



City of Colorado Springs

Regular Meeting Agenda

City Council

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

City Council meetings are broadcast live on Channel 18.

Tuesday, July 28, 2015

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
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. [15-00285](#)

Ordinance No. 15-41 amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$558,447 for repairs due to hail damage that was incurred on May 21, 2014, an increase in insurance premiums, and an increase in court-appointed attorney costs; and to the Parking System Fund in the amount of \$31,937, and the Patty Jewett Golf Fund in the amount of \$10,138 for repairs due to hail damage that was incurred on May 21, 2014

Attachments:

[Exhibit A to Memo for Supplemental Appropriation](#)

[Supplemental Appropriation Ordinance for Hail Damage, Insurance Premium, a](#)

4A.B. [15-00380](#)

Ordinance No. 15-43 Annexing to the City of Colorado Springs that Area Known as Tutt Corners Addition Consisting of 6.331 acres. (Legislative Matter)

Attachments:

[Tutt Corners - Annexation Ordinance-FINAL](#)

[Tutt Corners Addition Annexation Agreement](#)

[Tutt Corners Addition -annexation legal description](#)

[City Code 7-6-203 Annexation Review Criteria](#)

- 4A.C.** [15-00383](#) Ordinance No. 15-44 Amending the Zoning Map of the City of Colorado Springs Relating to 4.8 Acres Located at the Northeast Corner of Templeton Gap Road and Dublin Boulevard Establishing the C-6/AO Zone.
(Legislative Matter)

Attachments: [Tutt Corners Annex _Zoning Ordinance-FINAL](#)
[Tutt Corners Addition -zoning legal description](#)
[Criteria-7.5.603-ZC Criteria](#)

4B. First Presentation:

- 4B.A.** [15-00424](#) City Council Meeting Minutes July 14, 2015

Attachments: [2015-07-14 Minutes Draft](#)

- 4B.B.** [15-00430](#) Boards and Commissions

Attachments: [7.28.15 Board and Commissions](#)

- 4B.C.** [15-00382](#) The City Clerk reports that on May 8, 2015 there was filed with her a petition for the annexation of Dublin North Addition #4. She states that she has examined or caused to be examined the above mentioned petition and has determined that the petition is in substantial compliance with Section 31-12-107(1), C.R.S. The City Clerk herewith communicates such to City Council and recommends that the petition be referred to the City Administration for review and recommendation.

Attachments: [Dublin North Addition #4 Petition.pdf](#)
[Dublin North Addition #4 Vicinity Map.pdf](#)

- 4B.D.** [15-00318](#) A resolution authorizing the Mayor to execute a Memorandum of Agreement between the Fountain Creek Watershed, Flood Control and Greenway District and the City of Colorado Springs for Grant Matching Funds for the preparation of a watershed restoration master plan for Monument Creek

Attachments: [Memorandum of Agreement Fountain Creek Watershed-City of Colo Spgs](#)
[072815 Fountain Creek Resolution](#)

- 4B.E.** [15-00370](#) An ordinance amending Section 450 (Sales and Use Tax in a Commercial Aeronautical Zone) of Part 4 (Exempt Transactions, Commodities and Persons; Deductions) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expanded geographical area for commercial aeronautical zone and approving and adopting commercial aeronautical zone map.

Attachments:

[CAZ expansion-ORD-2015-07-28](#)

[AAC Letters of Support-CAZ Expansion.pdf](#)

[Revised CAZ Expansion and EDA Presentation](#)

- 4B.F.** [15-00371](#) An ordinance amending Section 201 (Definitions) and adding a new Section 213 (Economic Development Agreements) of Part 2 (General Provisions) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities at the Colorado Springs Municipal Airport.

Attachments:

[Airport-OrdAuthorizingAirport-EDAs-CH14.docx](#)

[AAC Letters of Support-EDAs-CH14.pdf](#)

- 4B.G.** [15-00372](#) An ordinance creating a new Article 12 (Economic Development Agreements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities within the commercial aeronautical zone.

Attachments:

[Airport-OrdAuthorizingCAZ-EDAs.docx](#)

[AAC Letters of Support-AuthorizingCAZ-EDAs.pdf](#)

- 4B.H.** [15-00405](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 27.3 acres located at the northeast corner of Templeton Gap Road and Dublin Boulevard from A/AO (Agricultural with Airport Overlay) to PUD/AO (Planned Unit Development: Detached Single-Family Residential, maximum density 3.85 dwelling units per acre, maximum building height of 35 feet, with Airport Overlay) zone district.
(Quasi-Judicial Matter)

Attachments: [DUBLIN NORTH 8-ORDINANCE](#)
[Exhibit A-Dublin North 8- Legal](#)
[CPC Agenda Report-Dublin North 8 Staff Report](#)
[CPC Record of Decision-Dublin North 8-june2015](#)
[Criteria-7.5.603-ZC Criteria](#)

- 4B.I.** [15-00406](#) Dublin North Filing Number 8 Zone Change and Development Plan
(Quasi-Judicial Matter)

Attachments: [Criteria-7.3.603](#)

5. Recognitions
6. Citizen Discussion
7. Mayor's Business
8. Items Called Off Consent Calendar
9. Utilities Business
10. Unfinished Business

- 10.A.** [15-00335](#) Ordinance No. 15-42 approving the salary of the City Auditor

Attachments: [071415 Auditor salary 2015](#)

11. New Business

- 11.A.** [15-00130](#) A resolution approving the City Council's 2016 strategic plan pursuant to City Charter Section 3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2016 municipal administrative budget

Attachments: [072815 2016 Strategic Plan Resolution](#)
[072815 2016 Council Strategic Plan](#)

- 11.B. [15-00367](#) An ordinance creating a new Part 12 (Pedal-Cab Services) of Article 3 (Sales of Good and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) and providing penalties for the violation thereof.

Attachments: [Pedal-Cab Ord_FINAL72215](#)

- 11.C. [15-00401](#) 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 pedal-cab services license fees

Attachments: [Pedal-Cab Fees Ord_FINAL72215](#)

- 11.D. [15-00381](#) A Resolution Setting a Public Hearing to Receive Public Comment Concerning the City of Colorado Springs' Future Cable-Related Community Needs and Interests and Concerning Past Performance of Comcast of Colorado/Pennsylvania/ West Virginia, LLC (Locally Known as Comcast) Under the Existing Franchise.

Attachments: [072815 Resolution setting public hearing Comcast Franchise Renewal](#)

12. Public Hearing

- 12.A. [15-00407](#) Appeal of the Historic Preservation Board Action for 1232 N Nevada - Fire Escape
(Quasi-Judicial Matter)

Attachments: [Appeal Statement-1232 N Nevada-HPB](#)
[1232 N Nevada_PowerPoint](#)
[1232 N Nevada_MWC Record of Decision](#)
[1232 N Nevada_HP B Record of Decision](#)
[Figures 1-6](#)
[Criteria-7.5.1605 C- HP](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn