

WORK SESSION ITEM

COUNCIL MEETING DATE: June 9, 2025

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on June 23 & 24 and July 7 & 8, 2025.

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 City Council President based on staff request or City Council consensus.

Work Session Meeting - June 23, 2025

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

- An Ordinance amending section 409 (Appoint Hearing Officers) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to appointment of Hearing Officers - Rebecca Greenberg, Senior Attorney, City Attorney's Office, Kevin Bruce, Operations Manager and Chief Safety Officer, Public Works Department
- 2. A Resolution Finding a Public Purpose in the Leasing of the City Auditorium Ryan Trujillo, Deputy Chief of Staff, Henry Martin, Support Services Manager, Kim King, Assistant Director Parks, Recreation and Cultural Services
- 3. An Ordinance amending Section 705 (Community Amenities or Benefits Required) and Section 1103 (Mixed-Use and Non-Residential) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended,

- pertaining to public art. (Legislative) Daniel Sexton, Planning Manager, Planning Department, Kevin Walker, Director, Planning Department
- Fees and Charges Related to the Cemetery Enterprise Kim King, Assistant Director - Parks, Recreation and Cultural Services, Cheryl Godbout, Cemetery Operations Manager
- 5. A Resolution Authorizing the Acquisition of Real Property, Permanent Easements, and Temporary Easements using PPRTA funds for the Tutt Boulevard Extension: Dublin Boulevard to Templeton Gap Road Project Presenter: Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director and Kellie Billingsley, Real Estate Services Manager

Items Under Study

1. An annexation policy checkpoint for Miller-Downs at Wyoming Lane Addition No. 1 Annexation consisting of 21.37 acres located at 7020 Wyoming Lane – Tamara Baxter, Planning Supervisor, Planning Department

Regular Meeting - June 24, 2025

Recognitions

- 1. Recognition of July 2025 Being Parks and Recreation Month Britt I. Haley, Director of Parks, Recreation and Cultural Services
- Recognition of Appreciation of Pat Gentile, Golf Course Superintendent, Parks, Recreation and Cultural Services Department, for their 30 years of service to the City of Colorado Springs. – Britt Haley, Director, Parks, Recreation and Cultural Services

Utilities Business

- A Resolution Setting the Electric Cost Adjustment Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- 2. A Resolution Setting the Gas Cost Adjustment Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- 3. A Resolution Setting the Electric Capacity Charge and Gas Capacity Charge Adjustment Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

New Business

- A Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire Real Property, Permanent Easements, and Temporary Construction Easements, on Real Property owned by Wal-Mart Real Estate Business Trust using PPRTA funds for the Marksheffel Road Improvements -Woodmen Road to North Carefree Circle Project - Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager
- A Resolution authorizing the acquisition of Real Property, Permanent Easements, and Temporary Construction Easements using PPRTA funds for the Dublin Boulevard Improvements - Peterson Road to Marksheffel Road Project - Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager
- 3. A Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire Real Property and Temporary Construction Easements, on Real Property owned by PRD Real Estate LLC, using PPRTA funds for the Marksheffel Road Improvements Woodmen Road to North Carefree Circle Project Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager
- 4. A resolution finding a petition for annexation of the area known as PTAA Addition No. 1 Annexation consisting of 14.12 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 12, 2025, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) Chris Sullivan, Planner, Planning Department

Public Hearing

- An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 4.49 acres located at 1133 S Royer Street from GI (General Industrial) to PDZ (Planned Development Zone; non-residential; 180,000 maximum square footage; 80 feet maximum building height). (Quasi-judicial) - Second Reading and Public Hearing) - Allison Stocker, Planner, Planning Department
- 2. Establishment of the Tava Mountain Energy Storage Facility Planned Development Land Use Plan consisting of 4.49 acres located at 1133 S Royer Street. (Quasijudicial) Allison Stocker, Planner, Planning Department
- 3. An appeal of the Colorado Springs Parks, Recreation and Cultural Services Advisory Board decision to approve the Fishers Canyon Open Space Master and Management Plan Britt Haley, Director, Parks Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks

(TOPS) Program, David Deitemeyer, Senior Program Administrator, Trails, Open Space and Parks (TOPS) Program

Work Session Meeting - July 7, 2025

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Regular Meeting - July 8, 2025

Utilities Business

- 1. 2025ABC Bond Ordinance - Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities
- 2010C SBPA Replacement Ordinance Travas Deal, Chief Executive Officer, Colorado Springs Utilities, Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Public Hearing

1. An appeal of the City Planning Commission approval for a development plan for a 144 unit, multifamily development consisting of 6.94 acres located at the northeast corner of North Carefree Circle and Peterson Road