



# 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,  
beginning at 1:00 p.m.*

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**Tuesday, June 10, 2014**

**1:00 PM**

**Council Chambers**

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1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

5B. First Presentation:

**5B.A.** [14-0292](#) Approval of the Minutes of the May 27, 2014, Regular Council meeting.

**Attachments:** [2014-05-27 Minutes.pdf](#)

**5B.B.** [14-0299](#) Boards and Commissions

**Attachments:** [6.10.14 Boards and Commissions](#)

- 5B.C.** [14-0255](#) A resolution finding a petition for annexation of the area known as Saddletree Annexation consisting of 14.18 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of July 22, 2014 for the Colorado Springs City Council to consider the annexation of the area. (CPC A 13-00111)

**Attachments:** [Saddletree Annexation-Resolution Request Hearing Date](#)  
[Saddletree Annexation-Resolution Exhibit A](#)  
[Saddletree Annexation-State Statute 31-12-107](#)  
[Saddletree Annexation-CPC Minutes Record of Decision](#)

*Planning Commission voted unanimously to recommend this item.*

- 5B.D.** [14-0267](#) An ordinance amending the zoning map of the City of Colorado Springs relating to 9,115 square feet located at 3775 East LaSalle Street. CPC ZC14-00021

**Attachments:** [3775 East LaSalle-Ordinance](#)  
[3775 East LaSalle-Zoning Criteria 7.5.603](#)  
[3775 East LaSalle-CPC Record of Decision](#)  
[3775 East LaSalle-CPC Agenda](#)

*Planning Commission voted unanimously to recommend this item.*

- 5B.E.** [14-0270](#) 3775 East LaSalle Street - Zone Change and Development Plan

**Attachments:** [3775 East LaSalle-DP Criteria 7.5.502](#)  
[3775 East LaSalle-CPC Record of Decision](#)  
[3775 East LaSalle-CPC Agenda](#)

*Planning Commission voted unanimously to recommend this item.*

## 6. Recognitions

- 6.A.** [14-0156](#) A Resolution of Appreciation and Gratitude to the Incline Friends for their Partnership with the Mt. Manitou Incline

**Attachments:** [061014 - Incline Friends Appreciation - Resolution](#)

## 7. Citizen Discussion

## 8. Mayor's Business

## 9. Items Called Off Consent Calendar

## 10. Utilities Business

- 10.A.** [14-0281](#) An Ordinance Approving a Supplemental Appropriation for Colorado Springs Utilities for the Year Ending December 31, 2014 for the Purpose of Funding External Economic Development Organizations

**Attachments:** [Suppl Appropriation Econ Dev Funding Ordinance 06-10-2014](#)

## 11. Unfinished Business

- 11.A.** [14-0030](#) Ordinance No. 14-30 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Bike Tax Fund in the amount of \$70,669 for the Purpose of Bike Trail Improvements

**Attachments:** [Attachment 1 Map of 31st Street Trail Bridge](#)  
[Appropriation Ordinance Bike Funds](#)

- 11.B.** [14-0091](#) Ordinance No. 14-31 creating a new Part 11 (Funeral Escorts) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to funeral escorts

**Attachments:** [052714 Funeral Escort Ord Adding in Chapter 2](#)

- 11.C.** [14-0260](#) Ordinance No. 14-32 amending Section 112 (Funeral Processions and Escort Officers) of Article 23 (Miscellaneous Rules of the Road) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to funeral escorts

**Attachments:** [052714 Funeral Escort Ord Amending Chapter 10](#)

- 11.D.** [14-0221](#) Ordinance No. 14-33 approving salary of the City Auditor

**Attachments:** [052714 Auditor salary ordinance](#)

## 12. New Business

- 12.A.** [14-0170](#) A Resolution approving and authorizing an Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) in an amount not to exceed \$680,000 for the Circle Drive Bridge Damage Repair Project; and to approve the transfer of \$225,000 from the grants pool to a new project account for the Circle Drive Bridge Damage Repair Project.

**Attachments:** [Circle Bridge Damage Repair IGA Resolution](#)  
[IGA Flood Master 04012014](#)

- 12.B. [14-0232](#) An ordinance modifying section 1006 (Board Created; Appointments) of Part 10 (Public Safety Sales and Use Tax Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel and Finance) of the code of the City of Colorado Springs 2001, as amended, pertaining to composition of the Public Safety Sales Tax Oversight Committee.

**Attachments:** [PSSTOC Ordinance 05152014.docx](#)

- 12.C. [14-0157](#) Resolution of acceptance for a Great Outdoors Colorado Local Government Park and Outdoor Recreation Grant in the amount of \$350,000 for the Manitou Incline Trail Enhancement Project

**Attachments:** [061014 City Council Resolution Acceptance - Incline Project](#)  
[14048 The Manitou Incline Trail Enhancement Project GA](#)

- 12.D. [14-0237](#) Resolution of Acceptance for a Lease/Joint Use Agreement with Ragain Sports Regarding the Use of Sand Creek Stadium for a USL Pro Soccer Franchise

**Attachments:** [20140610 - USL Switchbacks FC Agreement and Exhibits](#)  
[20140610 Council Switchbacks Resolution](#)  
[20140610 - USL Soccer Proposal PowerPoint Presentation](#)

13. Public Hearing
14. Added Item Agenda
15. Executive Session
16. Adjourn