



# City of Colorado Springs

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

## Meeting Minutes City Council

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Tuesday, September 11, 2018

1:00 PM

Council Chambers

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### **1. Call to Order**

**Present:** 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

Councilmember Bennett was excused at approximately 3:20 PM.

### **2. Invocation and Pledge of Allegiance**

The Invocation was made by Cindy Fitzkee from Woodmen Valley Chapel.

President Skorman led the Pledge of Allegiance.

### **3. Changes to Agenda/Postponements**

Sarah B. Johnson, City Clerk, stated Councilmember Geislinger requested item 4A.C. related to amending the zoning map pertaining to 7.23 acres located at the terminus of Glen Vista Drive be removed from the Consent Calendar.

Consensus of Council agreed to this change on the agenda.

### **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. [18-0343](#)**

Ordinance No. 18-86 amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Pedestrian Safety Program Funding Fee Surcharge

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [PedSafetySurchargeORD-2018-06-28 \(2\)](#)  
[Signed Ordinance 18-86](#)

**This Ordinance was finally passed on the Consent Calendar.**

**4A.B. [CPC ZC  
17-00061](#)**

Ordinance No. 18-87 amending the zoning map of the City of Colorado Springs pertaining to 33,724-square foot area located on the southeast corner of North Chestnut Street and West Fillmore Street from R1-6000 (Single-Family Residential) and C5 (Intermediate Business) to C5 (Intermediate Business).

(Quasi-Judicial)

Related File: CPC DP 17-00063

Presenter:

Michael McConnell, Planner II, Land Use Review

**Attachments:** [ZC\\_ORD\\_Waffle House](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Vicinity Map](#)  
[Signed Ordinance 18-87](#)

**This Ordinance was finally passed on the Consent Calendar.**

**4A.D. [18-0368](#)**

Ordinance No. 18-89 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the amount of \$778,500 to the Trails, Open Space and Parks Fund for acquisition of 64.033 acres of property for the purpose of Public Open Space and Trails as an addition to the Blodgett Open Space Property

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services  
Britt Haley, Parks Development Manager/TOPS Program Manager

**Attachments:** [8-28-18 - Supplemental Approp Ord for BlodgettOpenSpaceRevised - Final](#)  
[Signed Ordinance 18-89](#)

**This Ordinance was finally passed on the Consent Calendar.**

**4A.E. [CPC A  
16-00112](#)**

Ordinance No. 18-90 annexing into the City of Colorado Springs that area known as Villani Annexation consisting of 13.10 acres.

(Legislative)

Related Files: CPC A 16-00112R, CPC ZC 17-00112

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [ORD Villani Annexation](#)  
[Exhibit A - Villani Annexation Legal Description](#)  
[Exhibit B Villani Annexation Agreement](#)  
[Enclave Diagram Villani](#)  
[Vicinity Villani](#)  
[Signed Ordinance 18-90](#)

**This Ordinance was finally passed on the Consent Calendar.**

- 4A.F.** [CPC ZC 17-00112](#) Ordinance No. 18-91 amending the Zoning Map of the City of Colorado Springs relating to 12.91 acres located northeast of the intersection of Tutt Boulevard and Dublin Boulevard establishing the A (Agricultural) zone district.

(Legislative)

Related Files: CPC A 16-00112R, CPC A 16-00112

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [ZC ORD Villani Annexation](#)  
[Exhibit A Legal Description](#)  
[Exhibit B Villani Zone Change](#)  
[Signed Ordinance 18-91](#)

**This Ordinance was finally passed on the Consent Calendar.**

#### **4B. First Presentation:**

- 4B.A.** [18-0444](#) City Council Special Meeting Minutes August 22, 2018

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [8-22-2018 City Council Special Meeting Minutes Final.pdf](#)

The Minutes were approved on the Consent Calendar.

**4B.B.** [18-0443](#) City Council Regular Meeting Minutes August 28, 2018

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [8-28-2018 City Council Meeting Minutes Final.pdf](#)

The Minutes were approved on the Consent Calendar.

**4B.C.** [18-0454](#) Appointments to Boards and Commissions

Presenter:  
Jacquelyn Puett, Assistant to Council

**Attachments:** [091118 Boards and Commissions](#)

This Item was approved on the Consent Calendar.

