceCh12-ORD 12.4.302-305.docx](#)

- 7.E. [24-125](#)  
**Est. Time:** 10  
minutes
- An Ordinance Amending Part 3 (Wastewater Service) Of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City Of Colorado Springs 2001, as Amended, Pertaining To Wastewater Service

Presenter:

Renee Congdon, Utilities Division Chief, City Attorney's Office

**Attachments:** [CSU-outside city wastewater service 12.5.302-304](#)

- 7.F. [24-126](#)  
**Est. Time:** 10  
minutes
- An Ordinance Repealing and Reordaining Section 116 (Special Contract Service) of Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Outside City Service

Presenter:

Renee Congdon, Utilities Division Chief, City Attorney's Office

**Attachments:** [CSU-OutsideCityService-ORD 12.1.116.docx](#)

- 7.G. [24-133](#)  
**Est. Time:** 10  
minutes
- An Ordinance amending Section 111 (Exclusivity) Of Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Exclusive Provider Exceptions

Presenter:

Renee Congdon, Utilities Division chief, City Attorney's Office

**Attachments:** [CSU-ExclusiveProviderExceptions-ORD 12.1.111.docx](#)

## **8. Items Under Study**

- 8.A. [ANEX-23-0030](#)  
**Est. Time:** 30  
minutes
- An informational presentation of the proposed Amara Annexation (Legislative)

Presenter:

Peter Wysocki, Director of Planning + Neighborhood Services  
Katie Carleo, Planning Manager of Planning + Neighborhood Services

La Plata, LLC, Annexor  
Economic and Planning Systems, Inc.

**Attachments:** [Presentation by Staff Amara City Council Work Session \(03.11.24\)](#)  
[Presentation CW Housing Market Overview City Council Work Session \(3.11.24\)](#)  
[Presentation La Plata Amara City Council Work Session \(03.11.24\).pdf](#)

- 8.B.** [24-110](#)  
**Est. Time:** 30  
minutes

An Informational Presentation of a Draft Fiscal Impact Analysis for the Proposed Amara Annexation

(Legislative)

Presenter:

Peter Wysocki, Director of Planning + Neighborhood Services

Katie Carleo, Planning Manager of Planning + Neighborhood Services

La Plata, LLC, Annexor

Economic and Planning Systems, Inc.

**Attachments:** [233111- Amara Fiscal Impact Model Update 3-5-24.pdf](#)  
[Presentation\\_CSU Cost Summary\\_City Council Work Session \(03.11.24\)](#)

## **9. Councilmember Reports and Open Discussion**

### **10. Executive Session**

#### **10A. Open**

- 10A.A.** [24-132](#)  
**Est. Time:** 5  
minutes

Tyrone Moss v. Allen Simmons and Peter Mandry Two Colorado Springs Police Department Officers 23CV32168

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [24-132 Moss Council Memo](#)

- 10A.B** [24-095](#)  
**Est. Time:** 5  
minutes

James Taggart v. Jason Otero Case No. 23-CV-23090

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [24-095 2024-02-10 CAIC MemoToCOUNCIL](#)

#### **10B. Closed**

**10B.A** [24-130](#)  
**Est. Time:** 30  
minutes

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e) and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice and determining positions relative to negotiation regarding a litigation settlement in excess of \$100,000.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney/Chief Legal Officer

**Attachments:** [Closed Session memo - 3-5-24](#)

## **11. Adjourn**