



City of Colorado Springs

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

Meeting Minutes City Council

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Tuesday, April 11, 2017

1:00 PM

Council Chambers

1. Call to Order

Present: 5 - Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember Bill Murray, Councilmember Andy Pico, and Councilmember Tom Strand

Excused: 1 - Councilmember Don Knight

2. Invocation and Pledge of Allegiance

The Invocation was made by Pastor Stan Lightfoot from Rustic Hills Baptist Church

President Bennett led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

Council was requested to postpone Item 5A indefinitely, and to withdraw Item 11A.

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. [16-718](#)

Ordinance No. 17-34 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$250,000 for the Colorado Classic Pro Cycling Event project as recommended by the LART Citizen Advisory Committee

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [2017 Attachment A - List of LART recommended projects.pdf](#)
[Ordinance 17-34 for LART Bike project.docx](#)
[Ordinance 17-34](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.B.** [CPC PUZ 16-00139](#) Ordinance No. 17-35 amending the zoning map of the City of Colorado Springs pertaining to 13.11 acres located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.75 dwelling units per acre, 36-foot maximum building height).

(Quasi-Judicial)

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

Attachments: [ZC_ORD_Cordera 3I](#)
[Exhibit A Legal Description Cordera Filing 3I outer boundary](#)
[Vicinity_Corder 3I](#)
[FIGURE 7 PUZ Exhibit](#)
[Ordinance 17-35](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.C.** [CPC V 17-00017](#) Ordinance No. 17-36 vacating portions of a public right-of-way known as Spectrum Loop, consisting of 0.014 acre

(Legislative)

Presenter:
Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

Attachments: [V ORD Spectrum Loop](#)
[Vacation Legal_Spectrum Loop](#)
[Vacation Plat_EXHIBIT B Spectrum Loop ROW Vacation](#)
[Vicinity Map_ROW Vacation Spectrum](#)
[Ordinance 17-36](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [CPC CA 17-00027](#) Ordinance No. 17-38 amending Section 102 (General Standards) of Part 1 (General 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 ADA Site Accessibility

(Legislative)

Presenter:

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

Attachments: [ADA Accessibility Ordinance_Final Ordinance 17-38](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.E.** [17-900](#) Ordinance No. 17-39 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$100,000, and to the Conservation Trust Fund (CTF) in the amount of \$150,000, for repair of the Bancroft Park Band Shell

Presenter:

Keith King, City Council Member
Kara Skinner, Chief Financial Officer

Attachments: [Ordinance for Bancroft - GF and CTF.docx Ordinance 17-39](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.F.** [17-906](#) Ordinance No. 17-40 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$900,278 for the final payment to the Colorado Springs Convention & Visitors Bureau relating to the 2016 contract and for the Pikes Peak Summit House project, as recommended by the LART Citizen Advisory Committee, and to the Pikes Peak - America's Mountain Fund in the amount of \$250,000 for the Summit House project

Presenter:

Kara Skinner, Chief Financial Officer

Attachments: [Ordinance for LART CVB+PPAM.docx Ordinance 17-40](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [17-921](#) Approve March 28, 2017 City Council Meeting Minutes

Attachments: [3-28-2017 City Council Minutes Final](#)

The Minutes were approved on the Consent Calendar.

4B.B. [16-773](#) A Resolution Authorizing a Land Exchange between the City of Colorado Springs and the Crest at Woodmen LLC

Presenter:

Kurt Schroeder, Parks Operations Manager - Parks, Recreation and Cultural Services

David Deitemeyer, Park Planner II - Parks, Recreation and Cultural Services

Attachments: [04-11-17-PR-CrestAtWoodmenLandExchangeRES-Final](#)

[04-11-17 - ExhibitA-CouncilRes-Final](#)

[04-11-17 - ExhibitB-CouncilRes-Final](#)

[03-27-17-PR-Crest At Woodmen Land Exchange - Resolution](#)

[Exhibit A - Crest At Woodment Land Exchange](#)

[Exhibit B-Crest At Woodmen Land Exchange](#)

This Resolution was adopted on the Consent Calendar.

4B.C. [17-908](#) The City Clerk reports that on March 1, 2017 there was filed with her a petition for the annexation of Villani 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) .

Attachments: [Villani Annexation Petition.pdf](#)

[Villani Annexation Map.pdf](#)

The recommendation was approved on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Bagley, seconded by Councilmember Murray, 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 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

Absent: 1 - Knight

5. Recognitions

President Pro Tem Jill Gaebler read a Proclamation proclaiming April 9-15, 2017 National Library Week.

John Spears, Executive Director of the Pikes Peak Library District spoke about the contributions of the library to the community, and noted today was National Library Workers Day. He also introduced Pikes Peak Library District staff members Lynn Proctor and Abby Simpson.

- 5.A.** [17-864](#) A resolution of appreciation for Dale R. Fox on the occasion of his retirement as a Police Sergeant with the City of Colorado Springs Police Department

Presenter:
Merv Bennett, City Council President

Attachments: [Dale Fox Resolution v2](#)

This resolution was postponed indefinitely.

Motion by Councilmember Strand, seconded by Councilmember King, that the Resolution be postponed indefinitely. The motion passed by a vote of 8-0-1

Excused: 1 - Knight

- 5.B.** [17-801](#) A resolution of appreciation for Keith King for his four years of dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:
Council President Merv Bennett

Attachments: [041117 Keith King ROA](#)

Councilmember Pico read the resolution and Council thanked Councilmember King for his years of dedicated service. Councilmember King read a statement that included advice for the incoming Councilmembers, and gratitude for all he has learned while serving.

Motion by Councilmember Strand, seconded by President Pro Tem Gaebler, that the Resolution be adopted. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, Murray, Pico, and Strand

Absent: 1 - Knight

Recused: 1 - King

- 5.C.** [17-802](#) A resolution of appreciation for Larry Bagley for his dedicated service to the Colorado Springs City Council and to the citizens of Colorado

Springs and the Pikes Peak region

Presenter:
Council President Merv Bennett

Attachments: [041117 Larry Bagley ROA](#)

Councilmember Gaebler read the resolution and Council thanked Councilmember Bagley for his years of dedicated service.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution be adopted. The motion passed by a vote of 7-1-1

Aye: 7 - Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

Absent: 1 - Knight

Recused: 1 - Bagley

- 5.D.** [17-930](#) A resolution of appreciation for Helen Collins for her dedicated service to the Colorado Springs City Council and to the citizens of Colorado Springs and the Pikes Peak region

Presenter:
Council President Merv Bennett

Attachments: [041117 Helen Collins ROA](#)

Councilmember Strand read the resolution and Council thanked Councilmember Collins for her years of dedicated service.

Motion by Councilmember Murray, seconded by Councilmember Bagley, that the Resolution be adopted. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Murray, Pico, and Strand

Absent: 1 - Knight

Recused: 1 - Collins

6. Citizen Discussion

Citizen Charles Barber spoke about City property being owned by all citizens, and the need to protect it.

Citizen Gerald Miller spoke about unavailability of public restrooms at parks, and about making Prospect Lake into a water park.

Citizen Jaymen Johnson thanked the departing Councilmembers for their service.

7. Mayor's Business

Mayor Suthers thanked the three exiting members of Council for their public service, and expressed his gratitude to all three of them.

- 7.A. [17-926](#) Appointment of Randy Case to a five term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Attachments: [RANDY CASE_Redacted](#)

Councilmember Murray asked Randy Case if he would commit to full transparency of the Board by allowing the meetings to be videotaped. Mr. Case said he would.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved.. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

No: 1 - Murray

Absent: 1 - Knight

- 7.B. [17-927](#) Appointment of Maureen Juran to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:
Mayor John Suthers

Attachments: [Maureen Juran_Redacted](#)

Councilmember Murray asked Maureen Juran if she would commit to full transparency of the Board by allowing the meetings to be videotaped. Ms. Juran said she was not opposed to that on principle.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

No: 1 - Murray

Absent: 1 - Knight

- 7.C. [17-928](#) Appointment of Wynn Palermo to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:
Mayor John Suthers

Attachments: [Wynn Palermo_Redacted](#)

Councilmember Murray asked Wynn Palermo if she would commit to full transparency of the Board by allowing the meetings to be videotaped. Ms. Palermo said she had no objection to it.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the

appointment be approved. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

No: 1 - Murray

Absent: 1 - Knight

- 7.D. [17-929](#) Appointment of Jarred Rego to a five year term on the Colorado Springs Urban Renewal Authority Board, expiring on April 1, 2022.

Presenter:
Mayor John Suthers

Attachments: [Jarred Rego Redacted](#)

As Jarred Rego was not present, Councilmember Murray asked Mayor Suthers if he would speak on Mr. Rego's behalf as to his willingness to be transparent at the Board meetings. Mayor Suthers declined to do so and indicated that he felt Councilmember Murray's concerns about transparency had been addressed, and that it was more a matter of lack of equipment than lack of desire to videotape the meetings.

Motion by Councilmember Strand, seconded by Councilmember Bagley, that the appointment be approved. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Collins, Gaebler, King, Pico, and Strand

No: 1 - Murray

Absent: 1 - Knight

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

There was no Utilities Business.

10. Unfinished Business

- 10.A. [17-838](#) Ordinance No. 17-37 creating the Colorado Springs Commission on Aging

Presenter:
Council President Pro Tem Jill Gaebler

Attachments: [031317 Ordinance creating commission on aging DRAFT](#)

[032817 Commission on Aging Ordinance](#)

[Ordinance 17-37](#)

Councilmember Collins spoke against the Ordinance.

Motion by President Pro Tem Gaebler, seconded by Councilmember Bagley, that the Ordinance be finally passed. The motion passed by a vote of 6-2-1

Aye: 6 - Bagley, Bennett, Gaebler, King, Murray, and Strand

No: 2 - Collins, and Pico

Absent: 1 - Knight

11. New Business

- 11.A. [17-880](#)** A resolution authorizing the use of eminent domain to acquire real property owned by Amerco Real Estate Company needed for the Tejon Roundabout Project

Presenter:

Mike Chaves, Engineering Manager

Attachments: [Uhaul eminent domain resolution](#)

[Exhibit A Legal Description](#)

[AMERCO Parcel Vicinity Map](#)

This Resolution was withdrawn.

Motion by Councilmember Bagley, seconded by Councilmember King, that the Resolution be withdrawn. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

Absent: 1 - Knight

- 11.B. [17-887](#)** Approval of the updated Citizen Participation Plan as required by the U.S. Department of Housing and Urban Development.

Presenter:

Catherine Duarte, Analyst, Community Development

Attachments: [2017 City Council CPP Resolution for Apr11](#)

[Final Citizen Participation Plan_Mar29](#)

[CPP Public comment period summary_Mar2017](#)

There were no comments on this item.

Motion by Councilmember Murray, seconded by Councilmember Bagley, that the resolution be passed. The motion passed by a vote of 7-1-1

Aye: 7 - Bagley, Bennett, Gaebler, King, Murray, Pico, and Strand

No: 1 - Collins

Absent: 1 - Knight

- 11.C. [17-865](#)** Request for Approval of Updates to Sworn and Civilian Policies and

Procedures Manuals

Presenter:

Danielle Lack, Human Resources Manager, Human Resources

Attachments: [Civilian Policy 66 to 64 RFC](#)

[Policy 1 Civilian PPM - Internal Job Postings - RFC](#)

[Policy 12 Sworn PPM - Vacation - RFC](#)

[Policy 15 Civilian PPM - Compensatory Time Off - RFC](#)

[Q1 2017 PPM Update Summary](#)

[Policy 13 Civilian PPM - Emergency Closings - RFC](#)

[Policy 12 Civilian PPM - Shift Work - RFCv2](#)

[Policy 1 Sworn PPM - Compensation - RFCv2](#)

There were no comments on this item.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Policies and Procedures Manual updates be approved. The motion passed by a vote of 8-0-1

Aye: 8 - Bagley, Bennett, Collins, Gaebler, King, Murray, Pico, and Strand

Absent: 1 - Knight

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

Councilmember King asked for approval to use the funds leftover in his Council discretionary account to fund park use fees for three upcoming events in Bancroft Park, each of which would be approximately \$300. This was approved by Consensus of Council.

14. Executive Session

There was no Executive Session.

15. Adjourn

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