



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 7, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on January 22 and February 11 & 12, 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 – January 22**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

#### **Items for Introduction**

1. Copper Ridge Metro Dist - Carl Schueler, Comprehensive Planning Manager, Planning & Development
2. A Resolution approving the Inter-Governmental Agreement for fire protection services between the City of Colorado Springs and the Cimmaron Hills Fire Protection District. – Fire Chief Ted Collas, Colorado Springs Fire Department
3. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$6,000,000 for capital expenditures associated with road improvement projects tied to the 2C ballot measure - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works

4. An Ordinance Amending Section 205 (Accessible Parking Space Requirements for the Disabled) of Part 2 (Off-Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs, 2001, as amended, pertaining to Accessible Parking Signs.(Legislative) - Meggan Herington, Assistant Director, Planning and Community Development Robert Hernandez, Title II ADA Manager, Office of Accessibility
5. A Resolution Establishing Special District Review Fees (Legislative Item) - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department

### **Regular Meeting – January 22**

#### **Utilities Business**

1. A Resolution setting the Gas Cost Adjustment (GCA) effective February 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
2. A Resolution setting the Electric Cost Adjustment (ECA) effective February 1, 2019 - Sonya Thieme, Rates Manager, Aram Benyamin, Chief Executive Officer
3. Bostrom Reservoir Property Acquisition - Earl Wilkinson III, Chief Water Services Officer, Aram Benyamin, Chief Executive Officer

#### **New Business**

1. Resolution Authorizing Mountain Valley Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$2,865,000 – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Resolution Authorizing Silver Hawk Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in the Amount of \$1,035,000 - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. A Resolution Establishing Special District Review Fees – Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$41,555 for a transfer to the Capital Improvement Program Fund; and to the Capital Improvement Program Fund in the amount of \$41,555 for street paving in The Estates at Rockrimmon (formerly Crown Hill at Rockrimmon) – Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas,

## Manager of Operations and Maintenance Division of Public Works

5. A Resolution Authorizing the Acquisition of Two Parcels of Land Totaling Approximately 1.744 Acres of Real Property and a Temporary Construction Easement Containing Approximately 0.212 Acres from Heriberto Lopez and Blanca F. Magallan Velasquez. - Richard Mulledy, City Water Resources Engineering Division Manager, Jeff Dunn, City Water Resources Engineering Project Manager
6. A Resolution of Approval Regarding the Permanency of the Velodrome Roof Enclosure at Memorial Park - Kurt Schroeder, Parks Operations and Maintenance Manager, Aron McGuire, Senior Director - Olympic Training Centers
7. An Ordinance Amending Sections 102 (Definitions) and 103 (Independent Ethics Commission) of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel, and Finance) of The Code of The City Of Colorado Springs 2001, as amended, Pertaining to Independent Ethics Commission Alternates - Tracy Lessig, Employment Division Chief, Office of the City Attorney
8. 2433 East Fountain Boulevard Concept Plan illustrating future commercial development of a 2.59 acre site for automotive storage yard for recreational vehicles and auto storage and mini-warehouses. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
9. Request by Challenger Homes with representation by M&S Civil Consultants, for approval of a right-of-way vacation of a portion of Zircon Drive as platted in the Enclaves at Mountain Vista Filing No. 1 subdivision. The area subject to the right-of-way vacation request is 0.41 of an acre in size and is located east of the Zircon Drive and Marksheffel Road intersection.
10. A rezoning of 2.59 acres from PBC (Planned Business Center) to C-6/CR (General Business District with Conditions of Record) located at 2433 East Fountain Boulevard. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
11. Resolution setting hearing dates for USAFA Annexation – True North Commons

### **Work Session Meeting – February 11**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

#### **Presentations for General Information**

1. Monthly Financial Update – City of Colorado Springs – Charae McDaniel, Chief Financial Officer

## **Regular Meeting – February 12**

### **New Business**

1. Copper Ridge Metro Dist - Carl Schueler, Comprehensive Planning Manager, Planning & Development
2. A Resolution approving the Inter-Governmental Agreement for fire protection services between the City of Colorado Springs and the Cimmaron Hills Fire Protection District. – Fire Chief Ted Collas, Colorado Springs Fire Department
3. An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the 2C-Road Repair, Maintenance and Improvement Fund in the amount of \$6,000,000 for capital expenditures associated with road improvement projects tied to the 2C ballot measure - Charae McDaniel, Chief Financial Officer, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager of Operations and Maintenance Division of Public Works
4. An Ordinance Amending Section 205 (Accessible Parking Space Requirements for the Disabled) of Part 2 (Off-Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs, 2001, as amended, pertaining to Accessible Parking Signs.(Legislative) - Meggan Herington, Assistant Director, Planning and Community Development Robert Hernandez, Title II ADA Manager, Office of Accessibility