



City of Colorado Springs

Regular Meeting Agenda - Final-revised City Council

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

City Council meetings are broadcast live on Channel 18.

Tuesday, July 14, 2015

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
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.** [15-00358](#) Ordinance No. 15-40 amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a \$2,000,000 Supplemental Appropriation increasing revenue and expenditure in the Airport Capital Improvement Fund for the Airport Terminal Apron and Trench Drain System Reconstruction project.

Attachments: [062215-Airport-OrdTerminalApronSuppAppropriation.docx](#)

4B. First Presentation:

- 4B.A.** [15-00375](#) City Council Meeting Minutes June 23, 2015

Attachments: [2015-06-23 Minutes Draft](#)

- 4B.B.** [15-00395](#) Boards and Commissions

Attachments: [7.13.15 Board and Commissions](#)

- 4B.C.** [15-00285](#) An ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$558,447 for repairs due to hail damage that was incurred on May 21, 2014, an increase in insurance premiums, and an increase in court-appointed attorney costs; and to the Parking System Fund in the amount of \$31,937, and the Patty Jewett Golf Fund in the amount of \$10,138 for repairs due to hail damage that was incurred on May 21, 2014

Attachments: [Exhibit A to Memo for Supplemental Appropriation](#)
[Supplemental Appropriation Ordinance for Hail Damage, Insurance Premium, a](#)

- 4B.D.** [15-00335](#) An ordinance approving the salary of the City Auditor

Attachments: [071415 Auditor salary 2015](#)

- 4B.E.** [15-00366](#) A resolution of the City Council of the City of Colorado Springs, Colorado, amending Resolution 121-12 and stating the intent of Council in support of growing the assets of the Colorado Springs Health Foundation while making prudent distribution of grant funds

Attachments: [071415 CSHF Resolution Rescinding Grantmaking Restriction](#)
[Resolution 121-12](#)
[090814 CSHF Investment Policy](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

- 7.A.** [15-00400](#) A resolution declaring the intention of the City of Colorado Springs, Colorado, to hold a special municipal election and to participate in a coordinated election to be held on Tuesday, November 3, 2015, and providing the effective date of this resolution.

Attachments: [Coordinated ElectionNotice Resolution FINAL7715](#)

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [15-00332](#) Ordinance No. 15-39 amending the Zoning Map of the City of Colorado Springs for 13.845 acres, located east of Tutt Boulevard and north of South Carefree Boulevard.
(Quasi-Judicial Matter)

Attachments: [Zoning-SpringsGolfCourseRezoneORD-2015-06-04](#)
[Legal Description for Zoning Ordinance](#)
[CPC Agenda Report-Springs Ranch Golf Course](#)
[Springs Golf Course Record of Decision Minutes](#)
[Criteria-7.5.603-ZC Criteria](#)

11. New Business

- 11.B. [15-00289](#) 2016 Audit Plan Approval

Attachments: [071415 Final Audit Plan 2016](#)

12. Public Hearing

- 12.A. [15-00378](#) Tutt Corners Addition Annexation, C-6/AO Zone District Establishment, and Concept Plan
(Legislative Matter)

Attachments: [Tutt Corners Addition Power Point](#)
[CPC Agenda Report5-21-15-Tutt Corners](#)
[Tutt Corners--CPC Record of Decision](#)

- 12.B. [15-00379](#) A Resolution Adopting Findings of Fact and Conclusions of Law Based Thereon and Determining the Eligibility for Annexation of Property Known as Tutt Corners Addition Hereinafter More Specifically Described in Exhibit "A"
(Legislative Matter)

Attachments: [Resolution - Tutt Corners Addition Findings of Fact and Conclusions of Law](#)
[Tutt Corners Addition -annexation legal description](#)
[Tutt Corners Addition-FINAL Clerk Affidavit](#)
[Tutt Corners Addition Planner Affidavit](#)
[Tutt Corners Addition Surveyor Affidavit](#)

- 12.C. [15-00380](#) An Ordinance Annexing to the City of Colorado Springs that Area Known as Tutt Corners Addition Consisting of 6.331 acres.
(Legislative Matter)

Attachments: [Tutt Corners - Annexation Ordinance-FINAL](#)
[Tutt Corners Addition Annexation Agreement](#)
[Tutt Corners Addition -annexation legal description](#)
[City Code 7-6-203 Annexation Review Criteria](#)

- 12.D. [15-00383](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 4.8 Acres Located at the Northeast Corner of Templeton Gap Road and Dublin Boulevard Establishing the C-6/AO Zone.
(Legislative Matter)

Attachments: [Tutt Corners Annex Zoning Ordinance-FINAL](#)
[Tutt Corners Addition -zoning legal description](#)
[Criteria-7.5.603-ZC Criteria](#)

- 12.E. [15-00385](#) Tutt Corners Addition Concept Plan
(Quasi-Judicial Matter)

Attachments: [Criteria-7.5.501E-Concept Plan criteria](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn