



City of Colorado Springs

Regular Meeting Agenda - Final-revised City Council

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

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Tuesday, June 26, 2018

12:00 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. [18-0162](#) Ordinance No. 18-65 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation in the amount of \$230,000 to the City Capital Improvement Program fund for Parks, Recreation, and Cultural Services (PRCS) projects as recommended by the LART Citizens' Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[2018 LART Projects - Exhibit A](#)

[Supplemental Approp Ord for Trf from LART to CIP 202 for PRCS](#)

- 4A.B.** [18-0185](#) Ordinance No. 18-66 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Arterial Roadway Fund in the amount of \$500,000 for the purpose of accommodating higher than expected reimbursement payments

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Supplemental Approp Ord - Arterial Roadway Fund](#)
[EXHIBIT A to Memo for Arterial Roadway Bridge Fund Supplemental Appropria](#)

- 4A.C.** [18-0218](#) Ordinance No. 18-67 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Airport Grants Fund in the amount of \$13,500,000 for the Rehabilitation of Taxiway G project at the Colorado Springs Airport and to the Airport Capital Improvement Program Fund in the amount of \$1,215,000 for a transfer into the Airport Grants Fund for grant match

Presenter: Greg Phillips, Director of Aviation

Attachments: [Supplemental Approp Ord - Airport Discretionary Grant from FAA.docx](#)

- 4A.D.** [CPC V](#)
[18-00011](#) Ordinance No. 18-68 vacating portions of "Old" Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road.

(Legislative)

Related File: 18-0141

Presenter:
Peter Wysocki, Planning and Development Director
Kathleen Krager, Transportation Planning Manager
Michael Schultz, Principal Planner
Bryan English, Development Projects Manager (CSU)

Attachments: [ORD Vacation Portions of Eagle Rock Road - BB Edited 3-9-18](#)
[Exhibit C - Legal Description \(From Agreement\)](#)
[Attachment 3 to Vacation Ordinance](#)

4B. First Presentation:

4B.A. [18-0297](#) City Council Regular Meeting Minutes June 12, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-12-2018 City Council Meeting Minutes Final.pdf](#)**4B.B.** [18-0270](#) Rocky Mountain Line Tech Program Property Lease Resolution

Presenter:

Joe Awad, Acting Energy Services Officer

Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [6.26.18 Rocky Mountain Line Tech Program Property Resolution.docx](#)**4B.C.** [17-1354](#) A resolution finding a petition for annexation of the area known as Dublin North No. 4 Annexation consisting of 10.91 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 14, 2018 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning and Development

Peter Wysocki, Planning and Community Development Director

Attachments: [RES_Dublin North No. 4 Hearing Dates](#)
[Exhibit A_Legal Description_Dublin North No.4](#)
[PUBLIC NOTICE_Dublin North No. 4](#)
[Aerial Vicinity](#)
[Vicinity Map_Dublin North No.4](#)

- 4B.D.** [CPC V
17-00139](#) An ordinance vacating portions of a public right-of-way known as Cora Lane consisting of .25-acre located northwest of Palmer Park Boulevard and Cora Lane

(Legislative)

Presenter:

Michael McConnell, Planner II, Land Use Review

Attachments:

[Exhibit A - Legal Description](#)

[Exhibit B - Cora Lane Vacation Plat](#)

[Figure 1 - Crestview Acres Plat](#)

[Figure 2 - Cora Lane Road Relocate](#)

[Figure 3 - Crestview Acres II Plat](#)

[Figure 4 - Rustic Hills Subdivision No 4 Plat](#)

[Vicinity Map](#)

[Cora Lane Presentation](#)

[7.7.402.C Vacation Procedures](#)

[PlanDev-CoraLaneVacationORD-2018-06-18](#)

- 4B.E.** [18-0247](#) A Resolution Authorizing the Purchase of Lower Arkansas Water Management Association Stock owned by Arkansas River Farms, LLC for Colorado Springs Utilities; and Authorizing the Execution of Closing Documents

Presenter:

Pat Wells Water Resources and Demand Management General Manager

Eric Tharp, Acting CEO, Colorado Springs Utilities

Attachments:

[Resolution--Purchase of ARF LAWMA Shares Draft 6-13-2018.docx](#)

- 4B.F.** [18-0271](#) A Resolution Authorizing the Filing of a Water Court Application for Appropriative Rights of Exchange from Points on the Arkansas River and its Tributaries Upstream to Pueblo Reservoir

Presenter:

Pat Wells, Water Resources and Demand Management General Manager

Eric Tharp, Acting CEO, Colorado Springs Utilities

Attachments:

[LAWMA Exchange Resolution Draft 6-13-18 .docx](#)

5. Recognitions

- 5.A. [18-0286](#) A Resolution Designating July as National Park and Recreation Month

Presenter:

Karen Palus - Parks, Recreation and Cultural Services Director

Attachments: [062618 - 2018 Park and Rec Month Resolution](#)

- 5.B. [18-0148](#) A resolution recognizing July 1, 2018 as Honor Guards Day in Colorado Springs

Presenter:

Councilmember Don Knight

Attachments: [062618 Honor Guards Day resolution](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [18-0278](#) A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs, Colorado, and The Sands Metropolitan District related to the service plan for The Sands Metropolitan District Nos.1, 2 and 3.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: [Sands IGA Resolution 6-4-18](#)
[IGA Sands - City of Colorado Springs](#)

10.B. [CPC A
17-00004](#)

Ordinance No. 18-58 annexing to the City of Colorado Springs an area known as The Sands Addition No.1 Annexation consisting of 38.67 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: [Annex_ORD_SandsAdditionNo1](#)
[Exhibit A Legal The Sands Addition No.1](#)
[Exhibit B -The Sands Annexation Agreement NO 1](#)
[Addendum to The Sands Annexation Agreement NO 4](#)
[Exhibit 1 Petitioner's Memo-Draft IGA](#)
[The Sands Annexation Addition No. 1 Plat](#)
[Vicinity Map The Sands](#)
[Street Map](#)
[EnclaveMap The Sands Annexation](#)
[CPC Staff Report The Sands Annexation KAC](#)
[FIGURE 1 Project Statements](#)
[FIGURE 2 Airport Advisory Committee Review](#)
[FIGURE 3 District 49 Comments](#)
[FIGURE 4 The Sands Annexation Addition No. 1](#)
[FIGURE 5 The Sands Annexation Addition No. 2](#)
[FIGURE 6 The Sands Annexation Addition No. 3](#)
[FIGURE 7 The Sands Annexation Addition No. 4](#)
[FIGURE 8 Sands Annex Agreement](#)
[FIGURE 9 Fiscal Impact Report FIA The Sands Annexation](#)
[FIGURE 10 Rezone Map M1 ZONE](#)
[FIGURE 11 Rezone Map PBC ZONE](#)
[FIGURE 12 Rezone Map R1 6000](#)
[FIGURE 13 The Sands Master Plan](#)
[FIGURE 14 The Sands Concept Plan](#)
[FIGURE 15 Land Suitability Analysis](#)
[FIGURE 16 Natural Resource Letter](#)
[FIGURE 17 SECWCD Letter of Assent](#)
[FIGURE 18 CGS Comments](#)
[7.6.203-Annexation Conditions](#)

10.C. [CPC A
17-00005](#)

Ordinance No. 18-59 annexing to the City of Colorado Springs an area known as The Sands Addition No.2 Annexation consisting of 23.90 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo2](#)

[Exhibit A Legal The Sands Addition No.2](#)

[Exhibit B - The Sands Annexation Agreement NO 2](#)

[Addendum to The Sands Annexation Agreement NO 2](#)

[The Sands Annexation Addition No. 2 Plat](#)

[7.6.203-Annexation Conditions](#)

