

City of Colorado Springs

Regular Meeting Agenda - Final-revised

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

City Council

Chambers

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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. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following the <u>Mayor's Business.)</u>

4A. Second Presentation:

4B. First Presentation:

<u>23-240</u>	City Council Regular Meeting Minutes April 11, 2023
	Presenter:
	Sarah B. Johnson, City Clerk
<u>Attachments:</u>	4-11-2023 City Council Meeting Minutes Final
<u>23-241</u>	City Council Regular Meeting Minutes April 25, 2023
	Presenter:
	Sarah B. Johnson, City Clerk
<u>Attachments:</u>	4-25-2023 City Council Meeting Minutes Final
<u>23-234</u>	An Ordinance Setting the Salary of Mayor Pursuant to City Charter § 13-20(a)
	Presenter: Mike Sullivan, Human Resources Director
<u>Attachments:</u>	2023 Mayor Salary Ordinance Final
<u>23-209</u>	A Resolution approving amendments to the Rules of the Colorado Springs Civil Service Commission for the Municipal Police and Fire Departments
	Presenter: Jayme McConnellogue, Deputy Chief, Colorado Springs Fire Department
<u>Attachments:</u>	Rule 5.4 Resolution - FINAL
	5.4 proposed changes (clean).pdf
	5.4 proposed changes (redline).pdf
	Attachments: 23-241 Attachments: 23-234 Attachments: 23-209

City Coun	cil	Regular Meeting Agenda - Final-revised	May 9, 2023
4B.E.	<u>23-131</u>	A Resolution Authorizing The Acquisition Of Real Property Owned By Richard W Holland To Be Used For The Central Bluffs Substation Project	,
		Presenter: Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities Travas Deal, Chief Executive Officer, Colorado Springs Utilities	;
	<u>Attachments:</u>	CC Resolution_Property Acquisition Central Bluffs Sub_2922 Austin Bluffs Pkw	
		CC Presentation Property Acquisition Central Bluffs Sub 2922 Austin Bluffs Pk	
4B.F.	<u>SUBD-22-01</u> <u>3</u>	An ordinance vacating a portion of an alley adjacent to Lots 4 and 5, I Adams Addition No. 1 consisting of 2,244 square feet (.05 acres).	L.K.
		(Legislative)	
		Related Files: SUBD-22-0113	
		Presenter: William Gray, Senior Planner, Planning and Community Development Department Peter Wysocki, Planning Director, Planning and Community Development Department	t
	<u>Attachments:</u>	Ordinance	
		Exhibit A	
		Project Statement	
		Development Plan	
		Legal Description	
		Vacation Plat	
		Vicinity Map	
		Aerial Image	
		LK Adams Addition No. 1	
		Mineral Rights Certification	
		7.7.402.C Vacation Procedures Staff Presentation	

City Coun	cil	Regular Meeting Agenda - Final-revised	May 9, 2023
4B.G.	<u>MAPN-22-000</u> <u>8</u>	A resolution approving a major amendment to the Banning Lewis R Master Plan eliminating the commercial land use designation and retaining the commercial and/or residential high land use designatio across 19.65 acres and changing the density range of the residenti medium-high land use designation from 3.5 to 7.99 dwelling units p acre to 8.0 to 11.99 dwelling units per acre consisting of 16.08 acre located southeast of the future Marksheffel Road and Barnes Road intersection.	on ial ber es
		(Quasi-Judicial)	
		ZONE-22-0021, and PUDC 22-0005	
		Presenter: William Gray, Senior Planner Peter Wysocki, Director, Planning & Community Development	
	<u>Attachments:</u>	Resolution	
		Exhibit A - Legal	
		Exhibit B - Zone Change	
		Staff Report	
		Project Statement	
		Master Plan Amendment	
		Fiscal Impact Analysis	
		PUD Zone Change	
		PUD Concept Plan Amendment	
		Public Comment_Ashley Malik	
		Public Comment Additional	
		Context Map	
		Vicinity Map	
		PlanCOS Vision Map	
		CPC Minutes 04.12.23 Falcon Trucking	
		7.5.408 Master Plan	
		Staff Presentation	