**4B.D.** [18-0254](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2019 budget

Presenter:  
Fred Veitch, Chair, LART Citizens' Advisory Committee  
Charae McDaniel, Chief Financial Officer

**Attachments:** [LART Resolution - 2019 Projects](#)  
[09-11-18 LART Resolution Exhibit A 2019 - CAC recommendations](#)  
[REVISED 8-29-18](#)  
[Signed Resolution 98-18](#)

This Resolution was adopted on the Consent Calendar.

**4B.E.** [18-0354](#) Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Water and Wastewater Rates within the Service Areas of Colorado Springs Utilities

Presenter:  
Sonya Thieme, Rates Manager  
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

This Item was approved on the Consent Calendar.

**4B.F.** [18-0380](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:  
Danielle Delgado, Human Resources Manager, Human Resources

## Department

**Attachments:** [Policy 1 Civilian PPM - Recruitment and Selection - rfcouncil](#)  
[Policy 9 Civilian PPM - Work Schedule - rfcouncil](#)  
[Policy 17 Civilian PPM Draft - Insurance - rfcouncil](#)  
[Policy 24 Civilian PPM Draft - FMLA - rfcouncil](#)  
[Policy 28 Civilian PPM Draft - Workers Compensation - rfcouncil](#)  
[Policy 39 Civilian PPM Draft - Business Code of Ethics - rfcouncil](#)  
[Policy 2 Sworn PPM - Work Schedule - rfcouncil](#)  
[Policy 3 Sworn PPM - Overtime - rfcouncil](#)  
[Policy 4 Sworn - Compensatory Time - rfcouncil](#)  
[Policy 12 Sworn PPM - Insurance - rfcouncil](#)  
[Policy 18 Sworn PPM Draft - FMLA - rfcouncil](#)  
[Policy 19 Sworn PPM Draft - Workers Compensation - rfcouncil](#)  
[Policy 29 Sworn PPM Draft - Business Code of Ethics - rfcouncil](#)  
[Q3 2018 PPM Updates.pptx](#)

**This Item was approved on the Consent Calendar.**

**4B.G. [18-0283](#)**

An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,100,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 246 Acres of Property for the Purpose of Public Open Space and Trails as an Expansion of the Corral Bluffs Open Space

Presenter:

Karen Palus, Director, Parks, Recreation & Cultural Services  
 Britt Haley, Design and Development Manager / TOPS Program Manager

**Attachments:** [Supplemental Approp Ord for TOPS CorralBluffsBishopAcquisition](#)

**This Ordinance was approved on first reading on the Consent Calendar.**

**Approval of the Consent Agenda**

**Motion by Councilmember Bennett, seconded by President Pro Tem Gaebler, 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 9-0-0**

**Aye:** 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

**5. Recognitions****5.A. [18-0383](#)**

A Resolution to support September 2018 as National Preparedness Month in the City of Colorado Springs.

Presenter:

Kevin Madsen, Deputy Director, Office of Emergency Management

**Attachments:** [2 2018 PreparednessMonth Resolution 2018 Final.doc](#)  
[Signed Resolution 99-18](#)

Kevin Madsen, Deputy Director, Office of Emergency Management, presented the Resolution to support September 2018 as National Preparedness Month. He read the Resolution, identified the results of the evacuation drill that was recently conducted with the Cedar Heights and Sunnyside neighborhoods as a part of their Preparedness Campaign with El Paso County, and recognized the members of the Emergency Management team.

There were no comments on this item.

**Motion by Councilmember Strand, seconded by Councilmember Murray, that the Resolution be adopted. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 5.B.** [18-0328](#) A resolution recognizing September 29 through October 7, 2018 as “Creek Week” in the City of Colorado Springs

Presenter:

Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District

**Attachments:** [CreekWeekRES-2018-09-04](#)  
[Signed Resolution 100-18](#)

Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District, presented the Resolution recognizing the fifth annual Creek Week. He stated it is a collaborative effort with eleven local governments and other non-profit organizations supporting the Fountain Creek Watershed clean-up initiative of Creek Week. He gave a brief history of the amount of rubbish and debris that has been removed from streams.

Jerry Cordova, Creek Week steering committee member, expressed appreciation for all the support hard work of the volunteers.

President Skorman read the Resolution recognizing September 29, 2018 through October 7, 2018 as Creek Week.

There were no comments on this item.

**Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution be adopted. The motion passed by a vote of 9-0-0-0**

**Aye:** 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

## **6. Citizen Discussion**

Citizen Gerald Miller spoke about 9/11 and terrorists.

