



WORK SESSION ITEM

COUNCIL MEETING DATE: August 14, 2018

TO: President and Members of City Council

FROM: Carly Hoff, Legislative Analyst

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on August 27 & 29 and September 10 & 11, 2018.

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 – August 27

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2018 Performance Measures - Doug Price, President and CEO, Colorado Springs Convention & Visitors Bureau

Items for Introduction

1. Resolution Authorizing Debt by Powers Metropolitan District – Conrad Olmedo, Planner, Comprehensive Planning
2. Resolution authorizing creation of the Pikes Peak Heights Metropolitan District – Carl Schueler, Comprehensive Planning Manager, Planning and Development
3. A Resolution authorizing creation of Chaparral Heights Metropolitan District – Carl Schueler, Comprehensive Planning Manager, Planning and Development
4. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2019 budget – Fred Veitch, Chair, LART Citizens’ Advisory Committee; Charae McDaniel, Chief Financial Officer

Items Under Study

1. City Council discussion regarding recommendations concerning closed executive session outcomes

Regular Meeting – August 28

New Business

1. A minor amendment to the Hill Properties master plan to lower the density of the subject property from 3.5-7.00 dwelling units per acre to 0-1.00 dwelling units per acre.
2. A zone change from R5/CR (Multi-Family Residential with Conditions of Record) & R/CR (Estate Single-Family Residential with Conditions of Record) to PUD (Planned Unit Development) southeast of the intersection of North 30th Street and Garden of the Gods
3. A PUD Development Plan to allow the construction of 12 single family homes southeast of the intersection of North 30th Street and Garden of the Gods
4. A Zone change of two parcels totaling 33,793 square feet from C5 (Intermediate Business) and R1-6000 (Single-Family Residential) to C5 (Intermediate Business) at the southeast corner of North Chestnut Street and West Fillmore Street
5. A development plan to allow the construction of at 2,020 square-foot restaurant at the southeast corner of North Chestnut Street and West Fillmore Street
6. The Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres located southwest of intersection of Powers Boulevard and Milton E Proby Parkway
7. An Ordinance to establish a PUD/SS/AO (Planned Unit Development; community commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts with Streamside and Airport
8. The Airport Spectrum Concept Plan illustrating future development of 29 acres from community commercial, new public roadway and 20 acres open space located southwest of intersection of Power Boulevard and Milton E Proby Parkway

Work Session Meeting – September 10

Presentations for General Information

1. City Financial Report – Charae McDaniel, Chief Financial Officer

Regular Meeting – September 11

Recognitions

1. A Resolution recognizing September 30th through October 8, 2017 as “Creek Week” in Colorado Springs

Utilities Business

1. Resolution request for rate hearing on October 23, 2018