



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** February 12, 2023

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

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

**SUBJECT:** Agenda Planner Review

---

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on February 26 & 27 and March 11 & 12, 2024.

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 – February 26, 2024**

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

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

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

1. Discussion pertaining to guidelines and other considerations for the Amara Annexation

#### **Items for Introduction**

1. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Da Vinci, Jessica Kimber, Economic Development Officer, Economic Development Department
2. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance), Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (Avis)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration

And Enforcement), Amending Section 104 (Exceeding Posted Speed Limits) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legends) of Article 17 (Official Traffic Control Devices) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Avis – Chief Adrian Vasquez

### **Special Meeting – February 26, 2024 1:00 PM**

1. Appeal of the Planning Commission decision to approve both The Market at Pine Creek Major Concept Plan Amendment and the Royal Pine Apartments Development Plan.

### **Regular Meeting – February 27, 2024**

#### **Consent Calendar**

1. An ordinance vacating Lierman Street public right-of-way that is approximately 0.40 acres and is located between North Cascade Ave and Schafer Heights.
2. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 7500 square feet located at 903 Swope Avenue from R-1 6 (Single-Family - Medium) to R2 (Two-Family).(Quasi-Judicial) - Austin Cooper, Planner II, Planning + Neighborhood Services, Peter Wysocki, Planning Director, Planning + Neighborhood Services
3. A Resolution Authorizing the Mayor to Execute and Administer an Intergovernmental Agreement Between the Pikes Peak Rural Transportation Authority and The City Of Colorado Springs Concerning Reimbursement for Future Project Costs - Gayle Sturdivant, Acting Public Works Director
4. An Ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in an amount not to exceed \$2,600,000 in order to purchase real estate as part of the Nevada Avenue Reconstruction transportation projects, which will be fully reimbursed by the Pikes Peak Rural Transportation Authority (PPRTA) in 2025, per the Intergovernmental Agreement (IGA) - Charae McDaniel, Chief Financial Officer, Gayle Sturdivant, Acting Public Works Director, Chris Fiandaca, City Budget Manager
5. A Resolution Authorizing The Acquisition Of Approximately 11.962 Acres Of Real Property From BNSF Railway - Gayle Sturdivant, PE, PMP, Acting Public Works Director/City Engineer

## **Recognitions**

1. City Council Appointments to Boards, Commissions, and Committees - Randy Helms, Council President and Councilmember District 2

## **Public Hearing**

### Ovation

1. Ordinance 24-03 amending the zoning map of the City of Colorado Springs relating to 60.28 acres located northwest of Old Ranch Road and Powers Boulevard from PK (Public Park) to R-Flex Low zone district. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Neighborhood Services, Peter Wysocki, Planning Director, Planning and Neighborhood Services
2. Ovation Land Use Plan for residential development of 60.28 acres located north of Chapel Ridge Drive and west of North Powers Boulevard. (Quasi-Judicial) - Katelynn Wintz, Planning Supervisor, Planning and Neighborhood Services, Peter Wysocki, Planning Director, Planning and Neighborhood Services

## **Work Session Meeting – March 11, 2024**

### **Staff and Appointee Reports**

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

### **Presentations for General Information**

1. Update on Golden Mill Cycle Remediation from Colorado Department of Public Health and Environment

### **Items for Introduction**

1. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Golf Enterprise Fund in an amount not to exceed \$2 million in order to fully fund the cost of replacement of irrigation systems at Valley Hi and Patty Jewett golf courses - Chris Fiandaca, City Budget Manager, Britt Haley, Parks, Recreation and Cultural Services Director

## **Regular Meeting – March 12, 2024**

### **New Business**

1. Black Forest Road Addition No. 2 (1st Reading only to set the public hearing for March 26, 2024)
2. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Da Vinci, Jessica Kimber, Economic Development Officer, Economic Development Department
3. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance), Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (Avis)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration And Enforcement), Amending Section 104 (Exceeding Posted Speed Limits) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legends) of Article 17 (Official Traffic Control Devices) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Avis – Chief Adrian Vasquez

#### **Utilities Business**

1. A Resolution Authorizing the Approval of a Land Exchange of an Easement Located at 2635 Delta Drive and a Property Located at Marksheffel Road and Barnes Road to be used for the Kelker to South Plant Transmission Project
2. Falcon Area Water and Wastewater Authority - Wastewater Service Agreement