Citizen John Kilbury spoke regarding dog licensing, Olympic Museum revenue, increased traffic incidents, sidewalk repair, and outsourced bus service.

Citizens Max, Jennifer, Christa, Anne, and Maria spoke against street racing on public streets. Police Chief Pete Carey and Commander Jeff Strossner stated this is a serious issue and identified how they are working towards solving this problem. Several councilmembers expressed their support of addressing the issue.

Citizen Jim Ciletti spoke regarding the safety concerns with bicycles parking on downtown sidewalks.

Citizens Emma Tuggle, Taylor Prezzee, and other members of the Pikes Peak Suicide Prevention Teen Board spoke regarding suicide prevention and read a Proclamation proclaiming September 9-15, 2018 as National Suicide Prevention Week. Consensus of Council expressed their support for the Proclamation.

Citizens Linda Day and Deborah Janke, spoke against the proposed development of the high density apartment complex located at 6 El Paso Boulevard.

Kent Obee spoke regarding the conditions of South Cheyenne Creek.

Kevin Bright requested to place her honeybee posters at bus stop shelters.

Deborah Stout-Meininger stated she has safety concerns with the proposed site of the downtown stadium.

Jaymen Johnson spoke about the regulation for the business licensing of cannabis clubs.

Chris Wynkoop spoke about the Bancroft Park pavilion and the homeless.

## **7. Mayor's Business**

There was no Mayor's Business.

## **8. Items Called Off Consent Calendar**

- 4A.C.** [CPC PUZ 18-00008](#) Ordinance No. 18-88 amending the zoning map of the City of Colorado Springs pertaining to 7.23 acres located at the terminus of Glen Vista Drive from R5/cr (Multi-family Residential with conditions of record) and R/cr (Estate, Single-Family Residential with conditions of record) to PUD (Planned Unit Development: Single-Family Residential; maximum density of 0-1.99; and maximum building height of 28 feet).

(Quasi-Judicial)

Related Files: CPC MPA 04-00043-A4MN18, CPC PUD 18-00009

Presenter:

Michael McConnell, Planner II, Land Use Review

**Attachments:** [ZC ORD NorthpointeAtKissingCamels](#)

[Exhibit A](#)

[Exhibit B](#)

[Northpointe at Kissing Camels-Vicinity Map](#)

[Signed Ordinance 18-88](#)

Councilmember Geislinger stated he is concerned with the process of how these types of items come before City Council because there is no information in the item cover memo or materials regarding the history as to why this particular area was originally zoned and preserved as multi-family. He said he would like the process to be reviewed.

**Motion by Councilmember Bennett, seconded by Councilmember Strand, that the Ordinance changing the zone of 7.23 acres from R5/cr (Multifamily Residential with conditions of record) and R/cr (Estate, Single-Family Residential with conditions of record) to PUD (Planned Unit Development: Single-Family Residential) with a maximum height of 28 feet and a density of 0-1.99 dwelling units per acre, based on the findings that the zone change request complies with the three (3) review criteria for granting a zone change in City Code Section 7.5.603(B) and the review criteria in City Code Section 7.3.603 be finally passed. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

## **9. Utilities Business**

There was no Utilities Business.



## **10. Unfinished Business**

There was no Unfinished Business.

## **11. New Business**

- 11.A. [18-0412](#) An ordinance authorizing the issuance by the City of Colorado Springs, Colorado, acting by and through its Pikes Peak - America's Mountain Enterprise, of its Pikes Peak - America's Mountain Enterprise revenue bonds, Series 2018 in the aggregate principal amount of not to exceed \$33,000,000 for the purpose of financing a portion of the costs of constructing a new Pikes Peak Summit Complex; providing the form, terms and conditions of said Series 2018 bonds, the manner and terms of their issuance, the manner of their execution, the method of paying them and the security therefor from the net pledged revenues of the system of the Pikes Peak - America's Mountain Enterprise; providing for the sale of said Series 2018 bonds; providing other details concerning said Series 2018 bonds, and providing other matters relating thereto; and approving other documents relating thereto

Presenter:

Charae McDaniel, Chief Financial Officer

Tom Florczak, Deputy City Attorney

Jack Glavan, Pikes Peak - America's Mountain Manager

**Attachments:** [Summit Complex 2018 Bonds - Powerpoint.pptx](#)

[Colorado Springs - Pikes Peak Enterprise Revenue Bonds Ordinance 2018 - modified page 09-10-18.pdf](#)

[Colorado Springs - Pikes Peak Enterprise Revenue Bonds Ordinance 2018 - with change on 09-10-18.doc](#)

Charae McDaniel, Chief Financial Officer, said there has been a modification to the Ordinance to strike the language "and to the extent there is a requirement set forth in the Sale Certificate to deposit amounts in the 2018 Reserve Account".

