



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. 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, April 12, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

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:

- 4A.A. [16-00194](#) Ordinance No. 16-36 amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for an Appropriation to the General Fund in the Amount of \$1,095,560 to Make a Transfer to the City-funded CIP Fund, and to the City-funded CIP Fund in the Amount of \$1,095,560 to Provide the Funding Needed to Complete Public Works Capital Improvement Projects

Presenter:

Travis Easton, P.E. Public Works Director

Attachments:

[PW Supplemental Appropriation Ordinance](#)

[Exhibit A_PW CIP Supplemental Appropriation](#)

- 4A.B.** [16-00107](#) Ordinance No. 16-37 amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$5,264,000 to Pay Costs Related to Third Party Payor Audits and to Transfer Monies to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS 3rd Party Insurance Settlements](#)

- 4A.C.** [16-00199](#) Ordinance No. 16-38 amending Section 103 (Presiding Judge; Powers And Duties) Of Article 2 (Judges) And Section 106 (Failure To Pay Fine; Stay Of Execution) Of Article 3 (Procedures) Of Chapter 11 (Municipal Court) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Municipal Court Fines

Presenter:
Anne Turner, Senior Attorney

Attachments: [MuniCt-FinesORD-2016-02-29](#)

- 4A.D.** [16-00233](#) Ordinance No. 16-39 correcting a legal description included in Ordinance 12-92 for the B&J Garcia Subdivision No. 2 zone change.

Presenter:
Hannah Van Nimwegen, Planner II, Land Use Review Division of the Planning and Community Development Department

Attachments: [Figure 1 ORDINANCE](#)
[Figure 2 Exhibit 1 for Ordinance - LEGAL DESCRIPTION](#)

- 4A.E.** [CPC ZC](#)
[15-00136](#) Ordinance No. 16-40 amending the zoning map of the City of Colorado Springs pertaining to 1.44 acres located south of Flying Horse Club Drive and west Highway 83 from PUD to OC. Quasi-Judicial

Presenter:
Meggan Herington, Planning Manager LUR/DRE
Peter Wysocki, Director, Planning and Community Development

Attachments: [Ord_ZC_Flying Horse Club Drive 25A](#)
[Exhibit A-Legal for Ordinance](#)
[Exhibit B - Vicinity Map](#)

4A.F. [CPC ZC
16-00004](#)

Ordinance No. 16-41 amending the zoning map of the City of Colorado Springs pertaining to 4.29 acres located one mile north of Drennan Road and one mile east of Marksheffel Road from R1-6000 to PF (Public Facility)
Quasi-Judicial

Presenter:

Meggan Herington, Planning Manager LUR/DRE
Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord_ZC_Gessen Substation](#)

[Exhibit A - Ordinance Legal](#)

[Exhibit B - Vicinity Map](#)

4A.G. [CPC ZC
15-00122](#)

Ordinance No. 16-42 amending the zoning map of the City of Colorado Springs pertaining to 17 acres located east of Manitou Boulevard, north of Monument Street, and south of Uintah Street from PK/PF/R/HS (Parks and Recreation, Public Facilities, Estate Single-Family Residential with Hillside Overlay) to PF/HS (Public Facility with Hillside Overlay).Quasi-Judicial

Presenter:

Lonna Thelen, Principal Planner, Land Use Review
Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord_ZC_Little Mesa Tank](#)

[Exhibit A_Legal Description](#)

[Exhibit B_Vicinity Map](#)

4A.H. [CPC ZC
16-00002](#)

Ordinance No. 16-43 amending the zoning map of the City of Colorado Springs pertaining to 1.28 acres located northwest of Shrider Road and Academy Boulevard from PBC/CR (Planned Business Center with Conditions of Record) to PBC/CR (Planned Business Center with Conditions of Record). - Quasi-Judicial

Presenter:

Katie Carleo, Principal Planner, Planning and Community Development Department
Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord_ZC_Natural Grocers](#)

[Exhibit A -LEGAL DESCRIPTION_Natural Grocers](#)

[Vicinity Map](#)

- 4A.I.** [CPC ZC
15-00130](#) Ordinance No. 16-45 to change the zoning of 4.75 acres located at the northeast corner of Platte Avenue and Wooten Road from PIP-1/AO to C-5/AO. Quasi-Judicial

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[Ord_ZC_Platte Business Ctr](#)

[Exhibit A - Legal Description - Platte Business Ctr ZC](#)

[Exhibit B - Aerial Exhibit](#)

- 4A.J.** [CPC V
15-00106](#) Ordinance No. 16-46 to vacate .384 acres (16,727 square feet) of Edison Avenue right-of-way located just east of Wooten Road; Legislative

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[Ord_Vacation ROW Edison Rd](#)

[Exhibit A - Vacation of Edison Rd ROW](#)

4B. First Presentation:

- 4B.A.** [16-257](#) City Council Special Session March 15, 2016 Meeting Minutes

Presenter: Sarah Johnson, City Clerk

Attachments:

[2016-03-15 Special Session Draft](#)

- 4B.B.** [16-288](#) City Council Meeting Minutes March 22, 2016

Presenter: Sarah Johnson, City Clerk

Attachments:

[2016-03-22 Minutes Draft](#)

- 4B.C.** [16-00218](#) A Resolution Approving an Agreement Between the City of Colorado Springs and Life Time Fitness Regarding the Construction and Operation of the John Venezia Community Park Tennis and Pickleball Facility

Presenter:

Sarah Bryarly, Landscape Architect

Kim King, Recreation and Administration Manager

Attachments:

[3-21-16 - Resolution for Venezia Tennis and Pickleball Facility Agreement](#)

[3-21-16 - Venezia.Tennis Pickleball Facility AgreementDRAFT031516](#)

[3-21-16 - Venezia Tennis and Pickleball Facility Presentation](#)

[Venezia Master Plan with text](#)

[Venezia Prespective- reduced](#)

[3-21-16 - Venezia Tennis and Pickleball Facility Presentation - Final](#)

- 4B.D.** [CPC ZC](#)
[15-00088](#) An ordinance amending the zoning map of the City of Colorado Springs pertaining to 6.055 acres located southwest of North Marksheffel Road and Dublin Boulevard from PUD/AO to PUD/AO. (The Reserve at Indigo Ranch) Quasi-Judicial

Presenter:

Rachel Teixeira, Planner, Land Use Review

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord ZC ReserveIndigoRanch](#)

[Exhibit A Reserve at Indigo Ranch Legal Description](#)

[Exhibit B Vicinity Map](#)

[RESERVE AT INDIGO RANCH STAFF REPORT](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

- 4B.E.** [CPC PUD
13-00048-A2
MJ15](#) An amendment to The Reserve at Indigo Ranch Filing No. 2 Development Plan associated with the change of zone to develop the vacant site into a mix of single-family attached and single-family detached units located southwest of North Marksheffel Road and Dublin Boulevard. (The Reserve at Indigo Ranch) - Quasi-Judicial

Presenter:

Rachel Teixeira, Planner, Land Use Review

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Development Plan](#)

[Figure 1_Site Plan](#)

[RESERVE AT INDIGO RANCH STAFF REPORT](#)

[Record of Decision Reserve at Indigo Ranch Minutes 12-17-15 CPC Draft Minu](#)

[Criteria-7.3.606](#)

[7.5.502.E Development Plan Review](#)

- 4B.F.** [CPC V
16-00012](#) An ordinance vacating portions of public rights-of-way for Rippy Drive and Emily Loop within The Reserve at Indigo Ranch Filing No. 1 subdivision plat located southwest of North Marksheffel Road and Dublin Boulevard. (The Reserve at Indigo Ranch) - Legislative

Presenter:

Rachel Teixeira, Planner, Land Use Review

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord_ReserveIndigoRanch_Vacation ROW](#)

[Exhibit A Description & Depiction](#)

[Reserve at Indigo Ranch Minutes 12-17-15 CPC Draft Minutes](#)

[Criteria-7.7.402.C-Vacation of ROW](#)

5. Recognitions

- 5.A.** [16-306](#) A Resolution Designating April 12, 2016 as Start by Believing day in support of victims of violent crime

Presenter:

Mayor John Suthers

Attachments:

[041216 Start by Believing Day Resolution](#)

- 5.B. [16-249](#) A Resolution of Appreciation Designating April 10th Through 16th, 2016 as National Volunteer Week

Presenter:

Kim King, Recreation and Administration Manager - Parks, Recreation, and Cultural Services

Attachments: [041216 - Natl Volunteer Week Resolution \(city\)](#)

- 5.C. [16-268](#) A Resolution Designating April 2016 National Landscape Architecture Month

Presenter:

Chris Lieber, Parks Development Manager - Parks, Recreation and Cultural Services

Attachments: [4-12-16 - Resolution - April 2016 National Landscape Architecture Month](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [CPC PUZ
15-00092](#) Ordinance No. 16-44 amending the zoning map of the City of Colorado Springs pertaining to 14.44 acres located northwest of South Rockrimmon Boulevard and Delmonico Drive from OC/CR/PUD/HS/SS to PUD/SS. Quasi-Judicial

Presenter:

Rachel Teixeira, Planner, Land Use Review

Peter Wysocki, Director, Planning and Community Development

Attachments:

[Ord Wildgrass](#)

[Exhibit A - Wildgrass Legal Description](#)

[Exhibit B - Wildgrass Vicinity Map](#)

[WILDGRASS STAFF REPORT](#)

[02.18.2016 CPC Minutes-Draft - Wildgrass](#)

[FIGURE 1 - SITE PLANS-A1](#)

[FIGURE 2 - PROJECT STATEMENT A1](#)

[FIGURE 3 - OC ZONE MAP](#)

[7.5.603.B](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

11. New Business

- 11.A.** [CPC V
16-00014](#) An ordinance vacating a portion of the North Chestnut Street public right-of-way consisting of 0.12 acres located on the east side of North Chestnut Street at the southeast corner of North Chestnut Street and Elkton Drive. - (Legislative)

Presenter:

Rachel Teixeira, Planner, Land Use Review

Peter Wysocki, Director, Planning and Community Development
Department

Attachments:

[Ord_nChestnutSt_VacationROW](#)

[Exhibit A Legal Description](#)

[Figure 1_Vicinity Map](#)

[Figure 2 Site Plan](#)

[Criteria-7.7.402.C-Vacation of ROW](#)

- 11.B. [16-00216](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the City-Funded CIP Fund in the Amount of \$356,250 for the Construction of Several Traffic Signal Projects

Presenter:
Kathleen Krager, Transportation Manager

Attachments: [TraffSigSupplAppropOrd](#)
[Traffic Signal Location Map.pdf](#)

- 11.C. [16-00077](#) A resolution approving the City of Colorado Springs Substantial Amendment to the Program year 2014 Action Plan for the use of Community Development Block Grant funds provided through the U.S. Department of Housing and Urban Development

Presenter:
Aimee Cox, Community Development Manager, Planning and Community Development

Attachments: [Council Resolution 2014 Substantial Amendment](#)
[2014 Substantial Amendment w Attachments 3 30 2016](#)
[Building a Community of Hope Case for Support](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

- 14.A. [16-303](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

15. Adjourn