



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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

City Council meetings are broadcast live on Channel 18.

Tuesday, February 24, 2015

1:00 PM

Council Chambers

Items rescheduled from February 23 work session due to inclement weather. Work Session agenda items will be heard upon conclusion of February 24 regular meeting.

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [15-00152](#) City Council Work Session Meeting Minutes February 9, 2015

Attachments: [2015-02-09 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00150](#) Agenda Planner Review

Attachments: [022315 Agenda Planner Review MEMO](#)

6.B. [15-00140](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report 02 23 15](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [15-00124](#) An ordinance setting the salary of Mayor pursuant to City Charter § 13-20(a).

Attachments: [Local consumer price index for all urban consumers.docx](#)
[Mayor salary adjustment 02092015 04 \(with calculation\)](#)

- 8.B. [15-0049](#) A Resolution amending Resolution No. 73-05 authorizing the Colorado Springs Airport to lease or grant the right of use airport property in excess of twenty-five (25) years but not to exceed ninety-nine (99) years for the purpose of economic development.

Attachments: [15-0049 Resolution amending Airport lease term guidelines.docx](#)
[15-0049 Resolution Amending Airport Lease Guidelines AAC Letter of Support](#)
[15-0049 Lease Term Guidelines PFC Spending.pptx](#)

- 8.C. [15-0050](#) A resolution authorizing the submission of Passenger Facility Charge (PFC) Application #21 to the Federal Aviation Administration increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport.

Attachments: [15-0050_PFC 21_Table 1-Previous Council Actions.pdf](#)
[15-0050_PFC 21 Exhibit A-Project Description.pdf](#)
[15-0050_PFC 21_Table 2-Financial Implications.pdf](#)
[15-0050_PFC 21_Resolution.docx](#)
[15-0050_PFC 21 AAC Letter of Support.pdf](#)

- 8.D. [14-0649](#) Cumbres and Toltec Scenic Railroad Proposal

Attachments: [PARAB Old 168 2 23 15 City Council Agenda](#)
[2-24-15 - GOCO Legacy Loop City Council Resolution of Support](#)
[2-23-15 Attachment A - Cumbres and Toltec Lease Agreement](#)
[2-23-15 Attachment B - City Council Follow-Up](#)
[2-23-15 Attachment C - Public Meeting Summary](#)

- 8.E. [15-00121](#) A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note Between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs

Attachments: [RRC Loan Resolution](#)
[Exhibit 1 - RRC Loan Promissory Note](#)

- 8.F. [14-0699](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Colorado Springs and the City of Manitou Springs for Operations of Manitou's Summer Shuttle Bus Service

Attachments: [Transit - Manitou Shuttle Resolution 02.18.15 02](#)
[Exhibit A - Manitou Shuttle IGA](#)

- 8.G. [15-00136](#) A Resolution of the City of Colorado Springs City Council to approve the Jimmy Camp Creek Drainage Basin Planning Study

Attachments: [Jimmy Camp Creek DBPS Resolution](#)
[Jimmy Camp Creek DBPS Executive Summary](#)

- 8.H. [15-00137](#) A Resolution of the City of Colorado Springs City Council in support of legislation concerning Regional Stormwater Management and post-fire mitigation activities

Attachments: [Regional Stormwater Management Resolution](#)
[Stormwater Management Exhibit A](#)

- 8.I. [15-00114](#) An ordinance establishing a Food Policy Advisory Board

Attachments: [022315 FPAB Ordinance](#)
[022315 FPAB Mission and Objectives](#)
[011515 EPC BOCC Food Policy Proclamation](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn