



# City of Colorado Springs

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

## Work Session Meeting Agenda Council Work Session

*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.*

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Monday, January 9, 2017

1:00 PM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [16-761](#) City Council Work Session Meeting Minutes December 13, 2016

Presenter:  
Sarah Johnson, City Clerk

Attachments: [2016-12-13 Work Session Draft](#)

### 5. Executive Session

#### 5A. Open

5A.A. [16-760](#) David Johnson, II v. Erik Gulbrandson, individually and in his official capacity; City of Colorado Springs; Case No. 16-CV-032931, District Court, El Paso County, Colorado

Recommendation of the Civil Action Investigation Committee:  
authorize the City to represent the Officer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act, reserving the right not to pay any award of punitive damages.

Presenter:  
Wynetta Massey, City Attorney

Attachments: [City Council Memorandum with facts](#)

#### 5B. Closed

### 6. Staff and Appointee Reports

- 6.A.**    [16-722](#)            Financial Report - City of Colorado Springs
- Presenter:  
                                         Kara Skinner, Chief Financial Officer
- Attachments:**        [010917 January 2017 Financial Update Presentation w Grant slides](#)
- 6.B.**    [16-648](#)            Financial Report - Memorial Health System Enterprise
- Presenter:  
                                         Kara Skinner, Chief Financial Officer
- Attachments:**        [MHS Financial Report for Nov 2016](#)
- 6.C.**    [16-681](#)            Agenda Planner Review
- Presenter:  
                                         Eileen Lynch Gonzalez, City Council Administrator
- Attachments:**        [010917Agenda Planner Review MEMO](#)

## **7. Presentations for General Information**

- 7.A.**    [16-650](#)            Colorado Wildland Fire and Incident Management Academy (CWFIMA)
- Presenter:  
                                         Fire Chief Ted Collas

## **8. Items for Introduction**

- 8.A.**    [CPC CA](#)  
                                         [16-00116](#)            An Ordinance Amending Part 2 (Off Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Parking.
- (Legislative)
- Presenter:  
                                         Meggan Herington, LUR/DRE Planning Manager, Planning and Community Development  
                                         Peter Wysocki, Director of Planning and Community Development
- Attachments:**        [Planning-ParkingORD-2016-12-05 FINAL](#)  
                                         [CPC Staff Report\\_Parking and ADA](#)  
                                         [FIGURE 1\\_ADA-ParkingAccessibleParkingORD](#)  
                                         [FIGURE 2 Code Scrub Committee 15-16](#)  
                                         [CPC October 20 Meeting Minutes - Parking Standards Ordinance](#)  
                                         [Parking Ordinance Council Presentation](#)

- 8.B.**    [16-710](#)            An ordinance amending Part 2 (No Smoking in Public Places or on Park Property) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to smoking.

Presenter:

Craig Blewitt- Transit Services Manager

**Attachments:**    [Transit-SmokingORD-2016-11-22-FinalDraft\(V2\)](#)  
[010916 Transit-SmokingORD-slides](#)

- 8.C.**    [16-674](#)            A Resolution rescinding Resolution No. 19-13 and establishing Development Application Fees and Charges for the Land Use Review Division of the Planning and Development Department

Presenter:

Nina Vetter, Strategic Plan Administrator, Finance

Kara Skinner, Chief Financial Officer

Peter Wysocki, Planning and Development Director, Planning and Development Department

**Attachments:**    [Cover Memo attachment LUR fees Comparison 01-09-17.pdf](#)  
[Development-App-Fees-Res-01-09-17](#)  
[Exhibit A-LUR Fees for Resolution 01-09-17](#)  
[Fee Analysis - Planning 01-09-17](#)

- 8.D.**    [16-776](#)            An Ordinance Creating a New Section 112 (Use Of Medians) of Article 18 (Pedestrians' Rights and Duties, Drivers to Exercise Due Care) and Amending Section 312 (Official Traffic Control Records) of Part 3 (Administration) of Article 1 (Administration And Enforcement), Both of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Pedestrian Use of Narrow or Domed Medians on Higher Volume and Higher Speed Roadways, and Providing Penalties for the Violation Thereof

Presenter:

Anne Turner, Senior Attorney

Kathleen Krager, Transportation Planning Manager, Traffic Engineering

Pete Carey, Police Chief

**Attachments:**    [Ch10-UseOfMediansORD-2016-12-12.docx](#)

## **9. Items Under Study**

## **10. Councilmember Reports and Open Discussion**

**11. Adjourn**