



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 22, 2022

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on September 12 & 13 and 26 & 27, 2022.

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 City Council President based on staff request or City Council consensus.

### **Work Session Meeting – September 12**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Evaluation of FLEET Software – Travis Easton, Director of Public Works
3. General Information regarding the Amara Annexation - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

#### **Presentations for General Information**

1. 2021 Annual Coroner's Report - Dr. Leon Kelly, El Paso County Coroner
2. Voices of Grief Support and Education Center - Kathy Sparnins, Executive Director, Voices of Grief Support and Education Center
3. Pikes Peak Suicide Prevention - Cassandra Walton, Executive Director, Pikes Peak Suicide Prevention

## **Items for Introduction**

1. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation - Cari Davis, Executive Director, Colorado Springs Health Foundation
2. An Ordinance Creating Section 451 (Delivery Fees) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Retail Delivery Fees - Charae McDaniel, Chief Financial Officer

## **Regular Meeting – September 13**

### **Consent**

1. Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Electric, Natural Gas, Water and Wastewater Rates Within the Service Areas of Colorado Springs Utilities and Certain Changes to Electric, Natural Gas and Wastewater Rate Schedules and Utilities Rules and Regulations
2. A resolution amending the plat restriction for 1115 Cragin Road - Drew Fox
3. A zone change for Victory Ridge Park relating to 7.98-acres located northeast of the Thunder Mountain Avenue and Daydreamer Drive intersection from PUD (Planned Unit Development) to PK (Public Park). (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

### **Enclaves at Mountain Vista East**

1. A major amendment to the Banning Lewis Ranch Master Plan for 184.29-acres to accommodate residential-medium, commercial, mixed commercial/residential-high, park and open space uses, located east of the North Marksheffel Road and Barnes Road intersection. (Legislative) - William Gray, Senior Planner, Planning and Community Development
2. A Zone Change for the Enclaves at Mountain Vista East project changing 184.29 acres from R-1 6000/PBC/AO/R-5/PUD/PK/SS/AO (Single-Family Residential, Planned Business Center, Multi-Family Residential, Planned Unit Development, and Public Parks with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential, 3.5 dwelling units per acre to 24.99 dwelling units per acre, and 35 feet maximum building height; and Commercial, 138,500 square feet, and 45 feet maximum building height, with Streamside Overlay and Airport Overlay), located east of the North Marksheffel Road and Barnes Road intersection. (Quasi-Judicial) - William Gray, Senior Planner, Planning and Community Development

3. A PUD Concept Plan Major Amendment for the Enclaves at Mountain Vista East project graphically representing a proposed mixed-use development with single-family and multi-family residential park and open space, and the realignment of Barnes Road, located east of the North Marksheffel Road and Barnes Road intersection. (Quasi-Judicial) - William Gray, Senior Planner, Planning and Community Development

## **Recognitions**

1. A Resolution recognizing September 2022 as Suicide Prevention Month

## **New Business**

1. An Ordinance declining the participation of the City of Colorado Springs in the Colorado Paid Family and Medical Leave Insurance Program - Michael Sullivan, Chief Human Resources Officer, City of Colorado Springs, Renee Adams, General Manager - Human Resources, Colorado Springs Utilities
2. An ordinance amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$2,500,000 to complete the replacement of the heating, ventilation and air conditioning (HVAC) system at the Colorado Springs Pioneers Museum - Charae McDaniel - Chief Financial Officer, Britt Haley - Acting Parks, Recreation and Cultural Services Director
3. A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 8, 2022 Coordinated Election - Sarah B. Johnson, City Clerk
4. A Resolution Repealing Resolution 157-91 Dissolving the City Investment Advisory Committee - Bill Murray, Councilmember At Large, Charae McDaniel, Chief Financial Officer
5. An ordinance repealing Part 18 (Acquisition and Disposition of Real Property Interests) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) and creating a new Part 5 (Acquisition of Real Property Interests) of article 2 (City Properties) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to acquisition and disposition of real property. - Ben Bolinger, Legislative Counsel, Office of the City Attorney, Darlene Kennedy, Real Estate Services Manager

## **Public Hearing**

Dublin North

1. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Dublin North No. 5 Addition Annexation hereinafter more specifically described in Exhibit A (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
2. Dublin North No. 5 Addition Annexation located at 6685 Templeton Gap Road consisting of 5.89-acres. (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
3. Dublin North No. 5 Addition - Pikes Vista zone change establishing the PUD/AO (Planned Unit Development, Airport Overlay: attached and detached single-family residential, 40-foot maximum building height, 7.7 dwelling units per acre) zone district located at 6685 Templeton Gap Road consisting of 5.89-acres. (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development
4. The Pikes Vista PUD Development Plan establishing single-family residential uses, located at 6685 Templeton Gap Road intersection consisting of 5.89-acres.(Quasi-Judicial) (Legislative) - Katelynn Wintz, Planning Supervisor, Planning & Community Development

#### Hancock Commons

1. A zone change for 20.26 acres located west of South Chelton Road along the north and south side of Hancock Expressway from PUD/PUD/OC/CR/PBC/AO (Planned Unit Development; Planned Unit Development; Townhomes; Office Complex; Planned Business Center with Airport Overlay) to PUD/AO (Planned Unit Development; Residential and Commercial, with density and maximum building height established with CPC PUP 22-00037 with Airport Overlay). (QUASI-JUDICIAL) - Gabe Sevigny, Planning Supervisor, Planning & Community Development
2. A PUD concept plan for 20.26 acres located west of South Chelton Road along the north and south side of Hancock Expressway establishing the development parameters for a multi-family residential and commercial development. (QUASI-JUDICIAL) - Gabe Sevigny, Planning Supervisor, Planning & Community Development

#### 2525 Concord

1. An appeal of the Planning Commission's decision to require front yard setbacks be met for a conditional use development plan to permit a multi-family residential development on 0.8-acres in the OR (Office Residential) zone district located at

2525 Concord Street. (Quasi-Judicial) - Tamara Baxter, Senior Planner, Planning and Community Development

### **Work Session Meeting – September 26**

#### **Staff and Appointee Reports**

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

#### **Items for Introduction**

1. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, Stormwater Enterprise Manager

### **Regular Meeting – September 27**

#### **Consent Calendar**

1. A resolution finding a petition for annexation of the area known as Amara Addition Nos. 1 - 11 Annexation consisting of 3,225.486 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of September 13, 2022 for the Colorado Springs City Council to consider the annexation of the area.(Legislative) - Katie Carleo, Land Use Planning Manager, Planning & Community Development, Peter Wysocki, Planning and Community Development Director

#### **Freestyle North at Banning Lewis Ranch**

1. A Major Master Plan Amendment to the Banning Lewis Ranch Master Plan for 557.357-acres to accommodate a mixed residential development as well as a future roadway network, located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development
2. A PUD zone change rezoning 557.357-acres from R1-6000/R1-6000/cr/R5/cr/PBC/cr/PUD/SS/AO (Single-Family Residential, Single-Family Residential with Conditions of Record, Multi-Family Residential with Conditions of Record, Planned Business Center with Conditions of Record, Planned Unit Development and Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential, 2.0-24.99 du/ac, 35'-50' Max. Building Heights with Streamside and Airport Overlays), located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development

3. A PUD Concept Plan for the Freestyle North at BLR project illustrating a phased residential development with a mix of land uses and public and private improvements. The project is located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway. (QUASI-JUDICIAL) - Daniel Sexton, Principal Planner, Planning & Community Development

### **Utilities Business**

1. Gas Cost Adjustment (GCA) Quarterly Filing
2. Electric Cost Adjustment (ECA) Quarterly Filing

### **New Business**

1. A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation - Cari Davis, Executive Director, Colorado Springs Health Foundation