There were no comments on this item.

**Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Ordinance authorizing the issuance of Series 2018 Bonds for the Pikes Peak Summit Complex project be approved on first reading. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 11.B. [18-0338](#) A Resolution approving a service plan allowing for the creation of the Pikes Peak Heights Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

**Attachments:** [RES\\_PikesPeakHeightsMD](#)  
[RES\\_PikesPeakHeightsMD\\_redline](#)  
[Service Plan Pikes Peak Heights MD](#)  
[Figure 1\\_Ltr to City Clerk GMR 6-28-2018](#)  
[Figure 2\\_District summary memo](#)  
[Figure 3\\_redline\\_PikesPeakHeightsMD](#)  
[Figure 4\\_District-HOA\\_Cost\\_Comparison](#)  
[powerpoint\\_pikespeakheightsMD](#)  
[Signed Resolution 101-18](#)

Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, presented the Resolution approving a service plan allowing for the creation of the Pikes Peak Heights Metropolitan District. He said the service plan maximum operation and maintenance mill levy has been reduced to 10 mills and the Gallagher-Adjusted calculations have been removed. Mr. Schueler presented a vicinity map, the proposed development plan, and stated this is an infill project.

Councilmember Knight asked if the 10 mills Gallagher-Adjusted was calculated based on 2006 adjustments or present adjustments. Mr. Schueler stated it was determined retrospectively to 2006 which is on par for all the other districts.

Councilmember Pico asked if there will be acknowledgement by the owners as to the proximity to the Colorado Springs Airport. The applicant nodded affirmatively.

Councilmember Murray asked if the Council of Neighbors and Organizations (CONO) had reviewed the conditions regarding the operations and maintenance of the property and that there will be no homeowners association (HOA). Mr. Schueler stated HOAs and districts are initially set up and controlled by developers which over time are reverted to the resident property owners. He said in many cases, the operation and maintenance by districts is much more efficient because they can use taxes versus assessments.

Councilmember Geislinger asked when the district is acting in lieu of an HOA, if a resident becomes delinquent in their taxes if their property would be subject to a tax lien. Mr. Schueler stated the property taxes and fees are separate.

**Motion by Councilmember Strand, seconded by Councilmember Bennett, that the Resolution approving a service plan for the Pikes Peak Heights Metropolitan District be adopted. The motion passed by a vote of 8-1-0-0**

**Aye:** 8 - Avila, Bennett, Gaebler, Geislinger, Murray, Pico, Skorman, and Strand

**No:** 1 - Knight

**11.C. [18-0342](#)** A Resolution approving a service plan allowing for the creation of the Chaparral Pointe Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

**Attachments:** [resolution\\_ChaprralPointeMD](#)

[Chaparral Pointe MD Service Plan](#)

[Figure 1 Ltr to Mr. Schueler re. Chaparral Pointe MD SP \(8-3-18\)](#)

[Figure 2\\_Redline\\_Chaparral Pointe MD](#)

[Figure 3 Background on the Gallagher Amendment](#)

[PP\\_ChaparralPointeMD](#)

[Signed Resolution 102-18](#)

Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, presented the Resolution approving a service plan allowing for the creation of the Chaparral Pointe Metropolitan District. He presented a vicinity map, the pending development plan, and said the Gallagher-Adjusted calculations have been removed.

Councilmember Murray asked if the district would be required to maintain the off-site Integrity Center Pointe road. Mr. Schueler stated that requirement cannot be required in the standard service plan until it is identified as a stipulation in the land use approval.

