



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** August 27, 2018

**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 10 & 11 and September 24 & 25, 2018.

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 – September 10**

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

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. City Financial Report – Charae McDaniel, Chief Financial Officer

#### **Items for Introduction**

1. An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Airport Capital Improvement Program Fund in the Amount of \$2,500,000 for Repairs Related to the April 2018 Fire at the Colorado Springs Airport – Chris Wheeler, City Budget Manager, Greg Phillips, Director of Aviation
2. An ordinance amending section 111 (Camping within Public Stream / Public Stream Riparian Zone Prohibited) of part 1 (General Offenses) of article 6 (Offenses Affecting Property) of chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste within public stream riparian zone, and providing penalties for the violation thereof – Marc Smith, Division Chief, Corporate and Legislative Counsel
3. An Ordinance Authorizing the Issuance By the City of Colorado Springs, Colorado, Acting By and Through Its Pikes Peak-America's Mountain Enterprise, Of Its Pikes Peak Enterprise Revenue Bonds, Series 2018 in the Aggregate Principal Amount of Not to Exceed \$\_\_\_\_\_ For the Purpose of Financing a Portion of the Costs of Constructing a New Pikes Peak Summit Complex; Providing the Form, Terms and Conditions of Said

Series 2018 Bonds, the Manner and Terms of Their Issuance, the Manner of Their Execution, the Method of Paying Them and the Security Therefor From the Net Pledged Revenues of the Pikes Peak Enterprise; Providing for the Sale of Said Series 2018 Bonds; Providing Other Details Concerning Said Series 2018 Bonds, and Providing Other Matters Relating Thereto; and Approving Other Documents Relating Thereto - Charae McDaniel, Chief Financial Officer, Tom Florczak, Deputy City Attorney, and Jack Glavan, Pikes Peak - American's Mountain Manager

## **Regular Meeting – September 11**

### **Recognitions**

1. A resolution recognizing September 29 through October 7, 2018 as “Creek Week” in the City of Colorado Springs – Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District
2. A Resolution to support September 2018 as National Preparedness Month in the City of Colorado Springs – Kevin Madsen, Deputy Director, Office of Emergency Management

### **New Business**

1. The Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres located southwest of the intersection of Powers Boulevard and Milton E Proby Parkway (Legislative) – Catherine Carleo, Principal Planner, Planning and Development
2. The Airport Spectrum Concept Plan illustrating future development of 29 acres for community commercial, new public roadway and 20 acres open space located southwest of the intersection of Power Boulevard and Milton E Proby Parkway (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning and Development
3. Establishment of a PUD/SS/AO (Planned Unit Development; community commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts with Streamside and Airport Overlay, with maximum building height of 45-feet) zone district pertaining to 60.21 acres located southwest of the intersection of Powers Boulevard and Milton E Proby Parkway (Legislative) – Catherine Carleo, Principal Planner, Planning and Development
4. An Ordinance Authorizing the Issuance By the City of Colorado Springs, Colorado, Acting By and Through Its Pikes Peak-America's Mountain Enterprise, Of Its Pikes Peak Enterprise Revenue Bonds, Series 2018 in the Aggregate Principal Amount of Not to Exceed \$\_\_\_\_\_ For the Purpose of Financing a Portion of the Costs of Constructing a New Pikes Peak Summit Complex; Providing the Form, Terms and Conditions of Said Series 2018 Bonds, the Manner and Terms of Their Issuance, the Manner of Their Execution, the Method of Paying Them and the Security Therefor From the Net Pledged Revenues of the Pikes Peak Enterprise; Providing for the Sale of Said Series 2018 Bonds; Providing Other Details Concerning Said Series 2018 Bonds, and Providing Other Matters Relating Thereto; and Approving Other Documents Relating Thereto - Charae McDaniel, Chief Financial Officer, Tom Florczak, Deputy City Attorney, and Jack Glavan, Pikes Peak - American's Mountain Manager

## **Utilities Business**

1. Request for Rate Hearing on October 23, 2018 and file 2019 Rate Case – Sonya Thieme, Rates Manager, Eric Tharp, Acting Chief Executive Officer

## **Work Session Meeting – September 24**

### **Staff and Appointee Reports**

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

### **Presentations for General Information**

1. Urban Renewal Areas Concepts and Principals – Carolynne White, Attorney, Brownstein Hyatt Farber Schreck (BHFS), Bob Cope, Economic Development Officer, Economic Development

### **Items for Introduction**

1. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist No. 4 – Planning Department
2. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist No. 5 – Planning Department
3. Resolution approving issuance of debt by Banning Lewis Ranch Metro Dist – Planning Department
4. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Short Term Rental Units (Legislative) – Meggan Herington, Assistant Planning Director

## **Regular Meeting – September 25**

### **Recognition**

1. A Proclamation recognizing October as Arts Month - Cultural Office of the Pikes Peak Region (COPPeR) Update - Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

### **New Business**

1. Banning Lewis Ranch Village 3 zone change of 5.54 acres from PUD/AO (Planned Unit Development: Single-Family Residential, 40 foot maximum building height, and a cumulative density of 7.99 dwelling unit per acre with an Airport Overlay) to PK/AO (Park with an Airport Overlay), located south of Dublin Boulevard and west of Banning Lewis Ranch Parkway (QUASI-JUDICIAL) – Hannah Van Nimwegen, AICP, Senior Planner, Planning and Community Development