10.D. [CPC A
17-00006](#)

Ordinance No. 18-60 annexing to the City of Colorado Springs an area known as The Sands Addition No. 3 Annexation consisting of 24.74 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo3](#)

[Exhibit A Legal The Sands Addition No.3](#)

[Exhibit B - The Sands Annexation Agreement NO 3](#)

[Addendum to The Sands Annexation Agreement NO 3](#)

[The Sands Annexation Addition No. 3 Plat](#)

[7.6.203-Annexation Conditions](#)

10.E. [CPC A
17-00007](#)

Ordinance No. 18-61 annexing to the City of Colorado Springs an area known as The Sands Addition No. 4 Annexation consisting of 53.29 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo4](#)
[Exhibit A Legal The Sands Addition No.4](#)
[Exhibit B - The Sands Annexation Agreement NO 4](#)
[Addendum to The Sands Annexation Agreement NO 4](#)
[The Sands Annexation Addition No. 4 Plat](#)
[7.6.203-Annexation Conditions](#)

10.F. [CPC ZC
17-00081](#)

Ordinance No. 18-62 amending the zoning map of the City of Colorado Springs pertaining to 17.58 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the M-1/AO/SS (Light Industrial with Airport and Streamside Overlay) zone district

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[ZC_ORD_TheSands_M-1-AO-SS](#)
[Exhibit A Legal Sands Industrial](#)
[Exhibit B Rezone Map M1 ZONE](#)
[7.5.603 Findings - ZC req_CA](#)

10.G. [CPC ZC
17-00082](#)

Ordinance No. 18-63 amending the zoning map of the City of Colorado Springs pertaining to 85.94 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the R1-6000/DFOZ/AO/SS (Single-Family Residential with Design Flexibility, Airport and Streamside Overlays) zone district.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[ZC ORD TheSands R1-6000](#)

[Exhibit A Legal Sands Residential](#)

[Exhibit B Rezone Map R1 6000](#)

[7.5.603 Findings - ZC req CA](#)

10.H. [CPC ZC
17-00083](#)

Ordinance No. 18-64 amending the zoning map of the City of Colorado Springs pertaining to 10.79 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the PBC/AO/SS (Planned Business Center with Airport and Streamside Overlays) zone district.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[ZC ORD TheSands PBC](#)

[Exhibit A Legal Sands Commercial](#)

[Exhibit B Rezone Map PBC ZONE](#)

[7.5.603 Findings - ZC req CA](#)

11. New Business

- 11.A. [18-0272](#) A Resolution authorizing the use of eminent domain to acquire real property owned by Robert T. Wilcox and Diane Y. Wilcox needed for the West Colorado Avenue Reconstruction, 31st Street to U.S. Highway 24, project

Presenter:
Mike Chaves, Engineering Manager

Attachments: [Final Resolution_WAAP Parcel 79_REV1_6.4.2018](#)

- 11.B. [18-0198](#) An Ordinance creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof

Presenter:
Tom Strand, Councilmember At-Large
Richard Mulledy, City Water Resources Engineering Manager

Attachments: [Camping-Riparian-Council2018-05-01](#)
[Camping within Public Streams_5.1.18](#)

12. Public Hearing

- 12.A. [18-0267](#) North Cheyenne Cañon Park Master and Management Plan Appeal

Presenter:
Karen Palus, Parks, Recreation and Cultural Services Director
Britt Haley, Design and Development Manager / TOPS Program Manager
David Deitemeyer, Senior Landscape Architect - Parks, Recreation and Cultural Services

Attachments: [NCC. Master Plan Appeal letters](#)
[NCC Master and Mgmt Plan Appeal Delay Request](#)
[NCC Appelant Additional Documents.pdf](#)
[NCC Master Plan City Council 06-26-18-FINAL](#)
[NCC Master and Mgmt Plan. Exec Summary.letters of support](#)
[public feedback impact-FINAL.pdf](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn