



City of Colorado Springs

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

Meeting Minutes City Council

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, January 23, 2018

1:00 PM

Council Chambers

1. Call to Order

Present: 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

2. Invocation and Pledge of Allegiance

The Invocation was made by Reverend Tiffany Keith from First United Methodist Church.

President Skorman led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

There were no changes to the Agenda.

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:

4B. First Presentation:

4B.A. [18-0032](#) City Council Regular Meeting Minutes January 3, 2018

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [1-3-2018 City Council Meeting Minutes Final](#)

The Minutes were approved on the Consent Calendar.

4B.B. [18-0050](#) City Council Regular Meeting Minutes January 9, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [1-9-2018 City Council Meeting Minutes Final](#)

The Minutes were approved on the Consent Calendar.

4B.C. [18-0052](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [012318 Boards and Commissions](#)

This Item was approved on the Consent Calendar.

4B.D. [18-0046](#) The City Clerk reports that on October 3, 2017 there was filed with her a petition for the annexation of Park Vista Addition No. 5A Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Park Vista Addition No. 5A petition.pdf](#)
[Park Vista Addition No. 5A vicinity map.pdf](#)

This Item was approved on the Consent Calendar.

4B.E. [18-0047](#) The City Clerk reports that on October 3, 2017 there was filed with her a petition for the annexation of Park Vista Addition No. 5B Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Park Vista Addition No. 5B petition.pdf](#)
[Park Vista Addition No. 5B vicinity map.pdf](#)

This Item was approved on the Consent Calendar.

4B.F. [CPC ZC](#)
[17-00120](#) An ordinance amending the zoning map of the City of Colorado Springs pertaining to 5.1 acres located at 1330 and 1360 Kelly Johnson Boulevard from PIP-1 (Planned Industrial Park) to PBC (Planned

Business Center).

(Quasi-Judicial)

Related file: CPC CU 17-00121

Presenter:

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

- Attachments:** [ORD Caliber at Chapel Hills](#)
[Exhibit A](#)
[Exhibit B](#)
[VICINITY MAP Caliber at Chapel Hills](#)
[CPC Staff Report Caliber at Chapel Hills](#)
[FIGURE 1 Site Plan Caliber](#)
[FIGURE 2 Project Statement Caliber](#)
[FIGURE 3 Zone Change Exhibit](#)
[FIGURE 4 Admin Relief](#)
[FIGURE 5 D20 Comment Letter-Correspondence](#)
[7.5.603 Findings - ZC req CA](#)
[CPC December 21 Caliber](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.G.** [CPC CU 17-00121](#) Caliber at Chapel Hills Conditional Use Development Plan for a multi-family apartment complex located at 1330 and 1360 Kelly Johnson Boulevard.

(Quasi-Judicial)

Related file: CPC CU 17-00121

Presenter:

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

- Attachments:** [FIGURE 1 Site Plan Caliber](#)
[7.5.704 Conditional Use Review](#)
[7.5.502.E Development Plan Review](#)

This Item was approved on the Consent Calendar.

4B.H. [CPC CA 17-00026-A](#) An ordinance amending City Code Section 502 (Development Plans) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Development Review Criteria.

(Legislative)

Related File: CPC CA 17-00026-B

Presenters:

Peter Wysocki, Planning and Community Development Director
Meggan Herington, Assistant Planning Director

- Attachments:** [PlanDev-DPReviewCriteriaORD-2018-01-02](#)
[UPDATED FIGURE 1_DPreviewcriteriaORD](#)
[CC DP Criteria Presentation](#)
[CPC Staff Report_DPCriteria](#)
[FIGURE 1_DPreviewcriteria](#)
[FIGURE 2_Procedures](#)
[FIGURE 3_MARCH version_Plan_Dev-DPReviewCriteria](#)
[FIGURE 4-Concept Plans and Development Plans](#)
[CPC December 21 DP Review Criteria](#)

This Ordinance was approved on first reading on the Consent Calendar.

4B.I. [CPC CA 17-00026-B](#) An ordinance amending Section 503 (Concept Plan and Development Plan Application Review Procedures) of Part 5 (Concept Plans and Development Plans) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Reviewing Authorities.

(Legislative)

Related File: CPC CA 17-00026-A

Presenters:

Peter Wysocki, Planning and Community Development Director
Meggan Herington, Assistant Planning Director

- Attachments:** [FINAL ORDINANCE_DPPcedures](#)
[UPDATED FIGURE 2_ProceduresORD](#)
[FIGURE 2_Procedures](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.J.** [CPC CA 16-00142](#) An ordinance amending Section 105 (Additional Standards for Specific Uses Allowed in Residential Zones) of Part 1 (Residential Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to beehives.

(Legislative)

Presenter:
Peter Wysocki, Director of Planning and Development

Attachments: [ZC ORD - Beehives 2017-11-08](#)
[CPC Staff Report - Beehives](#)
[Figure 1 Food - Policy Advisory Board 10 10 16](#)
[7.5.602 Applications](#)
[7.5.603 Findings - ZC req CA](#)
[CPC Minutes 11.16.17](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.K.** [18-0022](#) An ordinance establishing the terms, fees, compensation, conditions and other matters relating to the granting of a cable franchise to Falcon Broadband, Inc. and approving a cable franchise agreement between Falcon Broadband, Inc. and the City of Colorado Springs

Presenter:
Bret Waters, Deputy Chief of Staff

Attachments: [FalconBroadband-CableFranchiseAgreement-2017-12-19](#)
[Ordinance Agreement](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.L.** [18-0054](#) The introduction of the Pikes Peak Regional Building Code, 2017 edition, and penalty provisions, and the setting of a public hearing date of February 13, 2018 for consideration of its adoption

(Legislative)

Presenter:
Roger Lovell, Building Official, Pikes Peak Regional Development Department
Jina Koulchitzka, Regional Building Counsel, Regional Building Department

John Welton, Deputy Building Official/Inspections, Regional Building Department
Jay Eenhuis, Deputy Building Official/Plans, Regional Building Department

Attachments: [RBD-CodeAdoptionNotice2017-2018-01-17 \(3\)](#)
[RBD-2017CodeAdoptedByReference-2018-01-17 \(3\)](#)
[2017 PPRBC DRAFT.docx](#)
[Executive Summary RBC-2017](#)

This Item was approved on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Strand, seconded by President Pro Tem Gaebler, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

5. Recognitions

5.A. [18-004](#) Proclamation Regarding the Smart City Vision for the City of Colorado Springs

Presenter:

Council President Richard Skorman
Council President Pro Tem Jill Gaebler
Mayor John Suthers
Tom Strand, Board Chair, Colorado Springs Utilities

Attachments: [2018 Smart City Vision for the City of Colorado Springs](#)

President Pro Tem Gaebler read the proclamation regarding the Smart City vision for the City of Colorado Springs. Ryan Trujillo, Innovation and Sustainability Manager, presented the initiative for the City to develop smart city technology through SmartCOS. He introduced the staff that will be directing the creation of four organizational pillars, in the fields of transportation and mobility, City services, energy and utilities, and buildings and sustainability. Mr. Trujillo also described the partnerships within the program.

There were no comments on this item.

5.B. [17-863](#) A resolution recognizing February as Black History Month in the City of Colorado Springs

Presenter:

Council President Pro Tem Jill Gaebler

Attachments: [012318 Black History Month resolution](#)

[Signed Resolution 4-18](#)

Councilmember Bennett read the Resolution recognizing February as Black History Month in the City of Colorado Springs.

Councilmember Avila commented about the need to continue to focus on education for minorities and equality for everyone.

Motion by Councilmember Bennett, seconded by Councilmember Geislinger, that the Resolution recognizing February 2018 as Black History Month in the City of Colorado Springs be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

6. Citizen Discussion

Citizen Gerald Miller stated that you cannot always be prepared for what happens in life.

Citizens John Edward Hawke and Susan DeGrasse spoke against building a sports stadium in Antlers Park.

Citizen Kevin Bright, Honey Bees of South Academy, spoke regarding endangered honeybees.

Citizen Carl Strow spoke regarding the erosion ravines and the conditions in need of repair on the Barr Trail.

Citizen Matt Dagostino spoke regarding the homeless and suggested the City require a permit for panhandling, establish a facility for showers and a job placement center.

Citizen Victoria Heim, Suzanne Whited, Sharon King, Scott Anderson, Tom Noonan, and Cynthia Barum spoke regarding the proposed transit fare increase and the need to assist individuals with disabilities with mobility passes through Metro Mobility.

Citizen Alex Miller spoke regarding the need for city-wide broadband.

Citizen Walter Lawson stated that he has not received any answers to his

questions submitted in regards to the Banning Lewis Ranch annexation agreement. Councilmember Strand said that the answers will be provided by the end of the week.

Citizen Janice Moglen, founder of Single Parent Day, suggested placing maypoles or bringing Shakespeare in the Park to parks around the City.

Citizen Ian Garson, Open Handed Trust, spoke regarding collecting clothes for the homeless, changing Columbus Day to National Indigenous Peoples' Day and expanding the celebration of history months to all nationalities.

7. Mayor's Business

There was no Mayor's Business.

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

- 9.A. [18-0036](#) A resolution setting the Gas Cost Adjustment effective February 1, 2018

Presenter:

Sonya Thieme, Rates Manager

Attachments: [GSA Resolution & tariff sheets.pdf](#)

[Signed Resolution 5-18](#)

Sonya Thieme, Rates Manager, Colorado Springs Utilities, presented the proposed rate reduction adjustment of the Gas Cost Adjustment (GCA) from \$0.2090 to \$0.1283 per CCF to be effective February 1, 2018 which would reduce the typical residential gas bill by \$4.84 per month, the typical commercial gas bill by \$100.00 per month and the typical industrial gas bill by \$1,000.00 per month.

Motion by Councilmember Bennett, seconded by Councilmember Geislinger, that the Resolution setting the Gas Cost Adjustment (ECA) effective February 1, 2018 be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

10. Unfinished Business

There was no Unfinished Business.

11. New Business

There was no New Business.

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk