



City of Colorado Springs

Regular Meeting Agenda - Final 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 11, 2019

1:00 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. [19-277](#)

Ordinance No. 19-36 amending Section 506 (Cancellation) and Repealing and Reordaining Section 507 (Applicability) 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 Licenses

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments:

[SalesTaxCodeAmendORD-2019-05-13.docx](#)

4A.B. [CPC PUZ
18-00175](#)

Ordinance No. 19-37 amending the zoning map for the City of Colorado Springs from A (Agricultural) to PUD (Planned Unit Development; Short-term stay cottages, lodge suites and meeting space, 35-foot maximum building height) for the property located near Weiskopf Point and Flying Horse Club Drive consisting of 2.83 acres.

(QUASI-JUDICIAL)

Related file: CPC PUD 13-00137-A1MJ18

Presenter:

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

Attachments:

[ZC ORD FlyingHorseLodges](#)

[Exhibit A LEGAL - Flying Horse Lodges II](#)

[Exhibit B DEPICTION - Flying Horse Lodges II](#)

[Vicinity Map Flying Horse Lodges II](#)

4A.C. [CPC ZC
19-00036](#)

Ordinance No. 19-38 amending the zoning map for the City of Colorado Springs from PBC (Planned Business Center) to TND (Traditional Neighborhood Development) for the property located north of Gold Hill Mesa Drive and east of 21st Street consisting of 4,174 square feet.

(Quasi-Judicial)

Related file: CPC CP 04-00127-A6MN17-MM01

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community
Development Department
Peter Wysocki, Planning & Community Development Director

Attachments:

[Zoning Ord - Gold Hill Mesa Zone District Boundary](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Boundary Depiction](#)

[Vicinity Map - Gold Hill Mesa Zone District Boundary](#)

4A.D. [CPC ZC
19-00009](#)

Ordinance No. 19-39 amending the zoning map of the City of Colorado Springs relating to 1.13 acres located at the southwest corner of Dublin Boulevard and North Academy Boulevard from PBC/HS (Planned Business Center with a Hillside Overlay) and OC/HS (Office Complex with a Hillside Overlay) to PBC (Planned Business Center).

(QUASI-JUDICIAL)

Related files: CPC DP 19-00010, AR NV 19-00173

Presenter:

Chris Staley, Planner II, Planning & Community Development

Attachments:

[ZC ORD Dublin&Academy](#)

[Exhibit A](#)

[Exhibit B](#)

[Dublin & Academy - Vicinity Map](#)

4A.E. [CPC V
18-00160](#)

Ordinance No.19-41 vacating portions of a public right-of-way located at the southeast corner of East Motor Way and South Tejon Street consisting of 0.093 acres.

(Legislative)

Related file: CPC UV 18-00159

Presenter:

Peter Wysocki, Director, Planning and Community Development
Matthew Fitzsimmons, Planner II, Urban Planning Division

Attachments:

[V ROW Maverik](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Vacation Exhibit](#)

4B. First Presentation:

4B.A. [19-301](#)

Special City Council Meeting Minutes May 22, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[5-22-19 Special City Council Meeting Minutes Final.pdf](#)

4B.B. [19-304](#) City Council Regular Meeting Minutes May 28, 2019

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [5-28-2019 City Council Meeting Minutes Final.pdf](#)

4B.C. [19-297](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [061119 Boards and Commissions \(revised\).pdf](#)

4B.D. [19-263](#) An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$38,470 for street and stormwater repairs and improvements in the North Dublin Filing No. 1

Presenter:
Charae McDaniel, Chief Financial Officer
Travis Easton, P.E., Public Works Director

Attachments: [Ordinance-Supplemental Approp for Assurance -Dublin North Filing No. 1](#)

4B.E. [19-272](#) An Ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$125,000 for projects and events recommended by the LART Citizen Advisory Committee

Presenter:
Charae McDaniel, Chief Financial Officer
Laurel Prud'homme, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2019 Additional Events](#)
[09-11-18 LART Resolution Exhibit A 2019 - CAC recommendations REVISED 8](#)

- 4B.F.** [19-286](#) An ordinance excluding certain property from the Interquest North Business Improvement District.

(Legislative)

Presenter:

Carl Schueler, Manager, Comprehensive Planning

Attachments: [InterquestNorthBIDExclusionORD-2019-05-22](#)
[Exhibit A INBID Petition for Exclusion of Property](#)
[Exhibit B INBID Notice of Exclusion 2019](#)
[Attachment 1 INBID Exclusion Transmittal Letter](#)
[Attachment 2 PUDmap Scheels](#)
[Attachment 3 IQN analysis](#)
[Power-Point- Interquest North BID 2019 Exclusion](#)

- 4B.G.** [19-295](#) A Resolution Approving an Economic Development Agreement Between the City of Colorado Springs and Project Fusion.

Presenter:

Bob Cope, Economic Development Officer

Chelsea Gaylord, Economic Development Project Manager

Attachments: [Project Fusion City Council Regular Session Presentation](#)
[Project Fusion Economic Development Agreement Regular Session](#)
[Project Fusion Resolution Regular Session](#)

5. Recognitions

- 5.A.** [19-323](#) A Proclamation in Recognition of Dementia Friendly, Alzheimers and Brain Awareness Month

Presenter:

Tom Strand, City Council Pro Tem

Attachments: [Dementia Friendly, Alzhiemer's & Brain Awareness Month - FINAL](#)

- 5.B.** [19-322](#) A Proclamation in Honor of Women's Suffrage Day

Presenter:

Jill Gaebler, Council member

Attachments: [Womens Suffrage Day - 2019 - FINAL](#)

5.C. [19-320](#) A Proclamation Recognizing Western Wear Day

Presenter:
Wayne Williams, Council member

Attachments: [Western Wear Day 2019 - FINAL](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. [CPC PUZ
19-00004](#)

Ordinance No. 19-40 amending the zoning map for the City of Colorado Springs pertaining to 9.9 acres from R/HS (Residential Estate with Hillside Overlay) to PUD/HS (Planned Unit Development with Hillside Overlay; detached single-family residential, 2.93 dwelling units per acre, maximum building height of 35 feet) located northwest of Collegiate Drive and Mount Union Court.

(QUASI-JUDICIAL)

Related files: CPC PUD 19-00005, AR NV 19-00184

Presenter:

Mike Schultz, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC_ORD_UniversityBluffs](#)

[Exhibit A Legal Description](#)

[Exhibit B Depiction](#)

[Vicinity Map](#)

[CPC Report - University Bluffs Filing No 4A](#)

[FIGURE 1 - Project Statement](#)

[FIGURE 2 - UniversityBluffs_Fil4A-DP-Zone Exhibit](#)

[FIGURE 3 - UniversityBluffs DP Set 11x17](#)

[FIGURE 4 - University Bluffs-LSA 11x17](#)

[FIGURE 5 - Resident Emails and Letters](#)

[FIGURE 6 - 2000 Univ Park MP - Color](#)

[FIGURE 7 - City Code Section 7.7.1207.E](#)

[FIGURE 8 - City Parks letter 5-14-18](#)

[FIGURE 9 - Owner Rejection Email](#)

[FIGURE 10 - University Bluffs - Traffic Generation Analysis](#)

[FIGURE 11 - Wildland Urban Interface - WUI Map](#)

[FIGURE 12 - Assessment of Wildfire Hazard Potential](#)

[FIGURE 13 - Vibrant Neighborhoods Map](#)

[FIGURE 14 - Reference Map](#)

[7.5.603.B Findings - ZC](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

[Staff Presentation - University Bluffs Filing 4A](#)

[Draft Minutes UniversityBluffs](#)

11. New Business

- 11.A. [19-287](#) Resolution authorizing issuance of debt by the Flying Horse Metropolitan District No. 3.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

Attachments:

[Resolution_FlyingHorseNo.3_2019Debt](#)

[Attachment 1 Transmittal Letter](#)

[Attachment 2 Bond_resolution_FHMD_No.3_2019Debt_Issuance](#)

[Attachment 3 Indenture FHMD No.3 2019 Debt Issuance](#)

[Attachment 4 Financial Projections FHMD](#)

[Attachment 5 FHMD 1-3 Debt at 4.30.19](#)

[Attachment 6 Flying Horse No. 3 Savings Analysis](#)

[2019FlyingHorseDebtPP](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn