



Regular Meeting Agenda - Final City Council

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

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Tuesday, July 23, 2024

10:00 AM

Council Chambers

How to Watch the Meeting

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How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 986 388 209#

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

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. 24-304 Ordinance No. 24-46 repealing Ordinance 22-10 and dissolving

the Sustainability Advisory Board

Presenter:

Nancy Henjum, Councilmember District 5 David Leinweber, Councilmember At Large

Attachments: Ordinance Dissolving Sustainabiltiy Advisory Committee

4A.B. 24-286 Ordinance No. 24-47 of the City of Colorado Springs, Colorado Providing for the Refunding of Certain Outstanding Utilities System

Revenue Bonds of the City; Providing for the Extension,
Betterment, Other Improvement and Equipment of the City of
Colorado Springs Utilities System; Providing for the Issuance and
Sale of the City of Colorado Springs, Colorado, Utilities System
Improvement Revenue Bonds, Series 2024a in an Aggregate
Principal Amount not to Exceed \$325,000,000, and the City of

Colorado Springs, Colorado, Utilities System Refunding Revenue Bonds, Series 2024b in an Aggregate Principal Amount Not to Exceed \$100,000,000, Payable Solely out of the Net Revenues to be Derived from the Operation of the City Of Colorado Springs Utilities System; Authorizing the Execution by the City of a Paying

Agent Agreement, Escrow Agreement, a Bond Purchase Agreement, and an Official Statement Related Thereto; and

Providing Other Matters Relating Thereto.

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado

Springs Utilities

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: Draft - CSU 2024 AB Bond Ordinance, 4881-0326-7751 6

<u>Draft - City of Colorado Springs - Paying Agent Agreement (2024AB),</u>

<u>4856-0665-0059_1</u>

Draft - City of Colorado Springs - 2024B Escrow Agreement

<u>Draft - Colorado Springs Utilities - 2024 - Bond Purchase Agreement</u>

Draft - CSU 2024AB Official Statement, 4884-8768-1951 5

July 9, 2024 CC - 2024AB Bond Ordinance

4A.C. ZONE-22-0001 Ordinance No. 24-48 amending the zoning map of the City of

Colorado Springs pertaining to 3.50 acres located at 7410

Horseshoe Road from A/AP-O (Agriculture with Airport Overlay) to

MX-M/AP-O (Mixed-Use Medium Scale with Airport Overlay)

(Quasi-Judicial) (Second Reading and Public Hearing)

Presenter:

Austin Cooper, Senior Planner, Planning and Neighborhood

Services.

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: ORD Shops at Woodmen

Staff Report - Shops at Woodmen

Exhibit A - Legal Description

Exhibit B - Map Depiction

Attachment 1 - Land Use Statement

Attachment 2 - Project Statement

CPC 6.12.24 Minutes Draft

7.5.704 ZONING MAP AMENDMENT (REZONING)

4A.D. ANEX-23-0001

Ordinance No. 24-49 annexing to the City of Colorado Springs that area known as Extol Park Vista Addition No. 2 consisting of 0.66 acres located at 4401 Siferd Boulevard.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> <u>Ordinance - Annexation Extol Park Vista Addition No 2</u>

Exhibit A - Extol Park Vista Addition No 2

Staff Report Extol Park Vista Addition No 2 RGS

Attachment 1 - Extol Petition

Attachment 2 - Project Statement - Extol Park Vista Addition No 2

Attachment 3 - Annexation Plat - Extol Park Vista Addition No 2

Attachment 4 - Legal Dscription - Extol Park Vista Addition No 2

Attachment 5 - Annexation Agreement

Attachment 6 - FIA Memo

Attachment 7 - Exhibit A R5 Zone Chagne - Extol Park Vista Addition

No 2

Attachment 8 - Exhibit B Map Depoition - Extol Park Vista Addition No 2

Attachment 9 - Preliminary Plat - Extol Park Vista Sub No 2

Attachment 10 - Final Plat - Extol Park Vista Sub No 2

Attachment 11 - Mineral Rights Certification

4A.E. ZONE-23-0001

Ordinance No. 24-50 amending the zoning map of the City of Colorado Springs pertaining to 0.66 acres establishing a R5/AP-O (Multi-Family High with Airport Overlay) zone district located at 4401 Siferd Boulevard.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> <u>Zoning Ordinance - Extol Park Vista Addition No 2</u>

Exhibit A and B Zone - Legal Desription and Map Depiction

7.5.603.B Findings - ZC

4A.F. <u>ANEX-23-0023</u>

Ordinance No. 24-51 annexing to the City of Colorado Springs that area known as Air Lane Addition No. 1 Annexation consisting of 0.05 acres located along existing Air Lane north of Space Village Avenue.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Ordinance - Air Lane Addition No 1

Exhibit A - Air Lane Addition No 1

Staff Report ROW Annexation RGS

Attachment 1 - Air Lane Addition No 1 - Annexation Petition

Attachment 2 - Air Lane Addition No 1 - Vicinity Map

4A.G. ANEX-23-0025

Ordinance No. 24-52 annexing to the City of Colorado Springs that area known as Air Lane Addition No. 2 Annexation consisting of 3.06 acres located along existing Air Lane north of Space Village Avenue.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> Ordinance - Air Lane Addition No 2

Exhibit A - Air Lane Addition No 2

Attachment 1 - Air Lane Addition No 2 - Annexation Petition

Attachment 2 - Air Lane Addition No 2 - Vicinity Map

7.5.701 ANNEXATION OF LAND

4A.H. <u>ANEX-23-0026</u>

Ordinance No. 24-53 annexing to the City of Colorado Springs that area known as Air Lane Addition No. 3 Annexation consisting of 1.51 acres located along existing Air Lane north of Space Village Avenue.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Ordinance - Air Lane Addition No 3

Exhibit A - Air Lane Addition No 3

Attachment 1 - Air Lane Addition No 3 - Annexation Petition

Attachment 2 - Air Lane Addition No 3 - Vicinity Map

4A.I. ANEX-23-0022

Ordinance No. 24-54 annexing to the City of Colorado Springs that area known as Space Village Addition No. 2 Annexation consisting of 2.98 acres located along existing Space Village Avenue west of Marksheffel Road.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> Ordinance - Space Village Addition No 2

Exhibit A - Space Village Addition No 2

Attachment 1 - Space Village Addition No 2 - Annexation Petition

Attachment 2 - Space Village Addition No 2 - Vicinity Map

7.5.701 ANNEXATION OF LAND

4A.J. ANEX-23-0024

Ordinance No. 24-55 annexing to the City of Colorado Springs that area known as Space Village Addition No. 3 Annexation consisting of 2.33 acres located along existing Space Village Avenue west of Marksheffel Road.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Ordinance - Space Village Addition No 3

Exhibit A - Space Village Addition No 3

Attachment 1 - Space Village Addition No 3 - Annexation Petition

Attachment 2 - Space Village Addition No 3 - Vicinity Map

4A.K. ANEX-22-0014

Ordinance No. 24-56 annexing the area known as Colorado Centre Addition No. 3 located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection consisting of 32.94 acres.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments:

Ordinance - Annexation Colorado Centre Addition No. 3

Exhibit A - Annex Legal Description and Plat

Staff Report Colorado Centre Addition No 3 RGS

Attachment 1 - Petition - Colorado Center Addition No. 3

Attachment 2 - Project Statement

Attachment 3 - Annexation Plat - Colorado Centre Addition No 3

Attachment 4 - Exhibit A - Legal Description - Annexation

Attachment 5 - Annexation Agreement Draft

Attachment 6 - Fiscal Impact Study

Attachment 7 - Exhibit A - Legal Description for LI - Colorado Centre

Addition No 3 - ZONE-23-0020

Attachment 8 - Exhibit B - Map Depiction for LI - Colorado Centre

Addition No 3 - ZONE-23-0020

Attachment 9 - Exhibit A - Legal Description for GI - Colorado Centre

Addition No 3 - ZONE-23-0021

Attachment 10 - Exhibit B - Map Depiction - GI - Colorado Centre

Addition No 3 - ZONE-23-0021

Attachment 11 - Exhibit A - Legal Description for MX-M - Colorado

Centre Addition No. 3 - ZONE-23-0022

Attachment 12 - Exhibit B - Map Depcition for MX-M - Colorado Centre

Addition No. 3 - ZONE-23-0022

Attachment 13 - Colorado Centre Addition No. 3 Land Use Plan

Annexation Impact Report

4A.L. ZONE-23-0020

Ordinance No. 24-57 establishing a LI/AP-O (Light Industrial with Airport Overlay) zone district for 16.36 acres located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

<u>Attachments:</u> Zoning Ordinance for LI - Colorado Centre Addition No. 3 -

ZONE-23-0020

Exhibit A and B - LI-ZONE

7.5.704 ZONING MAP AMENDMENT (REZONING)

4A.M. ZONE-23-0021

Ordinance No. 24-58 establishing a GI/AP-O (General Industrial with Airport Overlay) zone district for 10.54 acres located

northwest of the Foreign Trade Zone Boulevard and Bradley Road

intersection.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning + Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning + Neighborhood

Services

<u>Attachments:</u> Zoning Ordinance for GI - Colorado Centre Addition No. 3 -

ZONE-23-0021

Exhibit A and B - GI-ZONE

7.5.704 ZONING MAP AMENDMENT (REZONING)

4A.N. ZONE-23-0022 Ordinance No. 24-59 establishing a MX-M/AP-O (Mixed-Use

> Medium Scale with Airport Overlay) zone district for 4.83 acres located northwest of the Foreign Trade Zone Boulevard and

Bradley Road intersection.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Zoning Ordinance for MX-M - Colorado Centre Addition No. 3 -

ZONE-23-0022

Exhibit A and B - MX-M-ZONE

7.5.704 ZONING MAP AMENDMENT (REZONING)

4B. First Presentation:

4B.A. <u>24-390</u> Special City Council Regular Meeting Minutes July 2, 2024

Presenter:

Sarah B. Johnson, City Clerk

7-2-2024 Special City Council Meeting Minutes Final Attachments:

> **CM Donelson Statement CM Helms Statement CM Risley Statement CM Henjum Statement CM Crow-Iverson Statement**

CM Talarico Statement

4B.B. 24-391 City Council Regular Meeting Minutes July 9, 2024

Presenter:

Sarah B. Johnson, City Clerk

7-9-2024 City Council Meeting Minutes Final Attachments:

4B.C. 24-242

A Resolution Rescinding Resolution No. 98-22 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025

Presenter:

Britt I. Haley, Director - Parks, Recreation and Cultural Services Kim King, Assistant Director - Parks, Recreation and Cultural Services

Attachments:

City Council - Exhibit A - 2025 Cemetery Fees and Charges - FINAL For

Print

City Council - 2025 Proposed Cemetery Fees and Charges - PowerPoint

Presentation

7-8-24 - Cemetery Fee Increase Resolution - Draft

4B.D. <u>24-278</u>

A Resolution Approving an Intergovernmental Agreement Between the City of Colorado Springs, Colorado, El Paso County, Colorado, and the Colorado Department of Transportation for a Comprehensive Roadway Access Control Plan for SH 83.

Presenter:

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

Engineer

Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Attachments:

IGA-SH83ACP-RES-2024-06-11

Complete Draft Co 83 ACP 331002877 May 2 2024

COS CDOT SH 83 ACP 05212024

4B.E. 24-320

A Resolution to Approve and Accept a Quitclaim Deed from the Department of Transportation, State of Colorado, concerning portions of Troy Hill Road from East Platte Avenue to 275 feet north of Airport Road.

Presenter:

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

Engineer

Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Attachments:

3 RES-TroyHillCDOTacquisitionRES

1 Troy Hill Rd Deed - Exhibit 1

2 Troy Hill Rd Deed Exhibits A B

Troy Hill ROW Presentation 06172024

4B.F. 24-383 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, 2024, and Providing the Effective Date of this

Resolution.

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> <u>Intent Resolution</u>

5. Recognitions

5.A. 24-321 A Resolution Honoring July 27, 2024 As National Korean War

Est. Time: 10 Veterans Armistice Day

Minutes

Presenter:

Randy Helms, Council President and Councilmember District 2

<u>Attachments:</u> National Korean War Veterans Armistice Day

5.B. 24-386 City Council Appointments to Boards, Commissions, and

Est. Time: 10 Committees

minutes

Presenter:

Randy Helms, Council President and Councilmember District 2

<u>Attachments:</u> 07232024 Boards Commissions and Committee Appointments

6. Mayor's Business

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

12. Public Hearing

Dublin Park Addition Annexation Est. Time: 10 minutes

12.A. ANEX-23-0019RF A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for the Annexation of

property known as Dublin Park Addition No. 1 Annexation.

(Legislative)

Presenter:

Chris Sullivan, Senior Planner, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Res Findings of Fact Dublin Park Addition No. 1 CS

Exhibit A - Dublin Park Addition No. 1

EXHIBIT 12A Planner Affidavit 05212024 (Signed)
EXHIBIT 12C Surveyor Affidavit 05162024 (Signed)

12.B. ANEX-23-0019 An Ordinance annexing into the City of Colorado Springs that area

known as Dublin Park Addition No. 1 Annexation consisting of 2.06 acres located 125 feet west of the end of Integrity Court and

south of Cottonwood Creek.

(Legislative)

Presenter:

Chris Sullivan, Senior Planner, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: ANEX ORD Dublin Park Addition No. 1

Exhibit A - Dublin Park Addition No. 1

Staff Report Dublin Park Addition No.1 CS

Attachment 1 Petition for Annexation CS

Attachment 2 Vicinity Map CS

Attachment 3 FIA Below Threshold - Correspondence CS

12.C. ZONE-23-0019

An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 2.06 acres establishing a PK/SS-O/AF-O (Public Park with Streamside and United States Air Force Academy Overlay) zone district based upon the findings that the request complies with the criteria for a Zoning Map Amendment as set forth in City Code Section 7.5.704. (Legislative)

Presenter:

Chris Sullivan, Senior Planner, Planning and Neighborhood

Services

Kevin Walker, Interim Planning Director, Planning and

Neighborhood Services

Attachments: Zone ORD Dublin Park Addition No. 1 CS

Exhibit A & B - Zone Legal Description Dublin Park Addition No. 1

Staff Report Dublin Park Addition No.1 CS

Attachment 1 Project Statement and Land Use Statement CS

Attachment 2 Zone Change Map CS

Attachment 3 Legal Description CS

Attachment 4 Mineral Rights CS

7.5.704 ZONING MAP AMENDMENT (REZONING)

12.D. ANEX-23-0054R

A Resolution finding a petition for annexation of the area known as Brass-Oliver Addition No. 1 Annexation consisting of 0.14 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 27, 2024, for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Tamara Baxter, Planning Supervisor, Planning and

Neighborhood Services.

Kevin Walker, Interim Director, Planning and Neighborhood

Services

<u>Attachments:</u> <u>Brass-Oliver Addition No 1 Resolution Setting Hearing Date</u>

Exhibit A Brass-Oliver Addition No 1 Petition for Annexation

Vicinity Map

12.E. ANEX-23-0016R

A Resolution finding a petition for annexation of the area known as Brass-Oliver Addition No. 2 Annexation consisting of 1.82 acres to be in substantial compliance with sect 31-12-107(1), C.R.S and setting a hearing date of August 27, 2024, for the Colorado Springs City Council to consider the annexation of the area.

Presenter:

(Legislative)

Tamara Baxter, Planning Supervisor, Planning and

Neighborhood Services.

Kevin Walker, Interim Director, Planning and Neighborhood

Services

Attachments: Brass-Oliver Addition No 2 Resolution Setting Hearing Date

Exhibit A Brass-Oliver Addition No 2 Petition for Annexation

Vicinity Map

Amara Additions Annexation This

This item will be discussed at 1:00 PM

12.F. ANEX-23-0030R

Est. Time: 3 hours

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 1 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 1</u>

Exhibit A - Amara Annexation Addition No. 1 - Legal

12.G. ANEX-23-0030

Amara Addition No. 1 Annexation located along Bradley Road, east of S. Marksheffel Road, consisting of 0.644 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments:

Annexation Ordinance - Amara Addition No. 1

Exhibit A - Amara Annexation Addition No. 1 - Legal

Amara Annexation Addition No. 1 - Plat

Exhibit 12A - Planner Affidavit Amara Addition No. 1-23 Annexation

Exhibit 12C - Surveyor Affidavit Amara Addition No. 1-23 Annexation

Staff Report Amara Annexation (A.MP.ZC)

Attachment 1 - Amara Annexation Vicinity

Attachment 2 - Amara Project Statement

Attachment 3 - City Annexations by Decade

Attachment 4 - 3-Mile Buffer

Attachment 5 - Amara Additions

Attachment 6 - Amara Master Plan

Attachment 7 - Amara Master Plan-Conceptual

Attachment 8 - CSFD Amara Response

Attachment 9 - CSPD Amara Response

Attachment 10 - Amara Park and Trails

Attachment 11 - Amara Roadway Exhibit

Attachment 12 - School District Letters

Attachment 13 - City of Fountain Coorespondence

Attachment 14 - Public Notice Posters

Attachment 15 - Public Comments

Attachment 15B - Public Comments - 3

Attachment 16 - Public Comment Response

Attachment 17 - Annexation Agreement

7.6.203-Annexation Conditions

Amara Staff Presentation CC 7.23.2024

Amara Applicnat Presentation 1 - U.S.CO. and Colorado Springs

Housing

Amara Applicnat Presentation 2 - La Plata

Presentation EPS Amara Fiscal Impact Model Update 3-5-24

Amara Annexation Utilities Info - 5-28-24

12.H. ANEX-23-0031R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 2 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 2

Exhibit A - Amara Annexation Addition No. 2 - Legal

12.I. ANEX-23-0031 Amara Addition No. 2 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 0.957 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 2

Exhibit A - Amara Annexation Addition No. 2 - Legal

Amara Annexation Addition No. 2 - Plat

7.6.203-Annexation Conditions

12.J. ANEX-23-0032R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 3 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> Annexation Resolution Findings of Fact - Amara Addition No. 3

Exhibit A - Amara Annexation Addition No. 3 - Legal

12.K. ANEX-23-0032 Amara Addition No. 3 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 3.519 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 3

Exhibit A - Amara Annexation Addition No. 3 - Legal

Amara Annexation Addition No. 3 - Plat

7.6.203-Annexation Conditions

12.L. ANEX-23-0033R A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 4 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 4

Exhibit A - Amara Annexation Addition No. 4 - Legal

12.M. ANEX-23-0033 Amara Addition No. 4 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 1.878 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Annexation Ordinance - Amara Addition No. 4

Exhibit A - Amara Annexation Addition No. 4 - Legal

Amara Annexation Addition No. 4 - Plat

12.O. ANEX-23-0034R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 5 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 5

Exhibit A - Amara Annexation Addition No. 5 - Legal

12.P. ANEX-23-0034 Amara Addition No. 5 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 7.381 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 5</u>

Exhibit A - Amara Annexation Addition No. 5 - Legal

Amara Annexation Addition No. 5 - Plat

7.6.203-Annexation Conditions

12.Q. ANEX-23-0035R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 6 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> Annexation Resolution Findings of Fact - Amara Addition No. 6

Exhibit A - Amara Annexation Addition No. 6 - Legal

12.R. AMEX-23-0035 Amara Addition No. 6 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 7.448 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 6</u>

Exhibit A - Amara Annexation Addition No. 6 - Legal

Amara Annexation Addition No. 6 - Plat

7.6.203-Annexation Conditions

12.S. ANEX-23-0036R A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 7 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 7

Exhibit A - Amara Annexation Addition No. 7 - Legal

12.T. ANEX-23-0036 Amara Addition No. 7 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 9.192 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Annexation Ordinance - Amara Addition No. 7

Exhibit A - Amara Annexation Addition No. 7 - Legal

Amara Annexation Addition No. 7 - Plat

12.U. ANEX-23-0037R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 8 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 8

Exhibit A - Amara Annexation Addition No. 8 - Legal

12.V. ANEX-23-0037 Amara Addition No. 8 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 4.951 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 8

Exhibit A - Amara Annexation Addition No. 8 - Legal

Amara Annexation Addition No. 8 - Plat

7.6.203-Annexation Conditions

12.W. ANEX-23-0038R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 9 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> Annexation Resolution Findings of Fact - Amara Addition No. 9

Exhibit A - Amara Annexation Addition No. 9 - Legal

12.X. ANEX-23-0038 Amara Addition No. 9 Annexation located along Bradley Road,

east of S. Marksheffel Road, consisting of 2.223 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 9

Exhibit A - Amara Annexation Addition No. 9 - Legal

Amara Annexation Addition No. 9 - Plat

7.6.203-Annexation Conditions

12.Y. ANEX-23-0039R A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 10 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 10

Exhibit A - Amara Annexation Addition No. 10 - Legal

12.Z. ANEX-23-0039 Amara Addition No. 10 Annexation located along Bradley

Road, east of S. Marksheffel Road, consisting of 7.117 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> Annexation Ordinance - Amara Addition No. 10

Exhibit A - Amara Annexation Addition No. 10 - Legal

Amara Annexation Addition No. 10 - Plat

12.AA. ANEX-23-0040R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 11 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 11</u>

Exhibit A - Amara Annexation Addition No. 11 - Legal

Exhibit B - Amara Addition No. 11 Annexation Agreement

12.AB ANEX-23-0040 Amara Addition No. 11 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

145.176 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 11

Exhibit A - Amara Annexation Addition No. 11 - Legal

Amara Annexation Addition No. 11 - Plat

7.6.203-Annexation Conditions

12.AC ANEX-23-0041R A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 12 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 12</u>

Exhibit A - Amara Annexation Addition No. 12 - Legal

Exhibit B - Amara Addition No. 12 Annexation Agreement

12.AD ANEX-23-0041

Amara Addition No. 12 Annexation located near the northeast corner of Squirrel Creek Road and Link Road consisting of 105.274 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 12</u>

Exhibit A - Amara Annexation Addition No. 12 - Legal

Amara Annexation Addition No. 12 - Plat

7.6.203-Annexation Conditions

12.AE. ANEX-23-0042R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 13 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 13</u>

Exhibit A - Amara Annexation Addition No. 13 - Legal

Exhibit B - Amara Addition No. 13 Annexation Agreement

12.AF. ANEX-23-0042 Amara Addition No. 13 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

85.462 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 13

Exhibit A - Amara Annexation Addition No. 13 - Legal

Amara Annexation Addition No. 13 - Plat

12.AG ANEX-23-0043R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 14 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 14

Exhibit A - Amara Annexation Addition No. 14 - Legal

Exhibit B - Amara Addition No. 14 Annexation Agreement

12.AH <u>ANEX-23-0043</u>

Amara Addition No. 14 Annexation located near the northeast corner of Squirrel Creek Road and Link Road consisting of

2.633 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 14

Exhibit A - Amara Annexation Addition No. 14 - Legal

Amara Annexation Addition No. 14 - Plat

7.6.203-Annexation Conditions

12.AI. ANEX-23-0044R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 15 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 15</u>

Exhibit A - Amara Annexation Addition No. 15 - Legal

Exhibit B - Amara Addition No. 15 Annexation Agreement

12.AJ. ANEX-23-0044 Amara Addition No. 15 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

188.445 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 15</u>

Exhibit A - Amara Annexation Addition No. 15 - Legal

Amara Annexation Addition No. 15 - Plat

7.6.203-Annexation Conditions

12.AK ANEX-23-0045R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 16 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 16</u>

Exhibit A - Amara Annexation Addition No. 16 - Legal

Exhibit B - Amara Addition No. 16 Annexation Agreement

12.AL. ANEX-23-0045 Amara Addition No. 16 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

191.096 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 16

Exhibit A - Amara Annexation Addition No. 16 - Legal

Amara Annexation Addition No. 16 - Plat

12.AM ANEX-23-0046R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 17 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 17

Exhibit A - Amara Annexation Addition No. 17 - Legal

Exhibit B - Amara Addition No. 17 Annexation Agreement

12.AN <u>ANEX-23-0046</u>

Amara Addition No. 17 Annexation located near the northeast corner of Squirrel Creek Road and Link Road consisting of

153.337 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 17

Exhibit A - Amara Annexation Addition No. 17 - Legal

Amara Annexation Addition No. 17 - Plat

7.6.203-Annexation Conditions

12.AO <u>ANEX-23-004</u>7R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 18 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 18</u>

