

# City of Colorado Springs

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



## Regular Meeting Agenda

Tuesday, December 13, 2022

10:00 AM

Council Chambers

**City Council**

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Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: [allcouncil@coloradosprings.gov](mailto:allcouncil@coloradosprings.gov)

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via [allcouncil@coloradosprings.gov](mailto:allcouncil@coloradosprings.gov) in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 511 117 807#

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. Invocation and Pledge of Allegiance

## 3. Changes to Agenda/Postponements

- 3.A. [AR PUD 22-00062](#) Postponement of the appeal of City Planning Commission's approval of the Polaris Pointes Filing No 4 (Sunset Amphitheater) project to the January 10, 2023, City Council meeting.

(Quasi-Judicial)

Related File: AR NV 22-00480; AR NV 22-00481

Presenter:

Tamara Baxter, Senior Planner, Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Postponement Request](#)  
[Appeal Statement -Jayson Campbell](#)  
[CONTEXT MAP](#)  
[7.5.906 \(B\) Appeal of Commission-Board](#)  
[7.3.606 PUD Development Plan](#)  
[7.5.502.E Development Plan Review](#)

- 3.B. [AR NV 22-00480](#) Postponement of an appeal of City Planning Commission's approval of a nonuse variance from City Code Section 7.4.204(C)(1)(d)(2) for the Polaris Pointe South Filing No. 4 (Sunset Amphitheater) project to the January 10, 2023, City Council meeting.

(Quasi-Judicial)

Related File: AR PUD 22-00062; AR NV 22-00481

Presenter:

Tamara Baxter, Senior Planner, Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Project Statement Nonuse Variances](#)  
[7.4.204 Alternative Parking Options](#)  
[7.5.802.B Nonuse Variance Criteria](#)  
[7.5.802.E GuidelinesforReview NonuseVariance](#)

- 3.C. [AR NV 22-00481](#) Postponement of an appeal of City Planning Commission's approval of a nonuse variance from City Code Section 7.4.204(B) for the Polaris Pointe South Filing No. 4 (Sunset Amphitheater) project to the January 10, 2023, City Council meeting.

(Quasi-Judicial)

Related File: AR PUD 22-00062; AR NV 22-00480

Presenter:

Tamara Baxter, Senior Planner, Planning and Community Development  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Project Statement Nonuse Variances](#)  
[7.4.204 Alternative Parking Options](#)  
[7.5.802.B Nonuse Variance Criteria](#)  
[7.5.802.E GuidelinesforReview NonuseVariance](#)

#### **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. [22-381](#) Ordinance No. 22-89 Repealing Ordinance No. 21-111 and Adopting the City of Colorado Springs - 2023 Salary Structure for Civilian and

## Sworn Municipal Employees

Presenter:

Mike Sullivan, Chief Human Resources and Risk Officer  
Charae McDaniel, Chief Financial Officer

**Attachments:** [2023 Salary Schedule](#)  
[11-21-22 - Ordinance - 2023 Salary Schedule](#)

- 4A.B. [22-380](#) Ordinance No. 22-90 Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2023

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [2023 Budget Ordinance-11.14.22](#)

- 4A.C. [CPC](#)  
[V-22-00046](#) Ordinance No. 22-91 vacating a portion of public right-of-way known as Chelton Road consisting of 6,904 square feet (.16 acres)

(Legislative)

Presenter:

William Gray, Senior Planner, Planning and Community Development  
Department  
Peter Wysocki, Planning Director, Planning and Community  
Development Department

**Attachments:** [ORD\\_VacationROW\\_NCheltonRd](#)  
[Exhibit A Chelton Rd Vacation Legal Description](#)  
[Exhibit B Chelton Rd Vacation Depiction](#)  
[Project Statement](#)  
[Warranty Deed](#)  
[Before and After Illustration](#)  
[Chelton Rd Vacation PUBLIC COMMENT](#)  
[Vicinity Map](#)  
[7.7.402.C Vacation Procedures](#)

- 4A.D. [CPC A](#)  
[17-00127](#) Ordinance No. 22-92 annexing to the City of Colorado Springs that area known as Park Vista Addition No. 5B consisting of 0.579 acres located at 1122 Orchid Street.

(Legislative)

Related Files: CPC A 17-00127R, CPC ZC 20-00037, CPC PFP  
20-00038

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[ORD\\_ParkVistaAddNo.5BAnnexation](#)

[Exhibit A - Annexation Legal Description](#)

[ParkVistaAddNo5B\\_DJS Presentation](#)

[CPC Staff Report\\_ParkVistaAdd5B\\_](#)

[Project Statement](#)

[Annexation Plat](#)

[BOR Assent Approval Letter](#)

[Draft AnnexationAgreement](#)

[Zone Change](#)

[Context Map](#)

[Preliminary-Final Plat](#)

[PublicComment](#)

[CPC\\_Minutes\\_ParkVistaAdditionNo5B](#)

[7.6.203-Annexation Conditions](#)

**4A.E. [CPC ZC  
20-00037](#)**

Ordinance No. 22-93 amending the zoning map of the City of Colorado Springs pertaining to 0.165 acres located at 1122 Orchid Street establishing the R-5 (Multi-Family Residential) zone.

(Legislative)

Related Files: CPC A 17-00127R, CPC A 17-00127, CPC PFP 20-00038

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[ORD\\_ZC\\_ParkVistaAdditionNo.5B](#)

[Exhibit A - Legal Desc](#)

[Exhibit B - Zone Change](#)

[7.5.603.B Findings - ZC](#)

**4A.F. [CPC A  
21-00100](#)**

Ordinance No. 22-94 annexing to the City of Colorado Springs that area known as Extol Park Vista Addition No. 1 consisting of 0.960 acres located at 4417 and 4421 Siferd Boulevard.

(Legislative)

Related Files: CPC A 21-00100R, CPC ZC 22-00017, CPC PFP 22-00018

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:** [ORD\\_ExtolParkVistaAddNo.1Annexation](#)

[Exhibit A - Annexation Legal Description](#)

[ExtolParkVistaAddNo1\\_DJS Presentation](#)

[Petition-SOA\\_ExtolParkVistaAddNo1](#)

[CPC Staff Report\\_Extol Park Vista Addition No. 1 Annexation](#)

[Project Statement](#)

[Annexation Plat](#)

[Zone Change Exhibit](#)

[Context Map](#)

[Preliminary and Final Plat](#)

[Vicinity Map](#)

[CPC\\_Minutes\\_ExtolParkVistaAdditionNo1](#)

[BOR Assent Approval Letter](#)

[7.6.203-Annexation Conditions](#)

**4A.G.** [CPC ZC 22-00017](#)

Ordinance No. 22-95 amending the zoning map of the City of Colorado Springs pertaining to 0.331 acres located at 4417 and 4421 Siferd Boulevard establishing the R-5/AO (Multi-Family Residential with Airport Overlay) zone.

(Legislative)

Related Files: CPC A 21-00100R, CPC A 21-00100, CPC PFP 22-00018

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:** [ORD\\_ZC\\_ExtolParkVistaAdditionNo.1](#)

[Exhibit A - Legal Desc](#)

[Exhibit B - Zone Change](#)

[7.5.603.B Findings - ZC](#)

**4B. First Presentation:**

**4B.A.** [22-775](#) City Council Regular Meeting Minutes November 22, 2022

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [11-22-2022 City Council Meeting Minutes Final](#)

**4B.B.** [22-738](#) An ordinance by the City of Colorado Springs, Colorado extending the effective date of Ordinance No. 22-51, increasing the not to exceed amount of the bonds to \$21,500,000 and authorizing the execution and delivery by the City of certain loan documents for Paloma Garden

Presenter:  
Katie Sunderlin, Senior Affordable Housing Coordinator  
Steve Posey, Community Development Division Manager  
John Bales, Fred Marienthal, Kutak Rock LLP  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [COS Paloma Garden 2022 Amendment to Ordinance](#)  
[COS Paloma Garden 2022 Financing Agreement](#)  
[COS Paloma Garden 2022 Tax Regulatory Agreement](#)  
[No. 22-51\\_Signed PAB Ordinance\\_Paloma Garden](#)  
[Paloma Gardens CC Work Session 11212022](#)

**4B.C.** [22-759](#) An ordinance amending section 102 (inoculation required for dogs and cats) of article 8 (regulation of animals - pets) of chapter 6 (neighborhood vitality / community health) of the code of the city of Colorado Springs 2001, as amended, pertaining to inoculation requirement

