



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 11, 2018

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

**FROM:** Eileen Krauth, City Council Administrator

**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 June 25 & 26 and July 9 & 10, 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 – June 25**

#### **Presentations for General Information**

1. Care and Share Food Bank for Southern Colorado – Lynne Telford, President and CEO
2. Understanding Fair Housing Reporting: Update to 2012 Analysis of Impediments – Steve Posey, Manager, Community Development
3. Pikes Peak Community College Student Pass Program – Craig Blewitt, Transit Services Manager

#### **Items for Introduction**

1. An ordinance amending Part 9 (Boards and Commissions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs, pertaining to boards and commissions – Eileen Krauth, City Council Administrator
2. Colorado Springs Convention & Visitors Bureau Destination Master Plan – Doug Price, CEO, Colorado Springs Convention & Visitors Bureau; Paul Vallee, Executive Consultant, GainingEdge
3. An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$70,910 for additional operational costs associated with the U.S. Senior Open as

recommended by the LART Citizen Advisory Committee – Charae McDaniel, Chief Financial Officer; Fred Veitch, Chair, LART Citizen Advisory Committee

## **Regular Meeting – June 26**

### **Consent Calendar**

1. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
2. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

### **Recognitions**

1. A resolution recognizing July 1, 2018 as Honor Guards Day in the City of Colorado Springs – Councilmember Don Knight

### **Utilities Business**

1. A Resolution for a Purchase and Sale Agreement between Colorado Springs Utilities and the Lower Arkansas Water Management Association (LAWMA) – Earl Wilkinson, III, Chief Water Services Officer
2. Approval of Resolution for a water court filing for municipal use of LAWMA shares – Earl Wilkinson, III, Chief Water Services Officer; Eric Tharp, Acting Chief Executive Officer
3. A Resolution for declaration of excess property – Bethany Burgess, Senior Attorney, City Attorney's Office - Utilities Division; Eric Tharp, Acting CEO, Colorado Springs Utilities
4. A Resolution for Acquisition of real property in Park County, CO – Bethany Burgess, Senior Attorney, City Attorney's Office - Utilities Division; Eric Tharp, Acting CEO, Colorado Springs Utilities
5. Resolution Approving a lease to Trinidad Jr. College in support of Rocky Mountain Line Tech Program – Joe Awad, Acting Chief Energy Services Officer; Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. An Ordinance creating 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 – Tom Strand, Councilmember At-Large; Richard Mulledy, City Water Resources Engineering Manager
2. Right-of-Way Vacation in order to construct several retaining walls. The property is zoned R1-6000 (Single Family Residential) consisting of 35,952 square feet and located at 5330 Palmer Park Blvd. – Michael McConnel, Planner

## **Public Hearing**

**Note: this item is subject to the automatic postponement provisions in City Code and are planned to be postponed to the June 26 regular meeting.**

1. Appeal of the Parks Board approval of the North Cheyenne Canon Master and Management Plan (pending postponement from June 12 regular meeting) – Karen Palus, Director, Parks, Recreation & Cultural Services

## **Work Session Meeting – July 9**

### **Staff and Appointee Reports**

1. Academy Boulevard Great Streets Progress Report 2017 – Conrad Olmedo, Planner II; Natalie Rodriguez, Work Study Intern

### **Items for Introduction**

1. A Resolution Approving the Assignment of 2018 Private Activity Bond Volume Cap Allocation to El Paso County – Bob Cope, Economic Development Officer
2. Resolution approving the Mill Street Neighborhood Plan – Catherine Duarte, Community Development
3. 2019 Audit Plan Approval – Denny L. Nester, City Auditor, Office of the City Auditor

## **Regular Meeting – July 10**

There are currently no items scheduled for this meeting other than those routinely referred from a previous work session.