4B.H.	<u>ZONE-22-002</u> <u>1</u>	An ordinance amending the zoning map of the City of Colorado Springs relating to 35.727-acres located southeast of the future Marksheffel Road and Barnes Road intersection, from PUD (Planned Unit Development: Single-Family Residential, 3.5 to 7.99 dwelling units per acre, 35' maximum building height; Multi-Family Residential, 12-24.99 du/ac, 45' maximum building height; and Commercial, 40,000 square feet gross floor area, 45' maximum building height with Airport Overlay) to PUD/AO (Planned Unit Development: Commercial, 40,000 square feet gross floor area, 45 feet maximum building height; and Residential, 24.99 dwelling units per acre maximum density, 45' maximum building height with Airport Overlay).
		(Quasi-Judicial)
		Related Files: MAPN-22-0008, PUDC 22-0005
		Presenter: William Gray, Senior Planner Peter Wysocki, Director, Planning & Community Development
	Attachments:	Ordinance
		Exhibit A - Legal
		Exhibit B - Zone Change
		PUD Zone Change
		CPC_Minutes_04.12.23_Falcon Trucking
		7.5.603.B Findings - ZC
		7.3.603 Establishment & Development of a PUD Zone
		Staff Presentation

4B.I.	PUDC-22-000 5	 A major amendment of an approved Planned Unit Development Concept Plan for Falcon Trucking at Banning Lewis Ranch project, which includes a mix of commercial and residential uses, located southeast of the future Marksheffel Road and Barnes Road intersection. (Quasi-Judicial)
		Related Files: MAPN-22-0008, ZONE-22-0021
		Presenter: William Gray, Senior Planner Peter Wysocki, Director, Planning & Community Development
	<u>Attachments:</u>	PUD Concept Plan Amendment
		CPC Minutes 04.12.23 Falcon Trucking
		7.3.605 PUD Concept Plan
		7.5.501.E Concept Plans
		Staff Presentation
4B.J.	<u>ZONE-23-000</u> 2	relating to 3.83 acres located at the intersection of Adventure Way and Quail Brush Drive from A/AO (Agricultural with Airport Overlay) to PBC/AO (Planned Business Center with Airport Overlay [to be known as MX-M AP-O (Mixed Use Medium Scale with Airport Overlay)]). (Quasi-Judicial)
		Related Files: COPN-23-0001
		Presenter: Kyle Fenner, Senior Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development
	<u>Attachments:</u>	Ordinance
		CPC Staff Report
		Project Statement
		Zone Change
		Concept Plan
		Public Comment
		Vicinity Map
		PlanCOS Vision Map
		7.5.603.B Findings - ZC
		Staff Presentation

4B.K.	<u>COPN-23-000</u> <u>1</u>	 A concept plan for Adventure Way Townhomes illustrating multi-family development with a maximum density of 11.5 dwelling units per acre. (Quasi-Judicial)
		Related Files: ZONE-23-0002
	<u>Attachments:</u>	Presenter: Kyle Fenner, Senior Planner, Planning & Community Development Peter Wysocki, Director, Planning & Community Development <u>Concept Plan</u> <u>CPC Minutes 04.12.23 Adventure Way</u> <u>7.5.501.E Concept Plans</u> <u>Staff Presentation</u>
4B.L.	<u>MAPN-22-000</u> <u>Z</u>	A resolution of the City Council of the City of Colorado Springs, Colorado approving a major amendment to the Powerwood 2 Master Plan, located southwest of the intersection of Tutt Boulevard and Sorpresa Lane, changing the land use designation from General Business to Multi-Family Residential with 7.5-12 dwelling units per acre Legislative
		Presenter: Gabe Sevigny, Planning Supervisor, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development
	<u>Attachments:</u>	Resolution CPC Staff Report
		Project Statement Master Plan Amendment
		Aerial
		Surrounding Uses
		Financial Impact Analysis
		7.5.408 Master Plan
		Staff Presentation
		Stan Froodhation

4B.M.	<u>COPN-22-001</u> <u>9</u>	A Concept Plan application proposing multi-family residential development with a density of 30-40 dwelling units per acre, located at 535 East Costilla Street.
		(Quasi-Judicial)
		Related Files: ZONE-22-0019
		Presenter: Matthew Alcuran, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development
	<u>Attachments:</u>	Concept Plan
		CPC Minutes 04.12.23 535 E Costilla St
		7.5.501.E Concept Plans
		Staff Presentation
		Applicant Presentation

4B.N.	<u>ZONE-22-001</u> 9	An ordinance amending the zoning map of the City of Colorado Springs relating to 1.779 acres located at 535 East Costilla Street, from PIP-1/CR (Planned Industrial Park/Condition of Record) to MX-M (Mixed-Use Medium Scale) (Quasi-Judicial)
		Related Files: COPN-22-0019
		Presenter: Matthew Alcuran, Planner II, Planning and Community Development Peter Wysocki, Planning Director, Planning and Community Development
	<u>Attachments:</u>	Ordinance
		Zone Change Exhibit A Legal Description
		Zone Change Exhibit B Zone Depiction
		Staff Report
		Project Statement
		Concept Plan
		Public Comment
		Public Comment-2_04.04.23
		Public Response
		Applicant Response_04.04.23
		Vicinity Map
		PlanCOS Vision Map
		CPC Minutes 04.12.23 535 E Costilla St
		7.5.603.B Findings - ZC
		Staff Presentation
		Applicant Presentation
<u>5. Mayo</u>	or's Business	

 5.A.
 23-228 Est. Time: 10 minutes
 Reappointment of Jim Mason to a five-year term on the Colorado

 Springs Urban Renewal Authority Board, expiring on April 1, 2028.

 Presenter: John Suthers, Mayor

Attachments: Council Memo--CSURA Group

5.B.	23-251 Est. Time: 10 minutes	Reappointment of Toby Gannett to a five-year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2028.
		Presenter:
		John Suthers, Mayor
	<u>Attachments:</u>	Council MemoCSURA Group
5.C.	<u>23-252</u> Est. Time: 10 minutes	Appointment of Randy Helms to a five-year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2028.
		Presenter: John Suthers, Mayor
5.D.	23-253 Est. Time: 10 minutes	Appointment of Cecilia Harry to a one-year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 24, 2024.
		Presenter:
		John Suthers, Mayor
	<u>Attachments:</u>	Council MemoCSURA Group
	F	larry Redacted

6. Recognitions

6.A.	<u>23-220</u>	A Resolution recognizing May 2023 as Archaeology and Historic
	Est. Time: 10	Preservation Month
	minutes	
		Presenter:
		Nancy Henjum, Councilmember District 5
		William Gray, Senior Planner, Planning & Community Development
		Department
		Peter Wysocki, Director, Planning & Community Development
		Department
	<u>Attachments:</u>	Archaeology and Historic Preservation Month
6.B.	<u>23-246</u>	A Resolution recognizing May 2023 as Mental Health Awareness Month
	Est. Time: 10	
	minutes	Presenter:
		David Leinweber, Councilmember At Large
	<u>Attachments:</u>	Mental Health Awarness Month

6.C.	<u>23-244</u>	A Resolution honoring May 15, 2023 as Peace Officer Memorial Day
	Est. Time: 10	
	minutes	Presenter:
		Dave Donelson, Councilmember District 1
		Adrian Vasquez, Chief of Police, City of Colorado Springs
	<u>Attachments:</u>	Peace Officer Memorial Day Resolution
6.D.	<u>23-212</u>	Resolution of appreciation for Mayor John Suthers two terms of
	Est. Time: 10	dedicated service as Mayor of Colorado Springs.
	minutes	
		Presenter:
		Randy Helms, Council President, and Councilmember District 2
		Jeff Greene, Chief of Staff, Office of the Mayor
	<u>Attachments:</u>	050223 Mayor Suthers Resolution of Appreciation.docx

7. Citizen Discussion For Items Not On Today's Agenda

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

11.A.	23-250 Est. Time: 10 minutes	Ratification of Councilmember Liaisons to City Council Appointed Boards, Commissions and Committees and Councilmember Membership on Boards, Commissions, and Committees
		Presenter:
		Randy Helms, Council President and Councilmember At Large
	<u>Attachments:</u>	Summary of Boards, Commissions, and Committees Councilmember Assignme
11.B.	<u>23-255</u>	Councilmember Appointments to Boards, Commissions, and
	Est. Time: 5	Committees
	minutes	
		Presenter:
		Randy Helms, Council President and Councilmember District 2
	<u>Attachments:</u>	050923 Boards Commissions and Committee Appointments

12. Public Hearing

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12.A.	<u>MAPN-22-001</u> 0 Est. Time: 20 min	Colorado approving a major amendment to the Reagan Ranch Master	
		(Legislative)	
		Related Files: ZONE-22-0023, COPN-22-0027, PUDZ-22-0007, a PUDC-22-0006	nd
		Presenter: Chris Sullivan, Senior Planner, Planning & Community Developme Department Peter Wysocki, Director, Planning & Community Development Department	nt
	<u>Attachments:</u>	Resolution	
		CPC Staff Report	
		Project Statement	
		ReaganRanch MPA	
		ZoneChange_ReaganRanchMX-M	
		ConceptPlan MX-M	
		ZoneChange_ReaganRanchPDZ	
		ConceptPlan_PDZ	
		7.5.408 Master Plan	
		Staff Presentation	

City Council	
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12.B.	ZONE-22-002 3 Est. Time: 10 min	An ordinance amending the zoning map of the City of Colorado Springs related to 4.54-acres from OC/CR/AO/APZ-1/RPZ (Office Commercial with Conditions of Record, Airport Overlay, Accident Protection Zone-1, and Runway Protection Zone) to PBC/AO/APZ-1/RPZ (Planned Business Center (to be known as MX-M (Mixed-Use Medium Scale) with Airport Overlay, Accident Protection Zone-1 and Runway Protection Zone) based upon the findings that the change of zone request complies with the zone change criteria as set forth in Section 7.5.603
		(Quasi-Judicial)
		Related Files: MAPN-22-0010, COPN-22-0027, PUDZ-22-0007, and PUDC-22-0006
		Presenter: Chris Sullivan, Senior Planner, Planning & Community Development Department Peter Wysocki, Director, Planning & Community Development Department
	Attachments:	<u>Ordinance</u>
		Exhibit A Legal ReaganRanchMX-M
		Exhibit B_ZoneChange_ReaganRanchMX-M
		7.5.603 Findings - ZC
		Staff Presentation
12.C.	COPN-22-002 7 Est. Time: 10 min	A major amendment to the previously approved Reagan Ranch Concept Plan adding 4.54-acres illustrating a mix of residential and non-residential uses
		(Quasi-Judicial)
		Related Files: MAPN-22-0010, ZONE-22-0023, PUDZ-22-0007, and PUDC-22-0006
		Presenter: Chris Sullivan, Senior Planner, Planning & Community Development Department Peter Wysocki, Director, Planning & Community Development Department
	<u>Attachments:</u>	ConceptPlan_MX-M
		7.5.501.E Concept Plans
		Staff Presentation

12.D.	PUDZ-22-000 7 Est. Time: 10 min	related to 17.32-acres from OC/CR/AO/APZ-1/RPZ (Office Commercial
		(Quasi-Judicial)
		Related Files: MAPN-22-0010, ZONE-22-0023, COPN-22-0027, and PUDC-22-0006
		Presenter: Chris Sullivan, Senior Planner, Planning & Community Development Department Peter Wysocki, Director, Planning & Community Development Department
	<u>Attachments:</u>	Ordinance
		Exhibit A Legal ReaganRanchPDZ
		Exhibit B_ZoneChange_ReaganRanchPDZ
		7.3.603 Establishment & Development of a PUD Zone
		7.5.603.B Findings - ZC
		Staff Presentation

12.E.	PUDC-22-000 <u>6</u> Est. Time: 10 min	A major amendment to the Reagan Ranch PUD Concept Plan adding 17.32-acres illustrating parcel outlines and land uses based upon the findings that the concept plan meets the review criteria for PUD concept plans as set forth in City Code Section 7.3.605 and 7.5.501.E.
		(Quasi-Judicial)
		Related Files: MAPN-22-0010, ZONE-22-0023, COPN-22-0027, and PUDZ-22-0007
		Presenter: Chris Sullivan, Senior Planner, Planning & Community Development Department Peter Wysocki, Director, Planning & Community Development Department
	Attachments:	ConceptPlan_PDZ
	2	7.3.605 PUD Concept Plan
	1	7.5.501.E Concept Plans
	5	Staff Presentation

13. Added Item Agenda

14. Executive Session

14.A.	23-263 Est. Time: 45 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 and City staff 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.
		Wynetta Massey, City Attorney
	<u>Attachments:</u>	May 9 2023 Closed Session Litigation

<u>15. Adjourn</u>