



City of Colorado Springs

Regular Meeting Agenda - Final 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, September 25, 2018

1:00 PM

Council Chambers

1. Call to Order

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. [18-0283](#)

Ordinance No. 18-92 Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,100,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 246 Acres of Property for the Purpose of Public Open Space and Trails as an Expansion of the Corral Bluffs Open Space

Presenter:

Karen Palus, Director, Parks, Recreation & Cultural Services
Britt Haley, Design and Development Manager / TOPS Program Manager

Attachments:

[Supplemental Approp Ord for TOPS_CorralBluffsBishopAcquisition](#)

- 4A.B.** [18-0412](#) Ordinance No. 18-93 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 - America's Mountain Enterprise revenue bonds, Series 2018 in the aggregate principal amount of not to exceed \$33,000,000 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 system of the Pikes Peak - America's Mountain 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

Presenter:

Charae McDaniel, Chief Financial Officer

Tom Florczak, Deputy City Attorney

Jack Glavan, Pikes Peak - America's Mountain Manager

Attachments: [Colorado Springs - Pikes Peak Enterprise Revenue Bonds Ordinance 2018 - wi](#)

4B. First Presentation:

- 4B.A.** [18-0476](#) City Council Regular Meeting Minutes September 11, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-11-2018 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [18-0384](#) 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

Presenter:

Chris Wheeler, City Budget Manager

Greg Phillips, Director of Aviation

Attachments: [Supplemental Approp Ordinance Airport Fire-Sept 2018](#)

4B.C. [CPC ZC
18-00074](#)

An ordinance changing the zoning 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 within the Village 3 development.

(QUASI-JUDICIAL)

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning and Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

[ZC ORD - BLR Village 3 Park](#)

[Exhibit A](#)

[Exhibit B](#)

[CPC Staff Report - Banning Lewis Ranch Village 3 Neighborhood Park](#)

[Figure 1 - Village 3 Park Plan](#)

[Figure 2 - Applicant's Concept Statement](#)

[Figure 3 - Village 3 Concept Plan](#)

[Figure 4 - Banning Lewis Ranch Master Plan](#)

[Figure 5. Parkland Distribution](#)

[7.5.603 Findings - ZC req CA](#)

[Presentation - Banning Lewis Ranch Village 3 Neighborhood Park](#)

4B.D. [18-0459](#)

An ordinance amending Ordinance No. 15-83 relating to Utilities System Commercial Paper Notes of the City; ratifying action heretofore taken relating to such Notes; and providing other matters relating thereto

Presenter:

Tamela Monroe, Chief Planning and Finance Officer

Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments:

[10c - Commercial Paper Ordinance.DOCX](#)

5. Recognitions

5.A. [18-0456](#)

October is Arts Month - Cultural Office of the Pikes Peak Region (COPPeR) Update

Presenter: Andy Vick

Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region

Attachments:

[Oct. Arts Month Proclamation 2018](#)

6. Citizen Discussion**7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business****10. Unfinished Business**

- 10.A. [CPC A 17-00074](#) Ordinance No. 18-94 annexing into the City of Colorado Springs that area known as the Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ORD_AirportSpectrumAnnex](#)
[Exhibit A - Airport Spectrum Annex Legal](#)
[Exhibit B_AirportSpectrumAddition No. 1 AnnexationAgreement](#)
[Airport Spectrum EnclaveMap](#)
[Airport Spectrum Ortho-Vicinity](#)
[CPC Staff Report Airport Spectrum Annexation - KAC](#)
[FIGURE 1_Airport Spectrum Project Statement](#)
[FIGURE 2 Airport Spectrum Annexation Petition 8-9-2017](#)
[FIGURE 3_Airport Spectrum Annex Plat](#)
[FIGURE 4_Airport Spectrum City Boundary](#)
[FIGURE 5_Airport Spectrum Addition No. 1 Annexation Agreement](#)
[FIGURE 6_Airport Spectrum FIA](#)
[FIGURE 7 SECWCD Decreed Boundaries 1958](#)
[FIGURE 8_Zone Establishment Exhibit_Airport Spectrum](#)
[FIGURE 9 Concept Plan Airport Spectrum](#)
[7.6.203-Annexation Conditions](#)

10.B. [CPC PUZ
17-00146](#)

Ordinance No. 18-95 amending the Zoning Map of the City of Colorado Springs relating to 60.21 acres located southwest of the intersection of Powers Boulevard and Milton E Proby Parkway establishing the PUD/SS/AO, Planned Unit Development (Community Commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts, maximum building height of 45-feet) with Streamside and Airport Overlay zone district.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC_ORD_AirportSpectrum](#)

[Exhibit A - Airport Spectrum Zoning Legal](#)

[Exhibit B - Airport Spectrum Zoning Exhibit](#)

[FIGURE 8 Zone Establishment Exhibit Airport Spectrum](#)

[7.5.603 Findings - ZC req CA](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

11. New Business

- 11.A. [18-0327](#) A Resolution authorizing issuance of debt by the Powers Metropolitan District in the form of general obligation limited tax bonds in the estimated aggregate principal amount of \$3,380,000.

(Legislative Item)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Resolution PowerMD DebtIssuance](#)

[Correspondence re PowersMetroDistrict 2018 Bonds](#)

[Figure 1z - Powers MD 2018 Indenture](#)

[Figure 1a - Bond Term Sheet](#)

[Figure 2 - SVWPC Opinion PowersMetroDistrict 2018 Bond](#)

[Figure 3 - Debt and Development Projection](#)

[Figure 4a - Cost Certification Letter - Carefree and Powers SW, Inc](#)

[Figure 4b - Cost Certification - Carefree and Powers SW, Inc.](#)

[Figure 4c - Cost Certification Letter - TSG Colorado Springs, LLC](#)

[Figure 4d - Cost Certification - TSG Colorado Springs, LLC](#)

[Figure 5a - Boundary Map](#)

[Figure 5b - Powers Pointe Shopping Center - Tenant Map](#)

[Figure 6 - Distribution List](#)

[PowerPoint PowersMD Debt Issuance](#)

- 11.B. [18-0366](#) A Resolution to increase drainage basin fees for the Cottonwood Creek drainage basin to \$16,100 per acre

(Legislative)

Presenter:

Travis Easton, Public Works Director

Brian Kelley, Stormwater Capital Programs Manager

Attachments:

[ResDrainageFeeIncrease2018Cottonwood](#)

[StaffMemoCottonwoodFeeIncreaseExhibitA](#)

[StaffMemoCottonwoodFeeIncreaseExhibitB](#)

[StaffMemoCottonwoodFeeIncreaseExhibitC](#)

- 11.C. [18-0453](#) 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 camping within public stream riparian zones, and providing penalties for the violation thereof

Presenter:

Marc Smith, Corporate Division Chief, Office of the City Attorney
David Geislinger, City Councilmember

Attachments: [StreamRiparianWaste_AmendmentORD-2018-09-18.docx](#)

- 11.D. [18-0478](#) Decision Regarding Ethics Complaint 2018-01

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn