



WORK SESSION ITEM

COUNCIL MEETING DATE: January 25, 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 February 8 & 9 and 21 & 22, 2016.

Work Session Meeting – February 8

Presentations for General Information

1. Update from El Paso County and consultants on the WAAP project to improve West Colorado Avenue from 31st Street to U.S. 24 Interchange – Travis Easton, Director of Public Works; Kathleen Krager, Transportation Manager
2. Banning Lewis Ranch Annexation Briefing – Wynetta Massey, City Attorney

Items for Introduction

1. An Ordinance creating a new infill and redevelopment chapter within the existing City of Colorado Springs Comprehensive Plan in accord with Section 7.1.107.B of the Code of the City of Colorado Springs, 2001, as amended; and a Resolution Endorsing the use and maintenance of an Infill Action Plan – Peter Wysocki, Director, Planning and Community Development Department
2. An ordinance amending Part 3 (Land Use Types and Classifications) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) and Part 2 (Commercial Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana consumption club facilities – Peter Wysocki, Director, Planning and Community Development Department
3. An ordinance adopting Part 2 (Marijuana Consumption Clubs) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana

consumption club licenses – Peter Wysocki, Director, Planning and Community Development Department

4. An ordinance amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana consumption club license fees – Peter Wysocki, Director, Planning and Community Development Department
5. An ordinance renaming Article 2 (Amusements) and moving under the renamed Article 2 (Marijuana) Part 1 (Medical Marijuana License Code) and all subsequent sections (101-109) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to marijuana – Peter Wysocki, Director, Planning and Community Development Department
6. A Resolution Authorizing the Mayor to Transfer Funds in the General Fund from the Public Works Department to the Planning/Economic Development /Housing Department – Travis Easton, Public Works Director

Regular Meeting – February 9

New Business

1. An Ordinance amending provisions of the Pikes Peak Regional Building Code, 2011 edition, formerly adopted by Ordinance 11-34, as amended by Ordinance 13-6, and amending Sections 102 (Code Adopted by Reference) and 103 (Additions and Modifications) of Part 1 (General Provisions) of Article 10 (Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended – Ryan Tefertiller, Planning Manager, Planning & Development

Convene as the Board of Directors of the Cottonwood General Improvement District

1. A Public Hearing on the dissolution of the Colorado Springs Cottonwood General Improvement District
2. An Ordinance to Approve Dissolution of the Colorado Springs Cottonwood General Improvement District

Work Session Meeting – February 22

Staff and Appointee Reports

1. Colorado Springs Convention & Visitors Bureau Q4 2015 Performance Measures – Doug Price, President & CEO

Presentations for General Information

1. Report on Community Health Issues – Carol Bruce-Fitz, CEO, Community Health Partnership

Items for Introduction

1. Substantial Amendment to 2014 Annual Action Plan for the Federal Block Grant Funds Provided by the US Department of Housing and Urban Development – Aimee Cox, Community Development Manager

Regular Meeting – February 23

Utilities Business

1. Southern Delivery System Partners O & M Agreement – Jerry Forte, CEO