



# City of Colorado Springs

## Regular Meeting Agenda - Final City Council

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

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Tuesday, March 23, 2021

10:00 AM

Council Chambers

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### 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. [21-119](#)** Ordinance No. 21-31 amending Ordinance No. 20-92 (2021 Appropriation Ordinance) to decrease the appropriation in the Grants Fund (103) in the amount of \$2,586,451 and the HOME Grants Fund (102) in the amount of \$315,715, and to increase the appropriation of the Pikes Peak America's Mountain enterprise fund (460) in the amount of \$750,000 for anticipated grants in 2021, and the CDBG Grants Fund (101) in the amount of \$2,152,166, to correct the dollar amount of appropriation in each of these Grants Funds

Presenter:

Charae McDaniel, Chief Financial Officer

Chris Wheeler, Budget Manager

**Attachments:** [Ordinance-Grants Funds corx to 2021 Appropriation](#)

- 4A.B. [21-120](#)** Ordinance No. 21-32 of the City of Colorado Springs, Colorado authorizing the termination by the City of existing Interest Rate Exchange Agreements delegating to the Utilities Chief Executive Officer or the Utilities Chief Planning and Financial Officer (or the Acting Chief Planning and Financial Officer, as applicable) the authority to determine the financial terms of transactions terminating such agreements; ratifying action heretofore taken and relating to such agreements; and providing other matters relating thereto

Presenter:

Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [Swap Termination Ordinance 2021](#)

- 4A.C. [21-133](#)** Ordinance No. 21-33 adding Article 29 (Vehicular Public Nuisances) to Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs.

Presenter:

Vince Niski, Chief of Police

David Edmondson, Commander Sand Creek Division

**Attachments:** [VehicularPublicNuisanceORD-2021-03\\_09\\_Clean](#)

[VPNO Procedure Chart](#)

[Vehicular Public Nuisance \(Version 2\)](#)

#### **4B. First Presentation:**

- 4B.A. [21-175](#)** City Council Regular Meeting Minutes March 9, 2021
- Presenter:  
Sarah B. Johnson, City Clerk
- Attachments:** [3-9-2021 City Council Meeting Minutes Final](#)
- 4B.B. [21-182](#)** Appointments to Boards, Commissions and Committees
- Presenter:  
Michael Montgomery, Deputy City Council Administrator
- Attachments:** [032321 Boards Commissions and Committee Appointments](#)
- 4B.C. [21-147](#)** A Resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the investment policy of the Colorado Springs Health Foundation
- Presenter:  
R. Thayer Tutt, Jr., Board Chair, Colorado Springs Health Foundation  
Jim Johnson, Board Treasurer, Colorado Springs Health Foundation  
Cari Davis, Executive Director, Colorado Springs Health Foundation
- Attachments:** [CSHFgrantmakingRES-03-02-2021](#)  
[Summary of Key Proposed Changes\\_Mar2021](#)  
[Exhibit A - CSHF Revised Investment Policy Changes Incorporated Mar2021](#)  
[CSHF Investment Policy\\_red-line\\_Mar2021](#)  
[CSHF City Council Pres Invst Policy Revisions 8Mar21](#)
- 4B.D. [21-163](#)** A resolution repealing Resolution 155-07 and adopting the City of Colorado Springs procedure manual for the acquisition and disposition of real property interests, revised 2021.
- Presenter:  
Peter Wysocki, Planning and Development Director  
Darlene Kennedy, Real Estate Services Manager
- Attachments:** [Resolution RES Manual Revised 2021](#)  
[Exhibit A RES Manual 2021](#)

**4B.E. [21-144](#)**

An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$2,797,113 for the Phase II Acquisition of Approximately 61 Acres of Property Known as the Pikeview Frontage Property from The Conservation Fund for the Purpose of Public Open Space and Trails in the Mountain Shadows Candidate Open Space Area.

Presenter:

Britt I. Haley, Parks, Recreation and Cultural Services Department,  
TOPS Program Manager

**Attachments:** [Appropriation Ordinance.MTNSHADOWS\\_PhaseII](#)  
[Final-Pikeview-Attachment B-2 PHase 2 GRAPHIC](#)

**4B.F. [21-090](#)**

Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 8 to Issue Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$18,995,000 and Series 2021B Limited Tax Subordinate Bonds in an Amount Estimated to be \$989,000 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and  
Community Development

**Attachments:** [Resolution BLR 8](#)  
[2- Applicant PowerPoint- Banning Lewis Ranch MD NO. 2 and No. 8](#)  
[3- Term Sheet - Banning Lewis Ranch MD No.8 \(as of 2.9.21\)](#)  
[4-Banning Lewis Ranch MD No. 8 Series 2021 Senior Indenture \(2021A\)](#)  
[5- Banning Lewis Ranch MD No. 8 Series 2021 Subordinate Indenture \(2021B\)](#)  
[6- BLR 8 and Reg 2 - 2021 Bond Issuance - Form GC opinion - Draft - Feb 17 2](#)  
[Banning Lewis Ranch Metro 8 Regional 2 Cost Summary](#)  
[External Financial Advisor Certificate-Banning Lewis Ranch MD No. 8 - Draft Se](#)  
[BLR Districts PowerPoints](#)

- 4B.G.** [21-091](#) Resolution Authorizing the Banning Lewis Ranch Regional Metropolitan District No. 2 to Issue Series 2021A Limited Tax General Obligation Bonds in an Amount Estimated to be \$8,595,846 and Series 2021B Subordinate Cash Flow Bonds in an Amount Estimated to be \$1,040,000 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[Resolution- BLR Reg 2](#)

[1- Term Sheet - Banning Lewis Ranch Regional MD No.2 \(as of 2.9 \(1\)\)](#)

[2- Senior Indenture Banning Lewis Ranch Regional MD No.2](#)

[3- Subordinate Indenture Banning Lewis Ranch Regional MD No.2](#)

[Banning Lewis Ranch Metro 8 Regional 2 Cost Summary](#)

[External Financial Advisor Certificate-Banning Lewis Ranch Regional MD No. :](#)

- 4B.H.** [21-160](#) Resolution Amending Resolution 93-18 and Specifically Confirming Authority to Overlap the Authorized Maximum Debt Mill Levies of the Banning Lewis Ranch Metropolitan District Nos. 8-11 and Banning Lewis Ranch Regional Metropolitan District No. 2 Pursuant to Resolutions 93-18 and 94-18 (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[Resolution](#)

[Resolution 93-18](#)

[Resolution 94-18](#)

- 4B.I.** [21-136](#) Resolution authorizing issuance of debt by the Barnes Center Metropolitan District in a combined principal amount not to exceed \$1,237,120

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

**Attachments:**

[Resolution](#)

[1- PowerPoint](#)

[2- BCMD City bond process cover letter final](#)

[3- Barnes Center MD Financial Plan 02.17.21 \(1\)](#)

[4- BCMD 2021 - Authorizing Resolution](#)

[5- Barnes Center Cert-02162021123039](#)

[6- BCMD Public Improvements mapping](#)

[7- EFA Cert, Barnes Center MD](#)

- 4B.J.** [21-137](#) A resolution approving a service plan allowing for the creation of the North Meadow Metropolitan District Nos. 1-5.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department  
Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[Resolution](#)

[Exhibit 1- 2021 02 19 - Service Plan - North Meadow MD Nos. 1-5](#)

[2- 2021 02 17 - Cover Letter - North Meadow MD Nos. 1-5](#)

[3- 2021 02 19 - Supplemental Letter - North Meadow MD Nos. 1-5](#)

[4- 2021 02 19 - Redline Comparison Service Plan - North Meadow MD Nos. 1-5](#)

[North Meadow Metropolitan District Summary R6 2.25.21\[2\]](#)

[NMMD CC Worksession Applicant Presentation 030821](#)

- 4B.K.** [21-139](#) A resolution approving a service plan allowing for the creation of the GSF Metropolitan District Nos. 1 & 2.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[Resolution](#)

[Exhibit 1-Service Plan - GSF MD Nos. 1 & 2](#)

[2021 02 17 - Cover Letter - GSF MD Nos. 1 & 2 and GSF BID](#)

[Redline Comparison - GSF MD Service Plan final](#)

[Public Improvement Cost Estimates - GSF Metros. and BID](#)

[GSF DISTRICT FORMATION OVERVIEW - FINAL for CC Work Session](#)

- 4B.L.** [21-138](#) An Ordinance Organizing the GSF Business Improvement District and Appointing an Initial Board of Directors.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[Ordinance](#)

[Exhibit A - Petition for Organization - GSF BID](#)

[Exhibit B- Affidavit of Publication](#)

[Exhibit C- GSF BID Operating Plan and Budget](#)

[Exhibit D - SpecialDistrictPolicyJan06](#)

[2021 02 17 - Cover Letter - GSF MD Nos. 1 & 2 and GSF BID](#)

[2021 02 24 - Redline Comparison Operating Plan - GSF BID](#)

[Public Improvement Cost Estimates - GSF](#)

**4B.M.** [CPC ZC  
20-00139](#)

An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 0.39-acre located at 603 South El Paso Street from C5/cr (Intermediate Business with Conditions of Record) to C5/cr (Intermediate Business with Conditions of Record).

(Quasi-Judicial)

Related Files: CPC DP 20-00140

Presenter:

Gabe Sevigny, Principal Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[ORD\\_ZC\\_603SEIPasoSt](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Zone Change](#)  
[Vicinity Map](#)  
[603\\_S\\_El Paso\\_StaffPresentation](#)  
[CPC Staff Report 603 S El Paso Street](#)  
[Development Plan](#)  
[Project Statement](#)  
[Vision Map](#)  
[Areas of Change](#)  
[Context Map](#)  
[CPC\\_Minutes\\_consent\\_draft](#)  
[7.5.603.B Findings - ZC](#)

**4B.N.** [CPC DP  
20-00140](#)

A Development Plan for the 603 South El Paso project to allow for a catering/restaurant use within an existing structure located at 603 South El Paso Street

(Quasi-Judicial)

Related Files: CPC ZC 20-00139

Presenter:

Gabe Sevigny, Principal Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[Development Plan](#)  
[7.5.502.E Development Plan Review](#)



**4B.O.** [CPC ZC  
20-00151](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 9.51 acres located at 1750 South Murray Boulevard from PIP-2/CR/AO (Planned Industrial Park with Conditions of Record and Airport Overlay) to R5/AO (Multi-Family Residential with Airport Overlay).

(Quasi-Judicial)

Related Files: CPC ZC 20-00151, CPC DP 20-00152

Presenter:

Gabe Sevigny, Principal Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[ZC ORD Kaleidos](#)  
[Exhibit A - Legal Desc](#)  
[Exhibit B - Zone change](#)  
[Vicinity Map](#)  
[Kaleidos StaffPresentation](#)  
[Kaleidos ApplicantPresentation](#)  
[CPC Staff Report Kaleidos](#)  
[Development Plan](#)  
[Project Statement](#)  
[Neighbor Comment](#)  
[Context Map Commercial](#)  
[Context Map Park School](#)  
[Context Map](#)  
[Vision Map](#)  
[Vibrant Neighborhoods Framework 8.5x11](#)  
[Unique Places Framework](#)  
[Thriving Economy Framework](#)  
[CPC Minutes consent draft](#)  
[7.5.603.B Findings - ZC](#)

**4B.P.** [CPC DP  
20-00152](#)

A Development Plan for the Kaliedos project to allow the development of 150 units within 30 5-plexes, a community center, and open space located at 1750 South Murray Boulevard.

(Quasi-Judicial)

Related Files: CPC ZC 20-00151

Presenter:

Gabe Sevigny, Principal Planner, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[Development Plan](#)

[7.5.502.E Development Plan Review](#)

**4B.Q.** [CPC PUZ  
20-00012](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 10.64 acres from PUD/AO (Planned Unit Development 5.66 dwelling units per acre, 30' maximum building height; airport overlay) to PUD/AO (Planned Unit Development 20 dwelling units per acre, 35' maximum building height; airport overlay) located northeast of the Templeton Gap Road and Wolf Ridge.

(Quasi-Judicial)

Related Files: CPC PUP 20-00013, CPC PUD 20-00014

Presenter:

Katie Carleo, Senior Planner, Planning & Community Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:**

[ORD\\_ZC\\_TempletonGapTownhomes](#)

[Exhibit A - Legal Description](#)

[Exhibit B](#)

[STAFF\\_Templeton Gap Townhomes\\_CC 3-23-21](#)

[CPC Staff Report\\_Templeton Gap Townhomes](#)

[PROJECT STATEMENT](#)

[PUBLIC COMMENT](#)

[PUBLIC COMMENT RESPONSE](#)

[DUBLIN NORTH CONTEXT](#)

[CONCEPT PLAN](#)

[DEVELOPMENT PLAN](#)

[CPC\\_Minutes\\_consent\\_draft](#)

[7.5.603.B Findings - ZC](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

- 4B.R.** [CPC PUP 20-00013](#) Templeton Gap Townhomes PUD Concept Plan for establishment of townhouse development located northeast of the Templeton Gap Road and Wolf Ridge Road consisting of 10.64 acres.

(Quasi-Judicial)

Related Files: CPC PUZ 20-00012, CPC PUD 20-00014

Presenter:

Katie Carleo, Senior Planner, Planning & Community Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [CONCEPT PLAN](#)  
[7.5.501.E Concept Plans](#)  
[7.3.605 PUD Concept Plan](#)

- 4B.S.** [CPC PUD 20-00014](#) Templeton Gap Townhomes PUD Development Plan located northeast of the Templeton Gap Road and Wolf Ridge Road intersection consisting of 10.64 acres.

(Quasi-Judicial)

Related Files: CPC PUZ 20-00012, CPC PUP 20-00013

Presenter:

Katie Carleo, Senior Planner, Planning & Community Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [DEVELOPMENT PLAN](#)  
[7.3.606 PUD Development Plan](#)  
[7.5.502.E Development Plan Review](#)

## **5. Recognitions**

- 5.A.** [21-193](#) A Resolution in Remembrance of Tom Osborne

Presenter:

Wayne Williams, Councilmember At-large  
Amy Osborne

**Attachments:** [A Resolution in Remembrance Tom Osborne](#)

- 5.B. [21-185](#) A Resolution recognizing April 5th to April 11th as National Public Health Week

Presenter:

Yolanda Avila, Councilmember District 4

Susan Wheelan, Director, El Paso County Public Health

**Attachments:** [National Public Health Week](#)

- 5.C. [21-186](#) A Resolution recognizing April 4th to April 10th as National Library Week

Presenter:

Jill Gaebler, Councilmember District 5

Elyse Jones, Community Partnership Coordinator, Pikes Peak Library District

**Attachments:** [National Library Week](#)

- 5.D. [21-170](#) A Resolution of Appreciation of Carl Nehls, Chief Information Officer for the City of Colorado Springs, for his retirement from the City of Colorado Springs

Presenter:

Richard Skorman, City Council President, Colorado Springs City Council

**Attachments:** [Retirement Resolution - Carl Nehls](#)

## **6. Citizen Discussion For Items Not On Today's Agenda**

## **7. Mayor's Business**

## **8. Items Called Off Consent Calendar**

## **9. Utilities Business**

- 9.A. [21-164](#) A Resolution Setting the Electric Cost Adjustment effective April 1, 2021

Presenter:

Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [03-23-2021 CC Mtg-ECA Resolution](#)  
[ECA Sheet 2.9 E Rate Tbl - Redline](#)  
[ECA Sheet 2.9 E Rate Tbl - Final](#)  
[ECA Schedule 1](#)  
[ECA Alternatives Summary](#)

## **10. Unfinished Business**

## **11. New Business**

- 11.A. [21-192](#) An Ordinance amending Ordinance No. 20-92 (2021 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$1,309,315 for additional projects and events recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

PK McPherson, Chair, LART Citizen Advisory Committee

**Attachments:** [Ordinance for LART 2021 Additional Events-Mar 2021 with Ex A](#)

- 11.B. [21-149](#) A Resolution Authorizing the Acquisition of Property Utilizing Possession and Use Agreements, for the Black Forest Road, Roadway Improvements: Woodmen Road to Research Parkway Project.

Presenter:

Mike Chaves, Engineering Programs Manager

**Attachments:** [Black Forest PU-Resolution](#)  
[Exhibit A-Parcel List](#)  
[Resolution 109-12](#)  
[Black Forest PU](#)

- 11.C. [21-181](#) A Resolution Expressing The City Of Colorado Springs City Council's Strong Support Of The Colorado General Assembly's Proposed 2021 Military Family Open Enrollment In Public Schools House Bill

Presenter:

Don Knight, Councilmember District 1

**Attachments:** [A RESOLUTION EXPRESSING THE CITY OF COLORADO SPRINGS CITY C](#)

## **12. Public Hearing**

- 12.A. [CPC MP 87-00381-A27 MJ20](#) A Resolution amending the Banning Lewis Ranch Master Plan relating to 235.8 acres located southeast of State Highway 94 at Marksheffel changing land use designations to commercial and residential.

(Legislative)

Related Files: CPC CP 20-00137, CPC PUP 20-00136, CPC ZC 20-00135, CPC PUZ 20-00134

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:** [RES ReaganRanchMasterPlanAmendment](#)

[Exhibit A - MPA](#)

[Fiscal Impact Analysis.Reagan Ranch](#)

[Reagan Ranch\\_Staff Presentation](#)

[CPC Report\\_Reagan Ranch](#)

[Project Statement\\_Reagan Ranch](#)

[Master Plan Amendment](#)

[Zone Change](#)

[PUD Zone Change](#)

[Concept Plan](#)

[PUD Concept Plan](#)

[ELLCOTT SCHOOL DISTRICT](#)

[AIRPORT ADVISORY COMMISSION](#)

[PETERSON AIR FORCE BASE](#)

[CPC\\_Minutes\\_ReaganRanch\\_draft](#)

[7.5.408 Master Plan](#)

- 12.B.** [CPC CP 20-00137](#) A Concept Plan establishing the locations of land uses, major roads, access points and density of planned commercial, office, and light industrial uses for 98.1 acres of land located southeast of State Highway 94 at Marksheffel Road.

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A27MJ20, CPC PUP 20-00136, CPC ZC 20-00135, CPC PUZ 20-00134

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[Concept Plan](#)

[7.5.501.E Concept Plans](#)

- 12.C.** [CPC PUP 20-00136](#) A PUD Concept Plan establishing the location of land uses, major roads, access points and density of planned residential uses for 137.7 acres of land located southeast of State Highway 94 at Marksheffel Road.

(Quasi-Judicial)

Related Files: Related Files: CPC MP 87-00381-A27MJ20, CPC CP 20-00137, CPC ZC 20-00135, CPC PUZ 20-00134

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[PUD Concept Plan](#)

[7.3.605 PUD Concept Plan](#)

[7.5.501.E Concept Plans](#)



**12.D.** [CPC ZC  
20-00135](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 77.8 acres located southeast of State Highway 94 at Marksheffel Road from PIP2/CR/APZ1/APZ2/AO (Planned Industrial Park 2/Conditions of Record/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) to PBC/APZ1/APZ2/AO (Planned Business Center/Accident Potential Zone 1/Accident Potential Zone 2/Airport Overlay) for commercial development.

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A27MJ20, CPC CP 20-00137, CPC PUP 20-00136, CPC PUZ 20-00134

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:** [ORD\\_ZC\\_ReaganRanch](#)  
[Exhibit A - ZC Legal Depiction](#)  
[Zone Change](#)  
[7.5.603.B Findings - ZC](#)

**12.E.** [CPC PUZ  
20-00134](#)

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 137.7 acres located southeast of State Highway 94 at Marksheffel Road, from PIP2/PBC/CR/AO (Planned Industrial Park 2/Planned Business Center/Conditions of Record/Airport Overlay) to PUD/AO (Planned Unit Development/Airport Overlay) for residential development including 112.5 acres of single-family residential at a density of 3.5-11.99 units per acre and a maximum height of 45 feet; 21.2 acres of multi-family residential at a density of 12-24.99 units per acre and a maximum height of 45 feet; and 4 acres of future right of way.

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A27MJ20, CPC CP 20-00137, CPC PUP 20-00136, CPC ZC 20-00135

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[ORD\\_PUZ\\_ReaganRanch](#)

[Exhibit A - PUD Zone Change](#)

[PUD Zone Change](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603.B Findings - ZC](#)

**13. Added Item Agenda****14. Executive Session****15. Adjourn**