



WORK SESSION ITEM

COUNCIL MEETING DATE: August 22, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on September 12 & 13 and 22 & 23, 2016. Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – September 12

Presentations for General Information

1. Parks Irrigation Funding Deficit Briefing – Kurt Schroeder, Manager, Parks Maintenance, Open Space and Trails
2. Renew North Nevada Avenue Project Update – Nina Vetter, Senior Analyst, Finance Department; Kara Skinner, Chief Financial Officer

Items for Introduction

1. Santa Fe Depot Historic Preservation Easement – Ryan Tefertiller, Urban Planning Manager; Peter Wysocki, Planning and Community Development Director
2. A resolution adopting City Council's annual Report to the Citizens for 2015-2016, pursuant to City Charter Section 3-10(d) – Eileen Lynch Gonzalez, City Council Administrator

Recognitions

1. A resolution recognizing "Creek Week" in the City of Colorado Springs – Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District; Allison Plute, Fountain Creek Watershed Project Manager, Colorado Springs Utilities

Utilities Business

1. Request for Public Hearing Date for 2017 Rate Case (URRs, Electric, Natural Gas, Water) – Jerry Forte, CEO

New Business

1. A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2017 budget – Fred Veitch, Chair, LART Citizens' Advisory Committee
2. The Reserve at Northcreek Annexation consisting of 17.023 acres and located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
3. The Reserve at Northcreek concept plan for an attached single-family residential development with a maximum 8 dwelling units per acre on a 9.99-acre site (Quasi-Judicial) - Mike Schultz, Principal Planner, Planning and Community Development
4. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) - Michael Schultz, Principal Planner, Planning and Community Development
5. A change of zone district rezoning 0.34 of an acre from OR/CR (Office Residential with Conditions of Record) to OR/CR (Office Residential with Conditions of Record) located at 702 and 704 East Boulder Street, more generally located on the northeast corner of Boulder and El Paso Streets (Quasi-Judicial) - Hannah Van Nimwegen, Planner II, Planning and Community Development

Work Session Meeting – September 26

Presentations for General Information

1. Overview of 2016 annual Council actions concerning the Downtown Development Authority budget, Business Improvement District (BID) operating plans and budgets, General Improvement District (GID) budgets, Special Improvement Maintenance District (SIMD) budgets, and related matters - Kara Skinner, Chief Financial Officer; Peter Wysocki, Planning and Development Director; Carl Schueler, Planning Manager - Comprehensive Planning
2. Pikes Peak - America's Mountain Summit Complex and Observatory Update - Jack Glavan - Manager, Pikes Peak - America's Mountain; Robert J. Sallee, National Space Science & Technology Institute

Items Under Study

1. Council's Special Marijuana Working Group Recommendations Concerning Regulations to Address Licensing Hardships – Bret Waters, Chair
2. Comcast Customer Service Update – Bret Waters, Deputy Chief of Staff

Regular Meeting – September 27

Mayor's Business

1. A resolution confirming Ted Collas as Fire Chief – Mayor John Suthers

New Business

1. An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended – Andy Pico, City Council Member, District 6; Tracy Lessig, Division Chief-Employment, City Attorney's Office