



WORK SESSION ITEM

COUNCIL MEETING DATE: February 11, 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 February 25 & 26 and March 11 & 12, 2019.

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 Council President based on staff request or Council consensus.

Work Session Meeting – February 25

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Envision Shooks Run Update – Aaron Egbert

Presentations for General Information

1. Visit Colorado Springs Quarterly Report
2. AMR Ambulance Report on 2018 Service Levels
3. Transforming Safety Grant and Lending Program Update - Gwen Bonilla, Accion, Eula Tatman, Pikes Peak Community Foundation, and Patrick Horvath, The Denver Foundation

Items for Introduction

1. Ordinance approving inclusion of properties within the Creekwalk Marketplace Business Improvement District - Carl Schueler

2. A resolution acknowledging acceptance of a donation of a 4.213-acre parcel near Cowpoke Road from David D. Jenkins to the City of Colorado Springs. - Jeff Dunn, City Water Resources Engineering Project Manager
3. A Resolution approving the Inter-Governmental Agreement for fire protection services between the City of Colorado Springs and the Cimmaron Hills Fire Protection District. - Fire Chief Ted Collas, Colorado Springs Fire Department

Regular Meeting – February 26

Utilities Business

1. Request for April 9, 2019 Hearing on Open Access Transmission Tariff (OATT) changes related to the Joint Dispatch Agreement (JDA) – David Beckett, Senior Attorney, City Attorney’s Office, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

1. Resolution of Support for the City of Colorado Springs’ Application to Great Outdoors Colorado for the North Cheyenne Cañon Park Stewardship Program - Tilah Larson, Senior Grants Analyst, Parks, Recreation and Cultural Services, Karen Palus, Director, Parks, Recreation and Cultural Services
2. A resolution adopting Findings of Fact and Conclusions of Law based thereon and determining the eligibility for annexation of property known as USAFA Addition No. 1 Annexation - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director
3. An ordinance annexing to the City of Colorado Springs that area known as USAFA Addition No.1 Annexation consisting of 85.23 - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director
4. A resolution adopting Findings of Fact and Conclusions of Law based thereon and determining the eligibility for annexation of property known as USAFA Addition No. 2 Annexation - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director
5. An ordinance annexing to the City of Colorado Springs that area known as USAFA Addition No.2 Annexation consisting of 97.90 acres - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director
6. A resolution for the True North Commons Master Plan illustrating future development of 57.84 acres and 125.30 acres open space located southwest of

North Gate Boulevard and Interstate 25 - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director

7. The True North Commons Concept Plan illustrating future development of 57.84 acres of commercial, office, retail, institutional, and hospitality located southwest of North Gate Boulevard and Interstate 25 - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director
8. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 183.14 acres located southwest of North Gate Boulevard and Interstate 25 establishing the PUD (Planned Unit Development; Commercial, Office, Retail, Institutional, Hospitality, Open Space) zone district - Catherine Carleo, Principal Planner, Planning and Development, Peter Wysocki, Planning and Community Development Director

Public Hearing

1. An appeal of a nonuse variance for 28 Polo to allow a 67 foot lot width at the rear setback line for Lot 1 and a 59 foot lot width at the rear setback line for Lot 2 where 100 feet of lot width is required at the front and rear setback line located at 28 Polo Drive (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
2. An appeal of a nonuse variance for 28 Polo to allow two 19,230 square foot lots where 20,000 square feet is required in the R zoned district located at 28 Polo Drive. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
3. An appeal of a preliminary and final plat for 28 Polo to subdivide one 38,460 square foot lot into two single-family lots located at 28 Polo Drive (Quasi-Judicial) - Presenter: Lonna Thelen, Principal Planner, Planning and Community Development

Work Session Meeting – March 11

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Presentations for General Information

1. Downtown Partnership Quarterly Report – Susan Edmondson, President and CEO, Downtown Partnership of Colorado Springs
2. Exponential Impact – Hannah Parsons, CEO, Exponential Impact

3. Winter/Spring 2019 Human Relations Commission Update - Courtney Stone, Chairperson, Human Relations Commission, Catherine Duarte, AICP, Community Development Division and Human Relations Commission staff liaison

Regular Meeting – March 12

Recognition

1. Recognition of MATHCOUNTS 2019 regional competition winners - Mike Bartusek, Pikes Peak Regional Coordinator

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