**Motion by Councilmember Bennett, seconded by Councilmember Strand, that the Resolution approving a service plan for the Chaparral Pointe Metropolitan District be adopted. The motion passed by a vote of 7-2-0-0**

**Aye:** 7 - Avila, Bennett, Gaebler, Geislinger, Pico, Skorman, and Strand

No: 2 - Knight, and Murray

- 11.D. [CPC A 17-00074R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Airport Spectrum Addition No. 1 Annexation.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [RES FindingofFacts AirportSpectrum](#)  
[Exhibit A - Airport Spectrum Annex Legal](#)  
[Figure 1 - Clerk Affidavit Airport Spectrum](#)  
[Figure 2 - Planner Affidavit Airport Spectrum](#)  
[Figure 3 - Surveyor Affidavit Airport Spectrum](#)  
[PowerPoint Airport Spectrum CC 9-11-18](#)  
[Signed Resolution 103-18](#)

Catherine Carleo, Principal Planner, Planning and Development, presented the Resolution authorizing annexation of property known as the Airport Spectrum Addition No. 1 Annexation. She presented a map of the site locations, identified concurrent applications, provided a brief background of the existing conditions, and gave an overview of the proposed annexations. Ms. Carleo explained the fiscal impact analysis, proposed zone change, concept plan, and stakeholder process.

Councilmember Murray asked what the requirements for police and fire were. Ms. Carleo said the standard City services fees would be paid by the applicant and no new stations or resources would be required.

President Pro Tem Gaebler said she does not support extending the boundaries of the City and asked how the fiscal analysis could be calculated without a master plan and without that she does not see how this will be an asset to the City.

Councilmember Avila asked regarding when transit service would be available to this area. Ms. Carleo said the Transit Department did not

indicate any additional bus stops would be added.

Councilmember Pico said the police, fire, and transit services would be funded by the sales tax generated from the commercial development in this area. He said he is concerned with the light pollution issue that may affect the neighborhood.

Councilmember Knight said he does not support this annexation because it goes against the City's comprehensive plan to not extend the boundaries of the City and because it would be precedent setting.

Councilmember Pico said he does support it because it would financially add a net positive to the City without adding burden.

Peter Wysocki, Planning and Community Development Director, stated the commercial development will occur regardless of whether it is within City limits or within unincorporated El Paso County. He stated this annexation will not set a precedent for future annexations because they are discretionary and are all unique.

Councilmember Geislinger asked if there are any other similar proposed annexations that would extend the exterior City boundaries. Mr. Wysocki stated there is not.

Councilmember Geislinger asked if the entire area is designated for commercial development. Ms. Carleo identified the areas designated as open space within the proposed annexation area.

Councilmember Geislinger asked why the developer wants to be annexed into the City. Kyle Campbell from Classic Consulting Engineers and Surveyors, representing the applicant, gave a brief history of the property and an overview of the original plan to develop under an extension of Security Water and Sanitation which was determined to not be feasible. He said they were also denied access to Powers Boulevard by the Colorado Department of Transportation (CDOT). Mr. Campbell said the factors contributing to their desire to be annexed into the City include the gateway to the Colorado Springs Airport and the access to Milton E. Proby Parkway.

Councilmember Geislinger said that this area will be a gateway whether

the City controls it or El Paso County controls it, the sales tax revenue will be generated whether the City collects it or El Paso County receives it, and this is a unique area of land so it will not set a precedent.

Jeff Greene, Chief of Staff, stated the outcome of this parcel would be beneficial to the City because of the impact of the revenue the City will receive from it. He said the potential of this property should be controlled by the City. Mr. Greene stated requests for annexation need to be reviewed very strategically for the financial, safety, and the infrastructure's well-being of the City.

Councilmember Murray and President Skorman agreed with Mr. Greene's comments.

Councilmember Pico commented that Powers Boulevard is managed by CDOT so it will not be fully funded by the City.

President Skorman stated he would like the City to have control over that open space.

Citizen Phillip Pollard said he is concerned with the traffic impact on the Soaring Eagle development. Mr. Greene stated staff will research that concern.

**Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution of finding that the Airport Spectrum Addition No. 1 Annexation meets the requirements of and fully complies with Part 1 of Article 12 of Title 31 C.R.S, the Municipal Annexation Act of 1965, as amended, and Section 30 of Article II of the Colorado Constitution and that the property is eligible for annexation be adopted. The motion passed by a vote of 6-2-1-0**

**Aye:** 6 - Gaebler, Geislinger, Murray, Pico, Skorman, and Strand

**No:** 2 - Avila, and Knight

**Absent:** 1 - Bennett

- 11.E.** [CPC A 17-00074](#) An ordinance annexing into the City of Colorado Springs that area known as the Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development

Peter Wysocki, Planning and Community Development Director

**Attachments:** [ORD AirportSpectrumAnnex](#)

[Exhibit A - Airport Spectrum Annex Legal](#)

[Exhibit B AirportSpectrumAddition No. 1 AnnexationAgreement](#)

[Airport Spectrum EnclaveMap](#)

[Airport Spectrum Ortho-Vicinity](#)

[CPC Staff Report Airport Spectrum Annexation - KAC](#)

[FIGURE 1 Airport Spectrum Project Statement](#)

[FIGURE 2 Airport Spectrum Annexation Petition 8-9-2017](#)

[FIGURE 3 Airport Spectrum Annex Plat](#)

[FIGURE 4 Airport Spectrum City Boundary](#)

[FIGURE 5 Airport Spectrum Addition No. 1 Annexation Agreement](#)

[FIGURE 6 Airport Spectrum FIA](#)

[FIGURE 7 SECWCD Decreed Boundaries 1958](#)

[FIGURE 8 Zone Establishment Exhibit Airport Spectrum](#)

[FIGURE 9 Concept Plan Airport Spectrum](#)

[7.6.203-Annexation Conditions](#)

Please see comments in Agenda item 11.D.

**Motion by Councilmember Murray, seconded by Councilmember Strand, that the Ordinance approving Airport Spectrum Addition No. 1 annexation based upon the findings that the annexation complies with all of the conditions for annexation criteria set forth in City Code Section 7.6.203 be approved on first reading. The motion passed by a vote of 5-3-1-0**

**Aye:** 5 - Geislinger, Murray, Pico, Skorman, and Strand

**No:** 3 - Avila, Gaebler, and Knight

**Absent:** 1 - Bennett

**11.F.** [CPC PUZ  
17-00146](#)

An ordinance amending the Zoning Map of the City of Colorado Springs relating to 60.21 acres located southwest of the intersection of Powers Boulevard and Milton E Proby Parkway establishing the PUD/SS/AO, Planned Unit Development (Community Commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts, maximum building height of 45-feet) with Streamside and Airport Overlay zone district.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ

17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [ZC ORD AirportSpectrum](#)  
[Exhibit A - Airport Spectrum Zoning Legal](#)  
[Exhibit B - Airport Spectrum Zoning Exhibit](#)  
[FIGURE 8 Zone Establishment Exhibit Airport Spectrum](#)  
[7.5.603 Findings - ZC req CA](#)  
[7.3.603 Establishment & Development of a PUD Zone](#)

Please see comments in Agenda item 11.D.

**Motion by Councilmember Geislinger, seconded by Councilmember Murray, that the Ordinance for the establishment of the PUD/SS/AO (Planned Unit Development; community commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts with Streamside and Airport Overlay, with maximum building height of 45-feet) zone district, based upon the findings that the change of zoning request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603.(B) and complies with City Code Section 7.3.603 for establishment of a PUD zone district be approved on first reading. The motion passed by a vote of 5-3-1-0**

**Aye:** 5 - Geislinger, Murray, Pico, Skorman, and Strand

**No:** 3 - Avila, Gaebler, and Knight

**Absent:** 1 - Bennett

- 11.G.** [CPC PUP 17-00147](#) Airport Spectrum Concept Plan illustrating future development of 29 acres for community commercial, new public roadway and 20 acres open space located southwest of the intersection of Power Boulevard and Milton E Proby Parkway.

(Quasi-Judicial)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

Catherine Carleo, Principal Planner, Planning and Development  
Peter Wysocki, Planning and Community Development Director

**Attachments:** [FIGURE 9 Concept Plan Airport Spectrum](#)  
[7.5.501.E Concept Plans](#)  
[7.3.605 PUD Concept Plan](#)

Please see comments in Agenda item 11.D.



**Motion by Councilmember Geislinger, seconded by Councilmember Murray, that the Airport Spectrum Concept Plan, based upon the findings that the proposal meets the review criteria for concept plans as set forth in City Code Section 7.5.501(E) as well as criteria for PUD concept plans as set forth in City Code Section 7.3.605 be approved. The motion passed by a vote of 5-3-1-0**

**Aye:** 5 - Geislinger, Murray, Pico, Skorman, and Strand

**No:** 3 - Avila, Gaebler, and Knight

**Absent:** 1 - Bennett

**12. Public Hearing**

There was no Public Hearing.

**13. Added Item Agenda**

There were no items added to the Agenda.

**14. Executive Session**

There was no Executive Session.

**15. Adjourn**

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

Sarah B. Johnson, City Clerk