



City of Colorado Springs

Regular Meeting Agenda - Final-revised 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.

Tuesday, June 13, 2023

10:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)

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: 437 335 107#

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. [SUBD-23-001](#) Ordinance No. 23-28 vacating a remaining portion of a public
[7](#) right-of-way known as Country Lane No. 2 consisting of 4,807 square
feet located between 7529 Rustic Lane and 7629 Rustic Lane.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning and Community
Development

Peter Wysocki, AICP, Planning Director, Planning and Community
Development

Attachments: [Ordinance](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Vacation Plat](#)
[To Be Provided](#)
[Vicinity Map](#)
[7.7.402.C Vacation Procedures](#)
[Staff Presentation](#)

4B. First Presentation:

- 4B.A. [23-290](#) City Council Regular Meeting Minutes May 23, 2023

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-23-2023 City Council Meeting Minutes Final](#)

- 4B.B. [23-262](#) A resolution approving an Economic Development Agreement between
the City of Colorado Springs and Project Verge

Presenter:

Shawna Lippert, Senior Economic Development Specialist

Bob Cope, Economic Development Officer

Attachments: [RES ProjectVerge 2023](#)
[Project Verge_Economic Development Agreement](#)
[EDA Presentation-Verge](#)

- 4B.C.** [23-222](#) A Resolution Approving and Authorizing the Chief Executive Officer of Colorado Springs Utilities to Enter Into a Long-term Water Treatment Contract between the Fountain Valley Authority and the City of Colorado Springs, the City of Fountain, Security Water District, Stratmoor Hills Water District, and Widefield Water and Sanitation District

Presenter:

Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Attachments: [CSU-FVA_WaterTreatmentAgreementRES-2023-04-24\[37934\]Final](#)
[FINAL Water Treatment Contract for FVA - 3-17-23](#)

- 4B.D.** [23-280](#) A resolution finding a petition for annexation of the area known as Hope Chapel Addition No. 1 consisting of 4.6136-acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of July 25, 2023, for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Related Files: 23-300

Presenter:

Gabe Sevigny, Planning Supervisor, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution - Hope Chapel Addition No. 1](#)
[Exhibit A - Hope Chapel Addition No. 1](#)
[Annexation Plat - Hope Chapel Addition No. 1](#)
[Vicinity Map](#)

4B.E. [23-300](#)

A resolution finding a petition for annexation of the area known as Hope Chapel Addition No. 2 consisting of 9.8807-acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of July 25, 2023, for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Related Files: 23-280

Presenter:

Gabe Sevigny, Planning Supervisor, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolution - Hope Chapel Addition No. 2](#)

[Exhibit A - Hope Chapel Addition No. 2](#)

[Annexation Plat - Hope Chapel Addition No. 2](#)

[Vicinity Map](#)

4B.F. [23-030](#)

A resolution finding a petition for annexation of the area known as T5 Addition No. 1 consisting of 20,064 square feet to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of July 25, 2023, for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Gabe Sevigny, Planning Supervisor, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[Resolution](#)

[Exhibit A](#)

[T5 Addition No. 1 - Annexation Plat](#)

[Vicinity Map](#)

4B.G. [23-287](#)

The City Clerk reports that on May 23, 2023 there was filed with her a petition for the annexation of Authentix Wolf Ranch 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:

[Memo to Clerk Annexation Petition AuthentixWolfRanch AdditionNo1.pdf](#)

[4 Authentix-Wolf-Ranch-Addition-No-1-Legal-Description.pdf](#)

[2 Authentix Wolf Ranch Vicinity Map.jpg](#)

[1 Tri-Lakes COS general owner consultant and developer executed.pdf](#)

[1-Hooks Group COS general owner consultant and developer authorizatio](#)

[3 Annexation Petition Hooks Group.pdf](#)

[3 Annexation Petition Tri-Lakes.pdf](#)

[5 Authentix Wolf Ranch Add No1 Annexation Plat 2nd Submittal \(2023-05](#)

[6 COS Statement of Authority Hooks Group Executed.pdf](#)

[6 COS Statement of Authority Tri-Lakes Executed.pdf](#)

- 4B.H.** [ZONE-23-001](#) First reading of an ordinance amending the zoning map of the City of Colorado Springs relating to 3.53 acres located at the southwest intersection of Roller Coaster Road and North Gate Boulevard from PBC/cr (Planned Business Center with conditions of record) to PBC (Planned Business Center [to be known as MX-M (Mixed Use Medium Scale)]), for the purpose of setting a public hearing date for June 27,2023 and providing notice of the ordinance.

[0](#)

Presenter:

Katelynn Wintz, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments:

[Ordinance](#)

[Exhibit A - Legal](#)

[Exhibit B - Depiction Addendum](#)

[Staff Report](#)

[Project Statement](#)

[PlanCOS Vision Map](#)

[CPC Minutes 05.10.23 Roller Coaster Commercial](#)

[7.5.603 Findings - ZC](#)

[Presentation](#)

5. Mayor's Business

6. Recognitions

- 6.A.** [23-257](#) A Joint Proclamation recognizing June 19, 2023 as Juneteenth

Est. Time: 20
minutes

Presenter:

Yolanda Avila, Councilmember District 4

Yemi Mobolade, Mayor

Attachments:

[Proclamation Juneteenth](#)

- 6.B.** [23-304](#) A Resolution in recognition of the 25th Anniversary of Art on the Streets

Est. Time: 20
minutes

Presenter:

Michelle Talarico, Councilmember District 3

Attachments:

[Art on the Streets](#)

6.C. [23-303](#) Appointments to City Council Board, Commissions, and Committees**Est. Time:** 10
minutes

Presenter:

Randy Helms, Council President, and Councilmember District 2

Attachments: [061323 Boards Commissions and Committee Appointments](#)
[2023.05.16 Downtown BID board - Michael Brantner](#)**7. Citizen Discussion For Items Not On Today's Agenda****8. Items Called Off Consent Calendar****9. Utilities Business****10. Unfinished Business****10.A. [23-213](#)** Ordinance No. 23-29 amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$710,460 for additional projects and events recommended by the LART Citizen Advisory Committee; and to the Capital Improvements Program (CIP) Fund in the amount of \$250,000 for a LART-funded capital project that will be administered by the City of Colorado Springs Parks, Recreation and Cultural Services Department**Est. Time:** 15
minutes

Presenter:

Chris Fiandaca, City Budget Manager

PK McPherson, Chair, LART Citizen Advisory Committee

Attachments: [LART_ORD-2023-05-01](#)[LART Presentation](#)[2023 LART Resolution Exhibit A Rev for off-cycle](#)**11. New Business**

- 11.A. [23-231](#) A resolution declaring the intent of the City of Colorado Springs, Colorado to issue its multifamily housing revenue bonds to finance the acquisition, construction, improvement and equipping of an affordable multifamily housing facility known as Royal Pine Apartments.

Est. Time: 1
hour

Steve Posey, Community Development Division Manager
John Bales, Fred Marienthal, Kutak Rock LLP
Peter Wysocki, Director of Planning and Community Development

Attachments: [2023.05.22_Royal Pines_Inducement Resolution](#)
[Royal Pine Drive CC Work Session 05222023 Updated 4-25-23](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

- 14.A. [23-305](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney, discussing strategy for negotiations, and instructing negotiators regarding an intergovernmental agreement and a related construction agreement.

Est. Time: 30
minutes

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:
Wynetta Massey, City Attorney

Attachments: [Closed Session memo - Airport IGA](#)

15. Adjourn