



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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.

Monday, April 9, 2018

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [18-0171](#) City Council Work Session Minutes March 26, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [3-26-18 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [18-0169](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves a conference with the City Attorney for the purpose of receiving legal advice regarding litigation, instructing negotiators, and determining positions relative to that litigation that may be subject to negotiations.

Presenter:

Wynetta Massey, City Attorney

Attachments: [04092018ClosedNotice](#)

6. Staff and Appointee Reports

6.A. [18-0105](#) Financial Report - City of Colorado Springs

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [Monthly Financial Report](#)

6.B. [17-1327](#) Agenda Planner Review

Presenter:
Eileen Krauth, City Council Administrator

Attachments: [040918 Agenda Planner Review MEMO](#)

7. Presentations for General Information**7.A.** [18-0155](#) Introduction of the Sands Metropolitan Districts Nos. 1-4 and Pending Sands Annexations 1-4

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development
Katie Carleo, Principal Planner, Planning and Community Development
Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Community Development Department

Attachments: [CWS-Presentation 04.9.18](#)
[Memo to Colorado Springs re The Sands MD 1-4 and Service Plan Comparison](#)

8. Items for Introduction**8.A.** [18-0177](#) A Resolution for Acquisition of a 0.2997 Acre Parcel of Real Property from the Union Pacific Railroad Company to the City of Colorado Springs

Presenter:
Richard Mulledy, City Water Resources Engineering Division Manager
Brian Kelley, City Water Resources Engineering Programs Manager

Attachments: [Resolution UP Acquisition - Final](#)
[UP Parcel Acquisition - Exhibit A](#)
[UP Parcel Acquisition - Exhibit B](#)

8.B. [18-0145](#) An ordinance Repealing and Reordaining Part 1 (Fire Prevention Code) of Article 4 (Fire Prevention) of Chapter 8 (Public Safety) of the Code of the City of Colorado Springs 2001, as Amended, Adopting the 2015

Edition of the International Fire Code with Amendments and Providing Penalties for the Violation Thereof

Presenter:

Fire Marshal Brett Lacey

Attachments:

[Fire-2015_IFC_AmendmentsAdoptionByReferenceORD-2018-04-04](#)

[IFC - LETTER IFC Public Process from HBA 2018 03 09](#)

[IFC - LETTER IFC Public Process from AIA 2015 IFC with Amendments 2017 1](#)

[IFC - LETTER IFC Public Process from Colorado Springs Chamber and EDC 20](#)

[IFC - PRESENTATION 2015 IFC as Amended to City Council 2018 04 09](#)

**8.C. [CPC CA](#)
[18-00014](#)**

An Ordinance Amending Section 102 (General Standards) of Part 1 (General Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Screening and Fencing.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development
Meggan Herington, Assistant Planning Director

Attachments:

[Staff Report Code Amendment - Section 7.7.1102](#)

[FIGURE 1 Temporary Fences Pic Packet](#)

[Salzman Support ltr](#)

[7.5.602 Applications](#)

[7.5.603 Findings - ZC req CA](#)

[Fence Ordinance PP](#)

[PlanDev-ScreeningORD-2018-04-02](#)

**8.D. [CPC CA](#)
[18-00020](#)**

An Ordinance Amending Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements) of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Utilities Charges.

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Community Development
Meggan Herington, Assistant Planning Director
Mike Schultz, Principal Planner

Attachments: [Staff Report Code Amendment - Section 7.7.1102](#)
[7.5.602 Applications](#)
[7.5.603 Findings - ZC req_CA](#)
[PlanDev-UtilityPaymentsORD-2018-04-02](#)

- 8.E. [18-0132](#) A Resolution approving an Amended and Restated Banning Lewis Ranch Annexation Agreement

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Development
Bob Cope, Economic Development Manager
Bethany Burgess, Senior Attorney

Attachments: [RES_BLRAnnexationAgreement_2018-04-02](#)
[Proposed Annexation Agreement City Draft 3-30-18](#)

- 8.F. [CPC CA](#)
[17-00144](#) An ordinance amending Section 705 (Right of Way Dedication and Street Improvements) of Part 7 (Streets in Subdivisions), Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements), and repealing Part 19 (Banning Lewis Ranch Annexor Fees and Reimbursements), all of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Banning Lewis Ranch Regulations

(Legislative)

Presenter:

Peter Wysocki, Director of Planning and Development

Attachments: [BLR_RegulationsORD-2018-04-02](#)
[CPC_Minutes_BLR Code Amendment](#)

- 8.G. [18-0191](#) A Resolution terminating that certain Modified and Restated Wastewater Facilities Participation, Utilization, and Service Agreement approved February 10, 2009, as amended, by and between Colorado Springs Utilities and the Banning Lewis Ranch Metropolitan District No. 1

Presenter:

Bethany Burgess, Senior Attorney, City Attorney's Office

Attachments: [BLRTerminationofWWAgreement_RES_2018-04-02](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn