



City of Colorado Springs

Regular Meeting Agenda - Final-revised 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, February 14, 2017

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. [CPC ZC 16-00125](#)

Ordinance No. 17-4 amending the zoning map of the City of Colorado Springs pertaining to 0.16 of an acre located west of the southwest corner of North Circle Drive and Willamette Place, addressed as 2709 Willamette Place, from R-5 (Multi-Family Residential) to C-6 (General Business)
(Quasi-Judicial)

Related Items: CPC MDP 07-00131-A1MN16, AR R 16-00763

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Community Development

Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC ORD Metal Products](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Vicinity Map](#)

- 4A.B.** [16-765](#) Ordinance No. 17-5 Amending Section 703 (Wastewater Discharge; Limitations) of Part 7 (Prohibitions - Limitations on Wastewater Discharge) of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Wastewater Discharge

Presenter:

Dave Padgett, Chief Environmental Officer

Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [CSU-WastewaterDischargeORD-2017-1-04](#)

- 4A.C.** [CPC CA](#)
[16-00116](#) Ordinance No. 17-8 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](#)

4B. First Presentation:

- 4B.A.** [17-820](#) City Council Meeting Minutes January 24, 2017

Presenter:

Sarah Johnson, City Clerk

Attachments: [Meeting Minutes 24-Jan-2017..pdf](#)

- 4B.B.** [17-833](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [021417 Boards and Commissions](#)

4B.C. [17-786](#)

A resolution approving the issuance of debt by Allison Valley Metropolitan District No. 1 in the form of Series 2017 Limited Tax General Obligation Loans.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Attachment 1- Allison Valley Slides](#)

[Attachment 2 - Resolution Allison Valley Metro District No 1 debt authorization](#)

[Attachment 3 - City Cover Ltr AVMD1 Financing Submittal](#)

[Attachment 4.a - 2017A Authorizing Resolution 34280332 1](#)

[Attachment 4.b- 2017B Authorizing Resolution 34280341 1](#)

[Attachment 5.a- Allison Valley No. 1 2017A Loan Agreement \(003\)](#)

[Attachment 5.b- Allison Valley No. 1 2017B Loan Agreement](#)

[Attachment 6- Vectra Term Sheet](#)

[Attachment 7- King Mkt Study AVMDistrict Dec 14 16](#)

[Attachment 8- AVMD 1 Budget City Submittal](#)

[Attachment 9- 2016-12-06 Allison Valley MD Financing Analysis](#)

[Attachment 10 2016-12-14 Allison Valley MD No 1 2017 Fairness Letter](#)

[Attachment 11.a Service Plan Compliance Ltr 2017A](#)

[Attachment 11.b Service Plan Compliance Ltr 2017B](#)

4B.D. [16-771](#)

An Ordinance Authorizing a Supplemental Appropriation for the John Venezia Community Park in the Amount of \$800,000

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments:

[1-23-17 Venezia Suppl AppropriationORD-Final](#)

[1-23-17 - Venezia Community Park Supplemental Appropriation Presentation - I](#)

- 4B.E. [16-772](#)** A Resolution Authorizing a Land Exchange Between the City of Colorado Springs and Interquest Westside LLC, a Delaware Limited Liability Company

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Park Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments: [1-23-17 Larry Ochs Land Exchange Resolution - Final 1-18](#)
[LarryOchs Exhibit_A](#)
[Larry Ochs - Exhibit_B](#)
[1-23-17 Larry Ochs Land Exchange - Powerpoint](#)

- 4B.F. [16-775](#)** 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

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst

Attachments: [City Council Loan Resolution 2017](#)
[Exhibit I from RRC Loan Agreement 03-05-2005](#)

- 4B.G. [17-805](#)** An Ordinance Amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Public Space and Development Fund in the Amount of \$60,000 to Fund the Planning Process for the Larry Ochs Sports Complex

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments: [2-14-17 - Larry Ochs Supplemental Appropriation Ordinance - Final](#)
[1-23-17 Larry Ochs Supplemental Appropriation - Ordinance](#)
[1-23-17 Larry Ochs Land Exchange - Powerpoint](#)

- 4B.H. [16-774](#) A Resolution Authorizing the Acquisition of Property Owned by the American Numismatic Association to be Used for the Rock Island Trail - Legacy Loop

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Sarah Bryarly, Landscape Architect II

Attachments: [2-14-17 Resolution Purchase Price For Acquisition Numismatic - Final Numismatic Legal](#)
[2-14-17 Numismatic Property Acquisition Powerpoint](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

- 7.A. [16-759](#) A Resolution Confirming the Mayor's Appointment of the Director of Aviation

Presenter:

Mayor John Suthers

Attachments: [2016-12-15PhillipsResolution](#)
[Phillips Resume \(3\) Redacted](#)
[Aviation Director COS Brochure Copy ak](#)

- 7.B. [17-827](#) Nomination to reappoint David Lord for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: [CSHF 2017 CC Memo](#)
[Resume DLord 2017 Redacted](#)

- 7.C. [17-828](#) Nomination to reappoint Zach McComsey for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: [CSHF 2017 CC Memo](#)
[Resume - McComsey 2017 Redacted](#)

- 7.D. [17-829](#) Nomination to reappoint BJ Scott for a three year term on the Colorado Springs Health Foundation Board of Trustees.

Presenter:
Mayor John Suthers

Attachments: [CSHF 2017 CC Memo](#)
[Resume BJ Scott 2017_Redacted](#)

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [16-710](#) Ordinance No. 17-7 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: [010916 Transit-SmokingORD-slides](#)
[Transit-SmokingORD-2017FINAL](#)

- 10.B. [16-776](#) Ordinance No. 17-6 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: [012417 Ch10-UseOfMediansORD-2017-01-16](#)

11. New Business

- 11.A. [CPC MP
16-00122](#) A resolution adopting the Envision Shook's Run Master Facilities Plan
(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager
Peter Wysocki, Planning and Community Development Director
Aaron Egbert, Senior Engineer, Public Works Department

Attachments:

[RES_EnvisionShooksRunRES-2017-01-10-clean](#)

[Figure 1 161102 Shooks Run FMP Public Circulation - Project Statement](#)

[Figure 3 - Shooks Run Letters of Support 1-27-17](#)

[Figure 4 Shooks Run, Draft FMP citizen comments.12-4-16 Text Edited Version](#)

[CPC Staff Report_EnvisionShooksRun-1-19-17 - DJK Recommended Revisions](#)

[DRB Minutes DRAFT 1.04.17](#)

[7.5.408 MASTER PLAN REVIEW CRITERIA](#)

[Envision Shooks Run Corridor Facilities Master Plan](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn