

City of Colorado Springs

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

Regular Meeting Agenda - Final-revised City Council

City Council meetings are broadcast live on Channel 18, beginning at 1:00 p.m.

Tuesday, June 24, 2014 1:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 4. Councilmember Comments
- 5. 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.)

5A. Second Presentation:

5A.A. 14-0232 Ordinance No. 14-36 modifying section 1006 (Board Created;

Appointments) of Part 10 (Public Safety Sales and Use Tax Fund) of Article 6 (City Funds) of Chapter 1 (Administration, Personnel and Finance) of the code of the City of Colorado Springs 2001, as amended, pertaining to composition of the Public Safety Sales Tax

Oversight Committee.

Attachments: PSSTOC Ordinance 05152014.docx

5A.B. 14-0267 Ordinance No. 14-34 amending the zoning map of the City of

Colorado Springs relating to 9,115 square feet located at 3775

East LaSalle Street. CPC ZC14-00021

<u>Attachments:</u> 3775 East LaSalle-Ordinance

3775 East LaSalle-Zoning Criteria 7.5.603 3775 East LaSalle-CPC Record of Decision

3775 East LaSalle-CPC Agenda

5B. First Presentation:

5B.A. 14-0359 Approval of the Minutes of the June 10, 2014 Regular Council

meeting.

Attachments: 2014-06-10 Minutes.pdf

Boards and Commissions 5B.B. <u>14-0353</u>

> Attachments: 6.24.14 Boards and Commissions

5B.C. TMP-0004 Bison Ridge at Kettle Creek Master Plan Amendment

Attachments: Bison Ridge-Review Criteria-Master Plan

> Bison Ridge-CPC Record of Decision Bison Ridge-CPC Agenda Report

Planning Commission voted unanimously to recommend this item.

5B.D. 14-0306 Bison Ridge at Kettle Creek Concept Plan

Attachments: Bison Ridge-Review Criteria-Concept Plan

> Bison Ridge-CPC Record of Decision Bison Ridge-CPC Agenda Report

Planning Commission voted unanimously to recommend this item.

5B.E. 14-0311 An Ordinance Amending the Zoning Map of the City of Colorado

> Springs Relating to 12.91 Acres Located North of Old Ranch Road, East of Chapel Ridge Drive, West of Rhinestone Drive and

Approximately 800 Feet West of Powers Boulevard

Attachments: Bison Ridge-Ordinance

Bison Ridge-Ordinance Exhibit A

Bison Ridge-Review Criteria-Zone Change Bison Ridge-CPC Record of Decision

Bison Ridge-CPC Agenda Report

Planning Commission voted unanimously to recommend this item.

Bison Ridge at Kettle Creek Development Plan **5B.F.** 14-0312

Attachments: Bison Ridge-Review Criteria-Development Plan

Bison Ridge-Review Criteria-PUD Development Plan

Bison Ridge-CPC Record of Decision Bison Ridge-CPC Agenda Report

Planning Commission voted unanimously to recommend this item.

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5B.G. <u>14-0313</u> A Resolution Finding a Petition for Annexation of the Area Known

as Flying Horse Ranch Addition No. 2 Consisting of 1.67 Acres to be in Substantial Compliance with Section 31-12-107(1), C.R.S. and Setting a Hearing Date of August 12, 2014 for the Colorado Springs City Council to Consider the Annexation of the Area

<u>Attachments:</u> Flying Horse Annexation-Resolution

Flying Horse Annexation-Exhibit A

Flying Horse Annexation-State Statute 31-12-107
Flying Horse Annexatin-CPC Record of Decision
Flying Horse Annexatin-CPC Agenda Report

Planning Commission voted unanimously to recommend this item.

Recognitions

6.A. <u>14-0334</u> A Resolution of Appreciation Designating July as Park and Recreation

Month

<u>Attachments:</u> 062414 - 2014 Park and Rec Month Resolution

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

11. Unfinished Business

11.A. 14-0281 Ordinance No. 14-35 approving a supplemental appropriation for

Colorado Springs Utilities for the year ending December 31, 2014 for the purpose of funding external economic development organizations

<u>Attachments:</u> Suppl Appropriation Econ Dev Funding Ordinance 06-10-2014 revised

12. New Business

12.A. 14-0248 A Resolution Authorizing the Mayor to Execute and Administer the

Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the I-25 / Cimarron Interchange

Reconstruction Project

<u>Attachments:</u> <u>Agreement - I25 Cimarron</u>

Resolution - I-25 Cimarron Agreement

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12.B. <u>14-0249</u> A Resolution Authorizing the Mayor to Execute and Administer the

Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for I-25 / Fillmore Street Reconstruction

Project

<u>Attachments:</u> Agreement - I25 Fillmore

Resolution - I-25 Fillmore Agreement

12.C. 14-0250 A Resolution Authorizing the Mayor to Execute and Administer the

Agreement Between the City of Colorado Springs and the Colorado Department of Transportation for the Old Ranch Road and Powers

Interchange Project

<u>Attachments:</u> Agreement-Old Ranch Road

Resolution - Old Ranch Road Agreement

12.D. 14-0263 A resolution approving the City of Colorado Springs 2014 annual

Action Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban

Development

Attachments: 06-09-2014 Allocation

06-09-14 City Council AAP Resolution

06-24-14 Final Action Plan 2014

APCouncil Presentation 6-24-2014 v2

12.E. <u>14-0352</u> An ordinance amending section 401 (license required; fee) of part 4

(private snow removal activities on public streets) of article 3 (streets and public ways) of chapter 3 (public property and public works) of the

code of the city of Colorado Springs 2001, as amended

<u>Attachments:</u> Ordinance eliminating private snow removal license fee.docx

12.F. 14-0338 An ordinance reinstating and amending section 507 (license fees

enumerated) of part 5 (license fees) and amending section 605 (renewal of license) of part 6 (issuance and conditions of license) 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 business license

fees

Attachments: Ordinance re 2 1 507 eliminating license fees.docx

BusinessLicenseTypesandFrontRangeComparison.pdf

Clerk Business License Revenue 06182014.pdf

12.G. 14-0363

An Ordinance Amending Section 101 (License Required, Fee) of Part 1 (Circuses, Carnivals and Menageries), Section 201 (License Required) of Part 2 (Billiard and Pool Tables), Section 302 (License Required) of Part 3 (Coin-Operated Machines), and Section 402 (License Required; Fee) of Part 4 (Game Rooms) of Article 2 (Amusements); Section 203 (License Required; Exemptions; Transferability) and Section 216 (Unlawful Acts; Violations; Penalty) of Part 2 (Private Security Services), Section 302 (License Required) and Section 307 (Penalties) of Part 3 (Tree Service), Section 403 (License Required; Exemptions) of Part 4 (Alarm Licenses and Registration), Section 502 (License Required; Exception; Transfer) of Part 5 (Ash, Garbage, Refuse, Trash and Rubbish Haulers), Section 602 (Licenses Required) and Section 610 (Unlawful Acts; Violations) of Part 6 (Escort Services), Section 702 (License Required; Fee; Term) of Part 7 (Peddlers of Food Wares), Section 803 (License Required; Fee; Term) and Section 811 (Penalty) of Part 8 (Pawnbrokers), Section 903 (License Required; Renewal; Fees) of Part 9 (Going-Out-Of-Business-Sales), Section 1003 (License Required: Expiration: Transferability: Fees) of Part 10 (Taxicabs), and Section 1103 (License Required; Expiration; Transferability; Fees) of Part 11 (Funeral Escorts) of Article 3 (Sales of Goods and Services); and Section 104 (License Required) of Article 4 (Sexually Oriented Businesses) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) and Section 202 (Excavation License Required) of Part 2 (Excavations), Section 401 (License Required; Fee) of Part 4 (Private Snow Removal Activities on Public Streets), and Section 501 (License Required) of Part 5 (Concrete Contractors) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to penalties for failing to obtain required business licenses

Attachments:

Ordinance setting penalty for failure to obtain license - Final 06 18 14.docx

BusinessLicenseTypesandFrontRangeComparison.pdf

Clerk Business License Revenue 06182014.pdf

12.H. 14-0339

An ordinance amending sections 501 (license required) and 502 (application; renewal; contents) and repealing section 503 (license fees) of part 5 (licenses) 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 sales tax license fees

Attachments:

Ordinance eliminating sales tax license fees - Final 06 18 14.docx

Copy of Sales Tax Licenses history 2010-Mayr 2014.xls

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12.I. <u>14-0294</u> A resolution abandoning, partially abandoning and transferring

\$2,000,000 in funds from various General Fund accounts/projects and Capital Improvement Fund projects to the Information Technology

operating department for remediation

Attachments: Resolution to abandon or paritally abandon projects

Schedule for Resolution to Abandon projects & transfer funding

062414 EXHIBIT A to Memo re Resolution to abandon or partially abandon proj

12.J. <u>14-0288</u> A resolution designating an independent auditor as required under

section 3-160 of the Charter of the City of Colorado Springs

Attachments: 062414 Independent Auditor Designation Reso

12.K. <u>14-0340</u> A Resolution submitting to the registered qualified electors of the City

of Colorado Springs, Colorado, at Special Municipal Election as part of a coordinated election to be held on Tuesday, November 4, 2014, the question of whether the City shall authorize, regulate, and license

the lawful operation of marijuana establishments and

marijuana-related facilities within the City, and if so, requiring the City Council to repeal ordinance no. 13-47 pertaining to the growing and selling of marijuana, to pass an ordinance establishing a moratorium on the licensing of marijuana establishments until July 1, 2015, for the purpose of studying and enacting one or more ordinances authorizing,

regulating, and licensing the lawful operation of marijuana

establishments and marijuana-related facilities within the City, and providing for the form of ballot title, providing for certain matters with respect to the election, and providing the effective date of this

resolution

Attachments: MJ Language Draft

12.L. 14-0341 An Ordinance submitting charter amendments to the electors of the

City for the special municipal election to be coordinated with the general election on November 4, 2014, relating to City Council direction and supervision of auditor and legislative employees

Attachments: Council Employees 06052014 DRAFT

12.M. <u>14-0266</u> A resolution of the City Council of the City of Colorado Springs,

Colorado approving the issuance of a Subordinate Taxable Limited Tax General Obligation and Public Improvement Fee Loan 2014A by

the Copper Ridge Metropolitan District

Attachments: 1-Copper Ridge Bonds-Slides

2-Copper Ridge Bonds-Resolution

3-Copper Ridge Bonds-District Issue Summary

4-Copper Ridge Bonds-Loan Agreement

5-Copper Ridge 2014 Loan Service Plan Compliance Letter

6- Financial Advisor Opinion

7-Copper Ridge Financial Plan with Series 2014A & 2014B (2014-04-14)

8-Copper Ridge Opinion of Construction Costs

9-Copper Ridge Invoice

12.N. 14-0316 Sentinel Ridge Master Plan Amendment

<u>Attachments:</u> <u>Sentinel Ridge-PowerPoint Slides</u>

Sentinel Ridge-Review Criteria-Master Plan
Sentinel Ridge-CPC Record of Decision
Sentinel Ridge-CPC Agenda Report

12.0. 14-0317 An ordinance amending the Zoning Map of the City of Colorado

Springs relating to 21.8 Acres Located South of Fillmore Street and

East of Mesa Road

<u>Attachments:</u> Sentinel Ridge-PowerPoint Slides

Sentinel Ridge-Ordinance-CPC ZC 14-00031
Sentinel Ridge-Ord Exhibit A-CPC ZC 14-00031
Sentinel Ridge-Review Criteria-Zone Change
Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.P. 14-0318 An ordinance amending the Zoning Map of the City of Colorado

Springs relating to 7.69 Acres Located South of Fillmore Street and

East of Mesa Road

Attachments: Sentinel Ridge-Ordinance-CPC ZC 14-00032

Sentinel Ridge-Ord Exhibit A-CPC ZC 14-00032
Sentinel Ridge-Review Criteria-Zone Change
Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.Q. <u>14-0319</u> An ordinance amending the Zoning Map of the City of Colorado

Springs relating to 8.37 Acres Located South of Fillmore Street and

East of Mesa Road

<u>Attachments:</u> Sentinel Ridge-Ordinance-CPC ZC 14-00033

Sentinel Ridge-Ord Exhibit A-CPC ZC 14-00033

Sentinel Ridge-Review Criteria-Zone Change

Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.R. <u>14-0320</u> An ordinance amending the Zoning Map of the City of Colorado

Springs relating to 7.71 Acres Located South of Fillmore Street and

East of Mesa Road

Attachments: Sentinel Ridge-Ordinance-CPC ZC 14-00034

Sentinel Ridge-Ord Exhibit A-CPC ZC 14-00034
Sentinel Ridge-Review Criteria-Zone Change

Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.S. <u>14-0321</u> Sentinel Ridge Concept Plan

<u>Attachments:</u> Sentinel Ridge-Review Criteria-Concept Plan

Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.T. <u>14-0322</u> Sentinel Ridge Development Plan

<u>Attachments:</u> <u>Sentinel Ridge-Review Criteria-Development Plan</u>

Sentinel Ridge-CPC Record of Decision

Sentinel Ridge-CPC Agenda Report

12.U. <u>14-0323</u> North Fork at Briargate Master Plan Amendment

<u>Attachments:</u> North Fork - PowerPoint Slides

North Fork - Review Criteria-7.5.408-Master Plan

North Fork - CPC Record of Decision

North Fork - CPC Agenda Report

12.V. <u>14-0324</u> An Ordinance Amending the Zoning Map of the City of Colorado

Springs Relating to 73.54 Acres Located North of Old Ranch Road,

East of Pine Creek High School, and West of Howells Road

<u>Attachments:</u> North Fork - Ordinance

North Fork - Ordinance Exhibit A

North Fork - Review Criteria-7.3.603-PUD Zone Change
North Fork - Review Criteria-7.5.603-Zone Change

North Fork - CPC Record of Decision

North Fork - CPC Agenda Report

12.W. <u>14-0325</u> North Fork at Briargate Development Plan

<u>Attachments:</u> North Fork - Review Criteria-7.3.606-PUD Plan

North Fork - Review Criteria-7.5.502-Development Plan

North Fork - CPC Record of Decision

North Fork - CPC Agenda Report

12.X. 14-0326 The Farm Master Plan Amendment

<u>Attachments:</u> The Farm PowerPoint Slides

Review Criteria-7.5.408-Master Plan
The Farm-CPC Record of Decision
The Farm-CPC Agenda Report

12.Y. 14-0327 An Ordinance Amending the Zoning Map of the City of Colorado

Springs Relating to 26.03 Acres Located East of Interstate 25, West

of Voyager Parkway and North of Interquest Parkway

Attachments: The Farm-Ordinance

The Farm-Ordinance Exhibit A

Review Criteria-7.5.603-Zone Change

Review Criteria-7.3.603-PUD Zone Change

The Farm-CPC Record of Decision
The Farm-CPC Agenda Report

12.Z. <u>14-0328</u> The Farm Development Plan

Attachments: Review Criteria-7.3.606-PUD Development Plan

Review Criteria-7.5.502-Development Plan

The Farm-CPC Record of Decision
The Farm-CPC Agenda Report

13. Public Hearing

13.A. <u>14-0314</u> Creekside at Rockrimmon Concept Plan

<u>Attachments:</u> Creekside at Rockrimmon - Appeal Statement

Creekside at Rockrimmon - PowerPoint Slides

<u>Creekside at Rockrimmon - Review Criteria-Concept Plan</u>

Creekside at Rockrimmon - CPC Record of Decision

<u>Creekside at Rockrimmon - CPC Agenda Report</u>

13.B. 14-0315 Creekside at Rockrimmon Conditional Use Development Plan

<u>Attachments:</u> Creekside at Rockrimmon - Appeal Statement

Creekside at Rockrimmon - PowerPoint Slides

<u>Creekside at Rockrimmon - Review Criteria-Conditional Use DP</u>

Creekside at Rockrimmon - Review Criteria-Development Plan

<u>Creekside at Rockrimmon - CPC Record of Decision</u> <u>Creekside at Rockrimmon - CPC Agenda Report</u>

- 14. Added Item Agenda
- 15. Executive Session
- 16. Adjourn