Presenter:  
Jamie Norris, Director of Animal Law Enforcement  
Humane Society of the Pikes Peak Region

**Attachments:** [NeighborhoodVitality-InnoculationORD-2022-11-4](#)  
[RABIES FAQ](#)  
[2022a 1235 signed](#)

**4B.D.** [22-407](#) A Resolution Approving the 2023 Budget for Pikes Peak Regional Building Department

Presenter:  
Charae McDaniel, Chief Financial Officer  
Roger Lovell, Building Official, Pikes Peak Regional Building Department

Erin Garcia, Finance Director, Pikes Peak Regional Building  
Department

**Attachments:** [2023 Final Budget](#)  
[2023 Budget Presentation - City Council](#)  
[2023 PPRBD Budget Resolution-11.21.22](#)

**4B.E. [22-708](#)**

A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Upper Cottonwood Creek Metropolitan District No. 5 serving the Wolf Ranch area in northern Colorado Springs

Presenter:

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

Peter Wysocki, Planning and Community Development Director

**Attachments:** [Resolution](#)  
[Exhibit 1- Final - Amended and Restated Service Plan - UCC No. 5](#)  
[Staff PowerPoint-UCC](#)  
[Amended and Restated Service Plan No. 5 Cover Letter](#)  
[Applicant Budget Committee Hearing Presentation - UCC MD No. 5](#)  
[Original Submittal Redline Comparison](#)  
[Redline - Deleting Exhibit C-2 - UCC MD No. 5](#)  
[Original Service Plan UCCMD District Nos. 2-5.pdf](#)  
[First Amendment to Original Service Plan UCCMD Nos. 2-5](#)  
[Second Amendment to Original Service Plan UCCMD Nos. 2-5](#)

**4B.F. [22-710](#)**

A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Reagan Ranch Metropolitan District Nos. 1-4 serving an area in the west central part of Banning Lewis Ranch

Presenter:

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

Peter Wysocki, Planning and Community Development Director

**Attachments:** [Resolution](#)  
[Exhibit 1- Amended and Restated Service Plan - North Reagan Ranch MD Nos.](#)  
[Staff PowerPoint- Reagan Ranch MD](#)  
[Amended and Restated Service Plan Cover Letter - Reagan Ranch MD Nos. 1-](#)  
[Original Service Plan](#)  
[Redline Comparison - Reagan Ranch](#)  
[Signed Resolution 145-21 - Approving First Amendment to SP](#)  
[Budget Committee Applicant Presentation - Reagan Ranch MD Nos. 1-4](#)



- 4B.G. [22-715](#)** A resolution of the City of Colorado Springs approving a change to the legislative status of Allison Valley Master Plan from operative to implemented.  
(Legislative)
- Presenter:  
Daniel Besinaiz, Senior Comprehensive Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development
- Attachments:** [Resolution](#)  
[Exhibit A](#)  
[Allison Valley Master Plan](#)  
[Allison Valley MP .ppt](#)  
[Allison Valley Master Plan\\_CPC Staff Report](#)  
[Allison Valley Master Plan Attachment](#)
- 4B.H. [22-750](#)** A Resolution Approving the Intergovernmental Agreement for Fire Protection Services between the City of Colorado Springs and the Colorado Centre Metropolitan District
- Presenter:  
Randy Royal, Fire Chief, Colorado Springs Fire Department
- Attachments:** [Resolution-CCMD-CSFD IGA-11-7-22 \(002\)](#)  
[IGA Approved by CCMD Board-11-3-22](#)
- 4B.I. [22-757](#)** A Resolution to Amend Resolution No. 202- 22 eliminating the Sand Creek Drainage Basin Drainage Fee for the portion of the Sand Creek Drainage Basin within Banning Lewis Ranch
- Presenter:  
Richard Mulledy, P.E., Enterprise Manager  
Travis Easton, P.E., Public Works Director
- Attachments:** [Exhibit A - Resolution - Basin Closure](#)  
[Exhibit B - Memo Basin Closure](#)  
[Staff Memo DRAFT 11-4-22\\_RG edits](#)  
[SandCreekBLR\\_BasinClosureRES-2022-11-14](#)
- 4B.J. [22-758](#)** A Resolution Authorizing the Disposal of City Owned Property (Banning Lewis Ranch Drainage Tracts) to Applicable Owners
- Presenter:  
Peter Wysocki, Planning Director  
Richard Mulledy, Stormwater Enterprise Manager, Public Works Department

Darlene Kennedy, Real Estate Services Manager  
Travis Easton, P.E., Director of Public Works

**Attachments:** [BLR Drainage Tracts RES-2022-11-14](#)  
[BLR Drainage Tracts RESE Exhibit A](#)  
[BLR Drainage Tracts RESE Exhibit B-1](#)  
[CLR Drainage Tracts RESE Exhibit B-2](#)  
[CC MEMO-Banning Lewis Drainage Tracts REVISED 11-4-22](#)

- 4B.K.** [PUDZ-22-000](#) An ordinance amending the zoning map of the City of Colorado Springs relating to 5.664 acres located at 1100 S. Royer Street from M2/PUD/SS (Heavy Industrial and Planned Unit Development with the Streamside Overlay) to PUD/SS (Planned Unit Development with a maximum of 0.36 dwelling units per acre, maximum 10,000 square feet of non-residential structures, and maximum building height of 40 feet, with the Streamside Overlay)

[4](#)

(Quasi-Judicial)

Presenter:  
Ryan Tefertiller, Urban Planning Manager, Planning & Community Development  
Peter Wysocki, Planning Director, Planning and Community Development

**Attachments:** [ORD\\_ZC\\_1100SouthRoyerStreet](#)  
[Exhibit A - Concrete Coyote Zone Change Legal](#)  
[Exhibit B - Concrete Coyote Zone Change Depiction](#)  
[CPC Staff Report Concrete Coyote RBT updated](#)  
[FIGURE 1 - Concrete Coyote Development Plan](#)  
[FIGURE 2 - Concrete Coyote Project Statement](#)  
[FIGURE 3 - Concrete Coyote Zoning Context Map](#)  
[FIGURE 4 - PlanCOS Vision Map](#)  
[FIGURE 5 - Concrete Coyote Letter of Support](#)  
[7.3.603 Establishment & Development of a PUD Zone](#)  
[7.5.603.B Findings - ZC](#)

- 4B.L.** [PUDD-22-001](#) The Concrete Coyote PUD Development Plan showing the construction of a roughly 1,100 square foot structure and associated improvements located west of S. Royer St. and north E. Las Vegas St.

[8](#)

(Quasi-Judicial)

Presenter:  
Ryan Tefertiller, Urban Planning Manager, Planning & Community

Development  
 Peter Wysocki, Planning Director, Planning and Community  
 Development

**Attachments:** [FIGURE 1 - Concrete Coyote Development Plan](#)  
[7.3.606 PUD Development Plan](#)  
[7.5.502.E Development Plan Review](#)

- 4B.M.** [CPC MP  
87-00381-A30  
MJ22](#) A resolution approving a major amendment to the Banning Lewis Ranch master plan changing land use designations from Residential, Parks, and Public Facility uses to accommodate a mix of Residential and Civic uses consisting of 537.357 acres located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road, and Banning Lewis Parkway.

(Legislative)

Related Files: CPC PUZ 22-00004, CPC PUP 22-00005

Presenter:  
 Daniel Sexton, Planning Supervisor, Planning & Community  
 Development  
 Peter Wysocki, Director, Planning & Community Development

**Attachments:** [RES\\_BanningLewisRanchMPA\\_FreestyleNorth](#)  
[Exhibit A - Master Plan Amendment](#)  
[CPC Report\\_FreestyleNorth@BLR](#)  
[PUD Zone Change](#)  
[PUD Concept Plan](#)  
[Project Statement](#)  
[PlanCOS Vision Map](#)  
[Public Comments](#)  
[Public Comment Response](#)  
[Geologic Hazard Letter](#)  
[Fiscal Impact Analysis Letter](#)  
[Context Map](#)  
[CPC\\_Minutes\\_ConsentCalendar](#)  
[7.5.408 Master Plan](#)

- 4B.N.** [CPC PUZ  
22-00004](#) An ordinance amending the zoning map of the City of Colorado Springs relating to 557.357 acres located east of Marksheffel Road and between the future extensions of Stetson Hills Boulevard, Barnes Road and Banning Lewis Parkway from R1-6000/R1-6000/cr/R5/cr/PBC/cr/PUD/SS/AO (Single-Family Residential, Single-Family Residential with conditions of record,

Multi-Family Residential with conditions of record, Planned Business Center with conditions of record, and Planned Unit Development with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development: Residential, 2.0-24.99du/ac, and 35-50 foot maximum building heights with Streamside and Airport Overlays).

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A30MJ22, CPC PUP 22-00005

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[ORD\\_ZC\\_FreestyleNorth](#)

[Exhibit A Legal Description](#)

[Exhibit B - PUD Zone Change](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[7.5.603.B Findings - ZC](#)

**4B.O. [CPC PUP 22-00005](#)**

A PUD concept plan for the Freestyle North at Banning Lewis Ranch project illustrating a residential development.

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A30MJ22, CPC PUZ 22-00004

Presenter:

Daniel Sexton, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:**

[PUD Concept Plan](#)

[7.3.605 PUD Concept Plan](#)

[7.5.501.E Concept Plans](#)

**4B.P. [SUBD-22-006 1](#)**

An ordinance vacating portions of a public right-of-way known as Hill Street consisting of 0.049-acres located at the eastern terminus of Hill Street.

(Legislative)

Presenter:

Johnny Malpica, AICP Candidate, Planner I, Planning and Community Development

Peter Wysocki, AICP, Planning Director, Planning and Community

## Development

**Attachments:** [ORD\\_HillStreetRight-of-way\\_Vacation](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Vacation Plat](#)

[7.7.402.C Vacation Procedures](#)

- 4B.Q.** [MAPN-22-000](#)  
[5](#) A resolution approving a major amendment to the Mohawk Commercial Center Master Plan to reconfigure the identified land uses to add residential land use and maintain areas of commercial and recreational use consisting of 28.5 acres located at the southwest intersection of Mohawk Road and Woodmen Road  
(Legislative)

Presenter:

Katelynn Wintz, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:** [RES\\_MohawkCommercialCenterMPA](#)

[Exhibit A - Master Plan Amendment](#)

[Staffreport Mohawk Commercial KAW](#)

[Mohawk Commercial Presentation](#)

[ProjectStatement](#)

[Concept Plan Amendment](#)

[7.5.408 Master Plan](#)

- 4B.R.** [COPN-22-000](#)  
[9](#) A major concept plan amendment to the Mohawk Commercial Center concept plan establishing a mix of residential, commercial, and recreational land use, located at the southwest intersection of Woodmen Road and Mohawk Road.  
(Quasi-Judicial)

Presenter:

Katelynn Wintz, Planning Supervisor, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:** [Concept Plan Amendment](#)

[7.5.501.E Concept Plans](#)

- 4B.S.** [PUDD-22-000](#)  
[1](#) A planned unit development plan for Verde Commons residential project to build 13 duplexes for a total of 26 units at the southwest corner of Verde Drive and Zebulon Drive.

(Quasi-Judicial)

Presenter:

Austin Cooper, Planner II, Planning and Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:** [Development Plan](#)  
[7.3.606 PUD Development Plan](#)  
[7.5.502.E Development Plan Review](#)

- 4B.T.** [PUDZ-22-000](#)  
[1](#) An ordinance amending the zoning map of the City of Colorado Springs pertaining to 2.03-acres located on the southeast corner of Verde Drive and Zebulon Drive from R-5/AO (Multi-family Residential with Airport Overlay) to PUD/AO (Planned Unit Development: Residential, maximum of 12.81 dwelling units per acre, and maximum building height of 36 feet with Airport Overlay)

(Quasi-Judicial)

Presenter:

Austin Cooper, Planner II, Planning and Community Development  
Peter Wysocki, Director, Planning and Community Development

**Attachments:** [ORD\\_ZC\\_VerdeCommons](#)  
[Exhibit A - Legal Desc](#)  
[Exhibit B - Zone Change](#)  
[CPC Staff Report\\_Verde Commons](#)  
[Project Statement](#)  
[Development Plan](#)  
[Public Comments](#)  
[7.3.603 Establishment & Development of a PUD Zone](#)  
[7.5.603.B Findings - ZC](#)

- 4B.U.** [22-783](#) Introduction of the Unified Development Code (RetoolCOS) and the setting of a public hearing date of January 10, 2023, for consideration of its adoption.

(Legislative)

Presenter:

Morgan Hester, Planning Supervisor  
Mike Tassi, Assistant Planning Director  
Peter Wysocki, Director of Planning and Community Development

**Attachments:** [Notice for UDC Hearing](#)  
[ReToolCOS-AdoptingORD-2022-12-05](#)  
[Pages A-BB PENALTY PROVISIONS UNDER UDC - 2022-12-05](#)  
[COS UDC Final Draft November 2022 \(Oct 26 22\) \(1\)](#)

- 4B.V. [22-776](#)** An ordinance amending Section 102 (Functions) of Part 1 (Municipal Airport Advisory Commission) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the code of the City of Colorado Springs 2001, as amended, pertaining to Municipal Airport Advisory Commission functions

**Est. Time:** 15 minutes

Presenter:  
Wynetta Massey, City Attorney/Chief Legal Officer

**Attachments:** [AAC Functions ORD-2022-11-08](#)

- 4B.W. [22-680](#)** Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute an Agreement for Regional Full Service Water between Colorado Springs Utilities and the Rock Creek Metropolitan District

Presenter:  
Jenny Bishop, Water Resource Planning Engineer IV, Colorado Springs Utilities  
Travas Deal, Acting Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [Utilities-RCMDWaterServiceRES-2022-11-23](#)  
[RCMD Water Service Agreement Utilities response to RCMD Comments 11-22-](#)

- 4B.X. [22-777](#)** Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute a Regional Wastewater Service Agreement between Colorado Springs Utilities and the Rock Creek Metropolitan District

Presenter:  
Jenny Bishop, Water Resource Planning Engineer IV, Colorado Springs Utilities  
Travas Deal, Acting Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [Utilities-RCMD-WastewaterServiceRES2022-11-23](#)  
[RCMD Wastewater Service Agreement Utilities response to RCMD Comments](#)

## **5. Recognitions**

- 5.A. [22-737](#)** A Resolution Celebrating December 20, 2022 as the 3rd Anniversary of the United States Space Force

**Est. Time:** 10 minutes

Presenter:  
Randy Helms, President Pro Tem and Councilmember District 2

**Attachments:** [Space Force Anniversary](#)

- 5.B. [22-771](#) Appointments to City Council Boards, Commissions, and Committees

**Est. Time:** 10  
minutes

Presenter:  
Tom Strand, Council President and Councilmember At Large

**Attachments:** [121322 Boards Commissions and Committee Appointments](#)

## **6. Mayor's Business**

- 6.A. [22-590](#) Nomination to reappoint Martha Barton for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

**Est. Time:** 5  
minutes

Presenter:  
John Suthers, Mayor

**Attachments:** [CSHF Board Ltr to Mayor\\_re-appts\\_Aug2022](#)

- 6.B. [22-591](#) Nomination to reappoint Mary Coleman for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

**Est. Time:** 5  
minutes

Presenter:  
John Suthers, Mayor

**Attachments:** [CSHF Board Ltr to Mayor\\_re-appts\\_Aug2022](#)

- 6.C. [22-592](#) Nomination to reappoint Jim Johnson for a three-year term on the Colorado Springs Health Foundation Board of Trustees, beginning on January 1, 2023, and expiring on December 31, 2025.

**Est. Time:** 5  
minutes

Presenter:  
John Suthers, Mayor

**Attachments:** [CSHF Board Ltr to Mayor\\_re-appts\\_Aug2022](#)

## **7. Citizen Discussion For Items Not On Today's Agenda**

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

## **9. Utilities Business**

## **10. Unfinished Business**

## **11. New Business**

## **12. Public Hearing**



**13. Added Item Agenda**

- 13.A. [22-786](#) Consideration of an employee request for the cost of defense and/or fine pursuant to City Code Section 1.4.301  
**Est. Time:** 10 minutes  
(Administrative)

Presenter:  
Wynetta Massey, City Attorney  
Erik Lamphere, Division Chief - Litigation/Employment

**Attachments:** [2022-12-13 CityCouncilCriminalRepresentationMemo](#)  
[City Code Section 1.4.301](#)

- 13.B. [22-801](#) Appointments to the Pikes Peak Rural Transportation Authority  
**Est. Time:** 5 minutes  
Presenter:  
Randy Helms, President Pro Tem & Councilmember District 2

**Attachments:** [PPRTA Appointments](#)

**14. Executive Session****15. Adjourn**