City of Colorado Springs



Work Session Meeting Agenda - Final Council Work Session

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

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Monday, August 25, 2025

9:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)

- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. 25-424 City Council Work Session Meeting Minutes August 11, 2025

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 8-11-25 City Council Work Session Meeting Minutes Final

5. Presentations for General Information

5.A. <u>25-430</u> UC Health Chapter Veterans Presentation

Est. Time: 20

minutes Presenter:

Damian McCabe

5.B. 25-433 Cultural Affairs Office of the Pikes Peak Region (COPPeR) - 2025

Est. Time: 20 mid-year Lodgers and Auto Rental Tax (LART) contract update to

minutes City Council

Presenter:

Angela Seals, President and CEO, COPPeR

<u>Attachments:</u> Cultural Office LART Mid Year 2025 Report Slidedeck for City Council -

08-25-25

5.C. 25-432 Visit COS - 2025 mid-year Lodgers and Auto Rental Tax (LART)

Est. Time: 20 contract update to City Council

minutes

Presenter:

Doug Price, President and CEO, Visit COS

Attachments: VCOS - LART - 2025 Q1 & Q2 KPI Presentation City Council 08252025

6. Staff and Appointee Reports

6.A. 25-423 Agenda Planner Review

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 8-25-25

7. Items for Introduction

7.A. 25-405 Discussion regarding Mayor Mobolade's appointment for Alex

Est. Time: 45 Kovacs for Aviation Director

minutes

Presenter:

Ryan Trujillo, Deputy Chief of Staff

Alex Kovacs, Aviation Director Candidate

<u>Attachments:</u> Kovacs Resolution (003)

7.B. <u>25-387</u>

Est. Time: 15 minutes

A Resolution declaring City-owned property identified as El Paso County Tax Schedule Number 63262-08-002 as surplus property and authorizing the disposal of such property to James B. Klein as the one logical purchaser.

Presenter:

Gayle Sturdivant, PE, PMP, Deputy Public Works Director/City

Engineer

Kellie Billingsley, Real Estate Services Manager

Attachments: 1 Location Map

2 City Council Resolution Klein Disposal

3 Exhibit A to Resolution

4 Exhibit B and C to PSA and Resolution

5 Exhibits D and E to PSA and Resolution

6 Klein Disposal Presentation

7.C. 25-388

Est. Time: 15 minutes

A Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire real property and a temporary construction easement, on real property owned by 7-ELEVEN, Inc. using PPRTA funds for the Dublin Boulevard Improvements - Peterson Road to Marksheffel Road Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

Attachments: 1 711 - Location map

2 711 - Resolution

3 711 - Exhibit A-1

4 711 - Exhibit A-2

5 711 - Exhibit A-3

6 711 - Presentation

7.D. 25-407

Est. Time: 15 minutes

A Resolution authorizing the use of a Possession and Use

Agreement and Eminent Domain to acquire permanent easements

and temporary construction easements for the 8th Street

Improvements: Motor City Dr to Fountain Creek Project and 8th Street over Fountain Creek Bridge Maintenance Project using

PPRTA funds

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

Attachments: 03 Resolution 8th Street Projects(1).docx

03A Exhibit A to Resolution03B Exhibit B to Resolution03C Exhibit C to Resolution

01_Summary Table02 Location Map04 Presentation

7.E. 25-417

Est. Time: 10 minutes

A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for Operation and Maintenance of the Spring Creek Tributary Outfall.

Presenter:

Erin Powers, P.E., Stormwater Enterprise Manager Richard Mulledy, P.E., Public Works Director

Attachments: RES CDOT-City IGA - Stormwater 8-13-25.docx

Final Spring Creek MTCE Colorado Springs 331003614 August 05

2025.pdf

Spring Creek IGA Vicinity Map.pdf

CDOT Spring Creek IGA Presentation.2.pptx

7.F. <u>25-427</u>

Est. Time: 15 minutes

An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection

Presenter:

Richard Mulledy, P.E., Public Works Director Erin Powers, P.E., Stormwater Enterprise Manager

Attachments: SWENT-StormwaterFees-CertificationORD-2025.docx

2025 Exhibit A.pdf

7.G. 25-420

Est. Time: 10 minutes

A Resolution of the City of Colorado Springs approving a Service Plan for the Miller Downs Metropolitan District located generally northwest of the intersection of North Marksheffel Road and Dublin Boulevard.

Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Daniel Sexton, Planning Manager, City Planning Department

Attachments: MillerDowns MD Resolution

Eminent Domain Limits Map

Exhibit 1 ServicePlan Miller Downs Metropolitan District V2

Exhibit A Legal Description

Exhibit_B_Vicinity Map

Exhibit C Initial District Boundary Map

Exhibit D1 List of Public Improvements

Exhibit D2 Financial Plan

Exhibit E Description of Services

Redlined Comparison to ModelServicePlan MillerDowns MD

Petitioner Cover Memo MillerDowns MD Creation

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10B. Closed

10B.A 25-438

Est. Time: 45 minutes

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (f) the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves a personnel regarding the performance and qualifications of the City Auditor and consultation with the City Attorney regarding legal questions related to changes in minimum qualifications.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Marc Smith, Acting City Attorney

25-438 Closed Session memo - 8-19-25 Attachments:

11. Adjourn