City of Colorado Springs



Work Session Meeting Agenda - Final Council Work Session

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

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Monday, January 13, 2025

9:00 AM

Council Chambers

How to Watch the Meeting

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- 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. 25-002 City Council Work Session Meeting Minutes December 9, 2024

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 12-9-24 City Council Work Session Meeting Minutes Final

5. Presentations for General Information

6. Staff and Appointee Reports

6.A. <u>25-001</u>

Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 1-13-25

7. Executive Session

7A. Open

7B. Closed

7B.A. 25-037

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) 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 regarding specific legal questions regarding retail marijuana licensing.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

Attachments: Closed Session memo - 1-6-25

8. Items for Introduction

8.A. 25-034

Est. Time: 10 minutes

An Ordinance amending Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the code of the City of Colorado Springs 2001, as amended, pertaining to

marijuana licensing

Presenter:

Sarah B. Johnson, City Clerk

Lee McRae, Senior License Enforcement Officer, Office of the City

Clerk

Attachments: ORD RMJ Final.docx

8.B. 25-035

Est. Time: 10 minutes

A Resolution rescinding Resolution No. 87-17 and Resolution No. 78-17 and establishing marijuana business application and license

fees and charges

Presenter:

Mona Hirjoi, Budget Manager, Budget Office, Finance

Attachments: Resolution - Marijuana Fees (25-035)

Resolution - Marijuana Fees EXHIBIT A

Marijuana Fees to City Council

8.C. 25-036

Est. Time: 10 minutes

An Ordinance creating a new Article 13 (Retail Marijuana Sales Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Retail Marijuana Sales Tax Code

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> <u>SalesTax-Article13RetailMarijuana-ORD-2025-01-08.docx</u>

Statement of Sufficiency - Retail Marijuana Sales Tax

8.D. 25-029

Est. Time: 15

minutes

An Ordinance amending Chapter 7 (Unified Development Code) of the code of The City of Colorado Springs 2001, as amended,

pertaining to Medical and Retail Marijuana.

(Quasi-Judicial).

Presenter:

Kevin Walker, Planning Director, Planning Department

Attachments: UDC-RegulatedMarijuana-ORD 2025-01-02-V3

Final

8.E. 25-031

> Est. Time: 15 minutes

An Ordinance Amending Section 203 (Application For License; Fees; Term; Bond And Insurance Requirements; Suspension Or Revocation) Of Part 2 (Excavations) Of Article 3 (Streets And Public Ways) Of Chapter 3 (Public Property And Public Works) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Excavator Stop Work Orders.

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Tyra Sandy, PE, Engineering Program Manager/Assistant City

Engineer

1 PW-ExcavatorStopWorkOrder-ORD-2024-11-26 Attachments:

2 Presentation

8.F. 25-030 A Resolution authorizing the acquisition of real property,

Est. Time: 15 minutes

permanent easements and temporary easements using PPRTA funds for the Marksheffel Road - North Carefree to Dublin Project.

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

1 Oly VanDW - Location Map Attachments:

2 Oly VanDW - Resolution

3 Resolution - Exhibit A

4 Resolution - Exhibit B

5 Resolution - Exhibit C

6 Marksheffel - Oly VanDW Presentation

Final

8.G. CODE-24-0006

> Est. Time: 30 minutes

An Ordinance amending Chapter 7 (Unified Development Code (UDC)) of the Code of the City of Colorado Springs 2001, as amended, as related to accessory dwelling units.

Related Files: CODE-24-0006 Located in All Council District

Presenter:

(Legislative)

Daniel Sexton, DRE Planning Manager, Planning Department Kevin Walker, Director, Planning Department

Staff Report ADU Ordinance vf Attachments:

1 - ADU Ordinance

2 - Ordinance No. 20-39

3 - Ordinance No. 20-37

4 - House Bill 24-1007

5 - House Bill 24-1152

6 - Senate Bill 24-174

7 - Public Comments

8 - ADU Ordinance - Table of Proposed Changes

7.5.702 AMENDMENT TO UDC TEXT

PublicComments Combined 1262024

PublicComment Combined 12102024

ADU Ordinance Preliminary Survey Results 1292024

UDC-Accessory Dwelling Units Ord 2024.12.30

ADU Ordinance CC Work Session Staff Presentation Final

9. Items Under Study

9.A. 25-025

> Est. Time: 30 minutes

An interactive work session with City Council and the City's annexation plan consultant for collaboration on AnnexCOS.

Presenter:

Katie Carleo, Land Use Review Division Manager, Planning

Department

Bryan English, Development Project Manager, Colorado Springs

Utilities Customer Connections

Logan Simpson, AnnexCOS consultant

9.B. ANEX-24-0013WS

> Est. Time: 25 minutes

An informational presentation for the Annexation Policy Checkpoint on the proposed Southern Colorado Rail Park Addition No. 1 Annexation.

Presenter:

Gabe Sevigny, Planning Supervisor, Planning Department

Attachment 1 - Land Use Plan Attachments:

> Attachment 2 - Contiguous Boundaries Exhibit Attachment 3 - Enterprise Zone Determination

Attachment 4 - Annexation Plat Attachment 5 - Project Statement

Southern Colorado Rail Park - Checkpoint - Staff Presentation

10. Councilmember Reports and Open Discussion

11. Adjourn