Exhibit A - Amara Annexation Addition No. 18 - Legal

Exhibit B - Amara Addition No. 18 Annexation Agreement

12.AP. ANEX-23-0047 Amara Addition No. 18 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

372.380 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 18</u>

Exhibit A - Amara Annexation Addition No. 18 - Legal

Amara Annexation Addition No. 18 - Plat

7.6.203-Annexation Conditions

12.AQ ANEX-23-0048R A Resolution adopting findings of fact and conclusions of law

based thereon and determining the eligibility for annexation of

property known as Amara Addition No. 19 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 19</u>

Exhibit A - Amara Annexation Addition No. 19 - Legal

Exhibit B - Amara Addition No. 19 Annexation Agreement

12.AR ANEX-23-0048 Amara Addition No. 19 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

305.431 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 19

Exhibit A - Amara Annexation Addition No. 19 - Legal

Amara Annexation Addition No. 19 - Plat

12.AS. ANEX-23-0049R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 20 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 20</u>

Exhibit A - Amara Annexation Addition No. 20 - Legal

Exhibit B - Amara Addition No. 20 Annexation Agreement

12.AT. ANEX-23-0049

Amara Addition No. 20 Annexation located near the northeast corner of Squirrel Creek Road and Link Road consisting of 86.744 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 20

Exhibit A - Amara Annexation Addition No. 20 - Legal

Amara Annexation Addition No. 20 - Plat

7.6.203-Annexation Conditions

12.AU <u>ANEX-23-005</u>0R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 21 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 21</u>

Exhibit A - Amara Annexation Addition No. 21 - Legal

Exhibit B - Amara Addition No. 21 Annexation Agreement

12.AV. ANEX-23-0050 Amara Addition No. 21 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

337.474 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Ordinance - Amara Addition No. 21</u>

Exhibit A - Amara Annexation Addition No. 21 - Legal

Amara Annexation Addition No. 21 - Plat

7.6.203-Annexation Conditions

12.AW ANEX-23-0051R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 22 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Annexation Resolution Findings of Fact - Amara Addition No. 22</u>

Exhibit A - Amara Annexation Addition No. 22 - Legal

Exhibit B - Amara Addition No. 22 Annexation Agreement

12.AX. ANEX-23-0051 Amara Addition No. 22 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

816.132 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 22

Exhibit A - Amara Annexation Addition No. 22 - Legal

Amara Annexation Addition No. 22 - Plat

12.AY. ANEX-23-0052R

A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 23 Annexation

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Resolution Findings of Fact - Amara Addition No. 23

Exhibit A - Amara Annexation Addition No. 23 - Legal

Exhibit B - Amara Addition No. 23 Annexation Agreement

12.AZ. ANEX-23-0052 Amara Addition No. 23 Annexation located near the northeast

corner of Squirrel Creek Road and Link Road consisting of

390.593 acres. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

Attachments: Annexation Ordinance - Amara Addition No. 23

Exhibit A - Amara Annexation Addition No. 23 - Legal

Amara Annexation Addition No. 23 - Plat

7.6.203-Annexation Conditions

12.BA <u>LUPL-24-0006</u> A Master Plan for the Amara Annexation establishing

commercial, industrial, civic, single-family residential,

multi-family residential, parks and open space land uses. The Amara Annexation is generally located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley

Road, and consists of 3172.796 acres.

(Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Attachment 6 - Amara Master Plan</u>

7.5.408 Master Plan

12.BB ZONE-24-0008

Establishment of the A (Agricultural) zoning district for the Amara Annexation, consisting of 3172.796 acres, generally located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road. (Legislative)

Presenter:

Katie Carleo, Acting Assistant Director of Planning +

Neighborhood Services

Kevin Walker, Interim Director of Planning + Neighborhood

Services

<u>Attachments:</u> <u>Amara Establishment Of Zone District - Ordinance</u>

Exhibit A - Amara Zone Establishment Legal Description

Exhibit B - Amara Zone Establishment Depiction

7.5.603.B Findings - ZC

13. Added Item Agenda

14. Executive Session

15. Adjourn