



WORK SESSION ITEM

COUNCIL MEETING DATE: November 25, 2019

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 9 & 10, 2019 and January 13 & 14, 2020

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 City Council President based on staff request or City Council consensus.

Work Session Meeting – December 9

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Discussion on the New State Marijuana Laws Concerning Delivery and Consumption Clubs
3. Special Districts Overview- Session No. 5 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

Items for Introduction

1. Resolution Authorizing Issuance of Debt by the Wildgrass at Rockrimmon Metro Dist
2. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$XXX for Transfer to the Colorado Springs Health Foundation - Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager

Regular Meeting – December 10

Utilities Business

1. Resolution Approving Amendment to Joint Water Agreement - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Consent Calendar

1. An ordinance amending Ordinance No. 14-20, Section 3; Repealing Ordinance No. 18-9; and Prescribing the Salary of the City Attorney - Mike Sullivan, Human Resources Director, Mayor John Suthers
2. An ordinance repealing Ordinance No. 19-32 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor - Mike Sullivan, Human Resources Director, Council President, Richard Skorman
3. An ordinance repealing Section 3 of Ordinance No. 18-120 (setting the salary of the City Council Administrator) and setting the salary of the City Council Administrator - Mike Sullivan, Human Resources Director, Council President, Richard Skorman

New Business

1. A resolution approving submission of a grant application to the Colorado Department of Local Affairs for development of a Colorado Springs Electric Vehicle Readiness Plan and execution of a grant agreement awarding funds for development of the plan. - Ryan Trujillo, Innovation and Sustainability Manager
2. Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$236,396.11 for Cottonwood Creek Detention Basin PR-2 Project - Jeff Dunn, PE, Stormwater Enterprise Division
3. A resolution adopting HistoricCOS as the City of Colorado Springs Historic Preservation Plan. (LEGISLATIVE) - Peter Wysocki, Director, Planning and Community Development, Daniel Sexton, Principal Planner, Planning & Community Development
4. Recognition of Mountain Metropolitan Transit for receiving the Large Community Transit Agency of the Year and the Outstanding Coordination Initiative statewide awards from the Colorado Association of Transit Agencies (CASTA) - Craig Blewitt, Transit Services Manager, Ann Rajewski, Executive Director of CASTA
5. Resolution Approving a Service Plan for the Ridge at Sand Creek Metropolitan District. - Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department
6. Resolution Approving an Amended and Restated Service Plan for The Sands Metropolitan District Nos. 1-3. - Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Public Hearing

1. A minor amendment to the Colorado College Master Plan to reflect the proposed Robson Arena project and associated supporting projects. (QUASI-JUDICIAL)- Ryan Tefertiller, Urban Planning Manager, Planning and Community Development
2. A vacation of the north/south running public alley that connects E. Cache la Poudre St. and E. Dale St. between N. Tejon St. and N. Nevada Ave. (LEGISLATIVE) - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development

Work Session Meeting – January 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Special Districts Overview- Session No. 6 - Peter Wysocki, Planning and Community Development Director, Carl Schueler, Comprehensive Planning Manager

Items for Introduction

1. Southwest Downtown BID Issuance of Debt

Regular Meeting – January 14

Recognitions

1. A Proclamation Recognizing The Colorado Springs Chorale

New Business

1. Resolution Authorizing Issuance of Debt by the Wildgrass at Rockrimmon Metro Dist
2. A Resolution approving a service plan allowing for the creation of the Chapel Heights Metropolitan District (Legislative) – Peter Wysocki, Director of Planning and Community Development, Carl Schueler, Planning Manager-Comprehensive Planning, Planning and Development Department
3. An Ordinance Amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$XXX for Transfer to the Colorado Springs Health Foundation - Charae McDaniel, Chief Financial Officer, Chris Wheeler, Budget Manager