



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 12, 2017

**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 June 26 & 27 and July 10 & 11, 2017.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

### **Work Session Meeting – June 26**

#### **Staff and Appointee Reports**

1. Staff recommendations relating to local regulation of transportation networks – Sarah B. Johnson, City Clerk

#### **Presentations for General Information**

1. Downtown Colorado Springs Update – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. 2020 Census Update – Cathy Lynn Lacy, Regional Director, U.S. Census Bureau

### **Regular Meeting – June 27**

#### **Consent Calendar**

1. The Stetson Ridge Townhomes Filing Number 4 PUD development plan illustrating 12 townhome units on .8 acres located at the northeast corner of Stetson Hills Boulevard and Templeton Drive (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development
2. A rezone of .8 acres from PBC/CR/AO (Planned Business Center with Conditions of Record and Airport Overlay) and OC/CR/AO (Office Complex with Conditions of Record and Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) allowing

multi-family residential with a maximum of 12 dwelling units (15 DU/Acre) and a maximum building height of 30 feet located at the northeast corner of Stetson Hills Boulevard and Templeton Drive (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development

### **Recognitions**

1. A Resolution Designating July as National Park and Recreation Month – Karen Palus, Director, Parks, Recreation and Cultural Services

### **Mayor's Business**

1. Confirmation of Mayor's nomination to a three year term on the Colorado Springs Health Foundation Board of Trustees – Mayor John Suthers

### **Utilities Business**

1. Request to Establish a Public Hearing August 8, 2017 for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations – Bill Cherrier, Chief Planning and Finance Officer; Jerry Forte, P.E., CEO Colorado Springs Utilities

### **New Business**

1. An Ordinance establishing the terms, fees, compensation, conditions and other matters relating to the granting of a cable franchise to Comcast of Colorado/ Pennsylvania/West Virginia, LLC and approving a cable franchise agreement between Comcast of Colorado/Pennsylvania/West Virginia, LLC and the City of Colorado Springs – Bret Waters, Deputy Chief of Staff
2. Vacation of Pearl Drive right-of-way between Park Vista Boulevard and Cobalt Drive consisting of 9,096 square feet (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
3. The establishment of a PBC/AO (Planned Business Center with Airport Overlay) zone district for 1.539 acres located at the northeast corner of Park Vista Boulevard and Pearl Drive (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development

### **Public Hearings**

1. Kum & Go Store 689 Annexation Number 1 located at the northeast corner of Austin Bluffs Parkway and Park Vista Boulevard consisting of .773 acres (Legislative) – Michael Schultz, Principal Planner, Land Use Review Department

2. Kum & Go Store 689 Annexation Number 2 located at the northeast corner of Park Vista Boulevard and Pearl Drive consisting of .814 acres (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
3. A Development Plan illustrating a 6,210 square foot convenience store and 6 fueling pumps on 1.539 acres located at the northeast corner of Austin Bluffs Parkway and Park Vista Boulevard (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development
4. A Non-use Variance to allow a 9-foot front yard building setback where a 25-foot front yard setback is required along Cobalt Drive (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development
5. PUD concept plan for the Fillmore Apartments identifying two apartment buildings and one office/clubhouse building on 5.012 acres located at the southeast corner of West Fillmore Street and Grand Vista Circle (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning & Community Development
6. Fillmore Apartments rezone of 5.012 acres from R/HS (Residential Estate with Hillside Overlay) to PUD (Planned Unit Development; multi-family residential, 18.12 dwelling units per acre, maximum building height 55 feet) located at the southeast corner of West Fillmore Street and Grand Vista Circle (Quasi-Judicial) – Michael Schultz, Principal Planner, Planning and Community Development

### **Work Session Meeting – July 10**

#### **Staff and Appointee Reports**

1. 2016 Financial Update and 2018 Budget Forecast – Charae McDaniel, Interim Budget Director

#### **Items for Introduction**

1. Acquisition of the Kyle Property by the Trails, Open Space and Parks Program – Karen Palus, Director, Parks, Recreation & Cultural Services
2. An Ordinance Amending Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Regulations – Karen Palus, Parks, Recreation and Cultural Services Director; Britt Haley, City Attorney's Office
3. An Ordinance Amending Section 104 (Discharge of Weapon) of Part 1 (Dangerous and Deadly Weapons), of Article 7 (Dangerous Weapons and Substances) and Multiple Sections of Article 9 (Parks Offenses) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Park Offenses – Karen Palus, Parks, Recreation and Cultural Services Director; Britt Haley, City Attorney's Office

4. An Ordinance Amending Article 12 (Stopping, Standing or Parking Regulations) and Article 27 (Park Traffic Offenses) of Chapter 10 (Motor Vehicle and Traffic) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Motor Vehicle and Traffic – Karen Palus, Parks, Recreation and Cultural Services Director; Britt Haley, City Attorney’s Office

### **Regular Meeting – July 11**

#### **Recognitions**

1. Recognition regarding Colorado Springs’ Elite Healthy Eating, Active Living (HEAL) status – Julie George, Policy Director, LiveWell Colorado