



# City of Colorado Springs

## Regular Meeting Agenda - Final City Council

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

*City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.*

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Tuesday, July 9, 2019

1:00 PM

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. [CPC ZC  
18-00134](#)**

Ordinance No. 19-44 amending the zoning map for the City of Colorado Springs from C5/R5/HS (Intermediate Business and Multi-family Residential with Hillside Overlay) to C5 (Intermediate Business) located at 3005 & 3009 West Colorado Avenue consisting of 1.25 acres.

(Quasi-Judicial)

Related Files: CPC DP 18-00135, AR NV 19-00232

Presenter:

Lonna Thelen, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:**

[ZC\\_ORD\\_EntCreditUnion](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zone changee depiction](#)

[Vicinity Map.pdf](#)

**4A.B.** [CPC ZC  
18-00180](#)

Ordinance No. 19-45 amending the zoning map of the City of Colorado Springs pertaining to .93 acres located at the southwest corner of North Cascade avenue and Buchannan Street, changing the zoning from PUD (Planned Unit Development) to C-6/CR (General Business with Conditions of Record).

(QUASI-JUDICIAL)

Related File: CPC DP 18-00181

Presenter:

Morgan Hester, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:**

[ZC ORD NovakBusinessPark](#)

[Exhibit A](#)

[Exhibit B](#)

[Vicinity Map](#)

**4A.C.** [CPC PUZ  
19-00020](#)

Ordinance No. 19-46 amending the zoning map of the City of Colorado Springs pertaining to 29.9 acres located south of Ridgeline Drive and north of Black Squirrel Creek, changing the zoning from A/cr/PUD (Agricultural with Conditions of Record and Planned Unit Development) to PUD (Planned Unit Development: Single-Family Residential, 2-3.49 dwelling units per acre, and a 35-foot maximum building height limit).

(QUASI-JUDICIAL)

Related File: CPC PUP 19-00021

Presenter:

Peter Wysocki, Director Planning and Community Development  
Daniel Sexton, Senior Planner, Planning and Community Development

**Attachments:**

[ZC ORD FarmFiling7](#)

[Exhibit A - Legal Description](#)

[Exhibit B - PUD Zone Change Exhibit](#)

[Vicinity Map](#)

**4B. First Presentation:**

**4B.A. [19-373](#)** City Council Regular Meeting Minutes June 25, 2019

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [6-25-2019 City Council Meeting Minutes Final.pdf](#)

**4B.B. [19-366](#)** Appointments to Boards and Commissions

Presenter:  
Jacquelyn Puett, Assistant to Council

**Attachments:** [070919 Boards and Commissions.pdf](#)

**4B.C. [19-362](#)** The City Clerk reports that on June 11, 2019 there was filed with her a petition for the annexation of T5 Addition No 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [annexation petition](#)  
[T5 legal desc.pdf](#)  
[Vicinity Map](#)

**4B.D. [19-363](#)** The City Clerk reports that on June 11, 2019 there was filed with her a petition for the annexation of Sorpresa East Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Sorpresa East Petition](#)  
[Sorpresa East Annex Legal](#)  
[Vicinity Map Sorpresa Annex](#)

**4B.E. [19-364](#)**

The City Clerk reports that on June 24, 2019 there was filed with her a petition for the annexation of Tutt Boulevard Addition No 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:**

[Tutt Boulevard Add No.1 Petition for Annexation](#)

[Tutt-annex-legal](#)

[Tutt Boulevard Annexation\\_Vicinity Map.jpg](#)

**4B.F. [19-332](#)**

A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #23 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport

Presenter:

Greg Phillips, Director of Aviation

**Attachments:**

[PFC 23 Resolution - Application](#)

[Exhibit A Project Descriptions](#)

[Table 1 Plan of Finance](#)

[AAC Letter of Support PFC 23.pdf](#)

[Final PFC #23 City Council Budget Presentation.pptx](#)

**4B.G. [19-333](#)**

A resolution to authorize the Colorado Springs Airport to submit an application, and to accept and execute a loan with the Colorado Department of Transportation State Infrastructure Bank - Aviation Division in an amount not to exceed \$7,500,000 to fund Passenger Facility Charge (PFC) projects at the Colorado Springs Airport

Presenter:

Greg Phillips, Director of Aviation

**Attachments:**

[Draft 2019 SIB Resolution](#)

[AAC Letter of Support PFC 23.pdf](#)

- 4B.H.** [19-351](#) A resolution authorizing the acquisition of properties pursuant to the Federal Emergency Management Agency's Hazard Mitigation Grant Program.

Presenter:

Gordon Brenner, City Office of Emergency Management Recovery Coordinator

Darlene Kennedy, City Real Estate Services Manager

Jennifer Vance, City Finance Grants Program Manager

**Attachments:**

[Resolution for Acquisition 2013-2015 FEMA Landslides 2090610](#)

[4750 Broadmoor Bluffs Dr - Exhibit A](#)

- 4B.I.** [19-330](#) An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$25,000 for the Flying W Ranch project as recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Laurel Prud'homme, Chair, LART Citizen Advisory Committee

**Attachments:**

[Ordinance for LART 2019 Addl Project-Flying W Ranch](#)

[Exhibit A 2019 LART Projects](#)

- 4B.J.** [19-329](#) 2020 Audit Plan Approval

Presenter:

Denny L. Nester, City Auditor, Office of the City Auditor

**Attachments:**

[2020 Audit Plan Final.pdf](#)

[2020 Audit Plan Presentation](#)

## **5. Recognitions**

- 5.A.** [19-354](#) A proclamation recognizing Leadership Pikes Peak Week of Leadership

Presenter:

City Council Member, Yolanda Avila

**Attachments:**

[LPP- Week of Leadership - 2019 - FINAL](#)

## **6. Citizen Discussion**

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

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

## **9. Utilities Business**

## **10. Unfinished Business**

- 10.A. [CPC PUZ 18-00131](#) Ordinance No. 19-47 amending the zoning map of the City of Colorado Springs relating to 25,000 square feet of land located on the north side of E. Boulder St. between N. Weber St. and N. Wahsatch Ave from R4 (Multi-Family Residential) to PUD (Planned Unit Development: Multi-Family Residential, - 37 dwelling units per acre, and a 40-foot maximum building height).

(QUASI-JUDICIAL)

Related File: CPC PUD 18-00132

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning & Community Development

**Attachments:**

[ZC ORD 326EBoulderSt](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Rezone](#)

[Vicinity Map - 326 E Boulder Apartments](#)

[326 E Boulder Council Presentation 062519](#)

[326 E Boulder CPC Report](#)

[Figure 1 - Development Plan](#)

[Figure 2 - Project Statement](#)

[Figure 3 - Zoning Map](#)

[Figure 4 - Stakeholder Comments](#)

[Figure 5 - Response to Stakeholders](#)

[Figure 6 - PlanCOS Vision Map](#)

[Figure 7 - Parking Demand Table](#)

[Figure 8 - Historic Aerials Regarding Parking Demand](#)

[7.5.603.B Findings - ZC](#)

[326 E Boulder CPC Presentation 041819](#)

[Draft 326 E Boulder Apt\\_minutes](#)

## **11. New Business**

- 11.A. [19-210](#) A resolution making certain legislative findings and approving the Urban Renewal Plan for the True North Commons Urban Renewal Area.

Presenter:

Peter Wysocki, Director Planning and Community Development  
Jariah Walker, CSURA Executive Director  
Bob Cope, Economic Development Officer

**Attachments:**

[Urban Renewal Plan Resolution True North](#)  
[Exhibit A - True North Urban Renewal Plan 6.19.19](#)  
[item 5.2 12.7.18 true north commons impact report](#)  
[True North Commons Conditions Survey](#)  
[062419 - True North Commons - City Council Work Session](#)  
[Staff Report USAFA](#)

- 11.B. [19-335](#) A resolution approving a Cooperation Agreement between the City of Colorado Springs and the Colorado Spring Urban Renewal Authority authorizing the Colorado Springs Urban Renewal Authority to use annual sales tax increments generated within True North Commons Urban Renewal Area for a period of up to 25 years for qualifying public improvements.

Presenter:

Peter Wysocki, Director Planning and Community Development  
Jariah Walker, CSURA Executive Director  
Bob Cope, Economic Development Officer

**Attachments:**

[Cooperation Agreement Resolution True North \(6.19.2019\)](#)  
[Exhibit A - True North Cooperation Agreement](#)  
[True North Cooperation Agreement -revised 6-19-19](#)

- 11.C. [19-365](#) An ordinance amending Section 1704 (Short Term Rental Units) of Part 17 (Short Term Rental Unit) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of City Code of the City of Colorado Springs 2001, as amended, pertaining to remittance of tax and short term rental unit permit review criteria.

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[STR Ord Amend-Sales Tax](#)

[FIGURE 1 Ordinance 18-122](#)

[Staff Presentation\\_STR Ord Amend-Sales Tax](#)

- 11.D. [19-353](#) 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 5, 2019, and providing the effective date of this resolution.

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:**

[Nov2019ElectionCoordinatedRES-2019-06-24.docx](#)

## **12. Public Hearing**



12.A. [AR R](#)  
[19-00141](#)

An appeal of Planning Commission's action to approve an appeal and overturn the administrative approval of a non-use variance to allow 37 parking stalls where 44 are required by Code at 1645 and 1647 S. Tejon St.

(QUASI-JUDICIAL)

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning & Community Development

**Attachments:**

[1645 S Tejon Appeal - NES CPC appeal form](#)

[1645 S Tejon Appeal - NES Statement](#)

[CPC Staff Report 1645 S Tejon Appeal](#)

[FIGURE 1 - 1645 S Tejon Commercial Center Site Plan APPROVED 041219](#)

[FIGURE 2 - 1645 S Tejon Commercial Center Revised Project Statement](#)

[FIGURE 5 - Edelweiss Restaurant Appeal Statement](#)

[FIGURE 7 - Zoning Exhibit](#)

[FIGURE 8 - Stakeholder Comments](#)

[FIGURE 9 - 1997 ROD for Parking Variance](#)

[FIGURE 10 - Blue Star Building Approval Letter 041219](#)

[FIGURE 11 - 1645 S Tejon Record of Decision Parking 041219](#)

[CPC Appellant 2 Edelweiss AdditionalInfo](#)

[CPC Appellant 2 Parking Power Point \(Edelweiss\)](#)

[CPC Appellant 2 Edelweiss ClosingStatement](#)

[1645STEjonSt Correspondence](#)

[EmmaLouSkiffington\\_email](#)

[MarkScofield\\_email](#)

[Ivywild News blast 1645 S. Tejon](#)

[7.5.802 Nonuse Variance](#)

[7.5.906 \(B\) Planning Commission Appeal](#)

[Draft 1645 S Tejon St minutes](#)

**13. Added Item Agenda**

**14. Executive Session**

**15. Adjourn**