



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,
beginning at 1:00 p.m.*

Tuesday, July 8, 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. [14-0311](#)

Ordinance No. 14-37 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](#)

- 5A.B.** [14-0317](#) Ordinance No. 14-43 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

Attachments: [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](#)

- 5A.C.** [14-0318](#) Ordinance No. 14-44 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](#)

- 5A.D.** [14-0320](#) Ordinance No. 14-46 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](#)

5B. First Presentation:

- 5B.A.** [14-0384](#) City Council Regular Meeting Minutes June 24, 2014

Attachments: [2014-06-24 Minutes](#)

- 5B.B.** [14-0357](#) An Ordinance amending the zoning map of the City of Colorado Springs relating to 0.827 acre located at 330 West Uintah Street

Attachments: [Coal Train Liquor - Ordinance](#)
[Coal Train Liquor - Ordinance Exhibit A](#)
[Coal Train - Review Criteria-7.5.603](#)
[Coal Train Liquor - CPC Minutes](#)
[Coal Train Liquor - CPC Agenda Report](#)

Planning Commission voted unanimously to recommend this item.

- 5B.C.** [14-0358](#) Coal Train Liquor Development Plan

Attachments: [Coal Train- Review Criteria-7.5.502](#)

Planning Commission voted unanimously to recommend this item. See Planning Commission Record-of-Decision attached to Item No. 5B.A.

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0344](#) An Ordinance of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Standby Bond Purchase Agreements Among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and Certain Banking Organizations, the Fee Agreements Between the City of Colorado Springs, Colorado and Such Banking Organizations, and the Official Statements for the Utilities System Revenue Bonds Previously Issued by the City to Which the Agreements Relate; Ratifying Certain Action Heretofore Taken

Attachments: [SBPA Ordinance 07-08-2014](#)

- 10.B.** [14-0368](#) A Resolution Setting the Electric Cost Adjustment as of July 11, 2014

Attachments: [Electric Tariff Sheet 31 effective 07-11-2014 Final](#)
[Electric Tariff Sheet 31 effective 07-11-2014 Redline](#)
[ECA Resolution 07-08-2014](#)
[14-17 ECA Report Final](#)

11. Unfinished Business

- 11.A.** [14-0352](#) Ordinance No. 14-38 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

Attachments: [Ordinance eliminating private snow removal license fee.docx](#)

- 11.B. [14-0338](#) Ordinance No. 14-39 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](#)

- 11.C. [14-0363](#) Ordinance No. 14-40 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](#)

- 11.D. [14-0339](#) Ordinance No. 14-41 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](#)

- 11.E. [14-0319](#) Ordinance No. 14-45 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

Attachments: [Sentinel Ridge-Ordinance-CPC ZC 14-00033](#)
[Sentinel Ridge-Ord Exhibit A-CPC ZC 14-00033](#)

See Planning Commission Record-of-Decision attached to Item 5A.B.

- 11.F. [14-0324](#) Ordinance No. 14-47 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

Attachments: [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](#)

- 11.G. [14-0327](#) Ordinance No. 14-48 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. New Business

- 12.A.** [14-0266](#) Reconsideration of 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: [062614 motion to reconsider 12 M](#)
[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.B.** [14-0379](#) Boards and Commissions

Attachments: [7.8.14 Boards and Commissions](#)
[Andy Vick Appointment](#)

- 12.C.** [14-0371](#) 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: [070814 Exhibit A to Memo re Resolution to abandon or partially abandon project](#)
[070814 Exhibit B to Memo re Resolution to abandon or partially abandon project](#)
[070814 Resolution to abandon or partially abandon projects](#)

- 12.D.** [14-0251](#) A resolution to authorize the Mayor to accept and execute a loan from the Colorado Department of Transportation State Infrastructure Bank-Aviation Division in the amount of \$2,336,000 to fund Passenger Facility Charge (PFC) projects at the Colorado Springs Airport.

Attachments: [Resolution to accept execute SIB loan v4.docx](#)
[PFC Plan of Finance briefing paper 053014.docx](#)
[SIB Loan Presentation v9.pptx](#)
[AAC Letter of Support-SIB Loan.pdf](#)
[RES 81-13 CDOT SIB Loan Application.pdf](#)

- 12.E. [14-0307](#) A resolution authorizing submission of Passenger Facility Charge (PFC) Application #20 to the Federal Aviation Administration, increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport

Attachments: [Resolution - PFC20 Application v2.docx](#)
[Project Description PCF #20.docx](#)
[Financial Summary PFC #20.xlsx](#)
[AAC Letter of Support-PFC #20.pdf](#)

- 12.F. [14-0261](#) A resolution authorizing the Mayor to execute the Memorandum of Agreement between the Fountain Creek Watershed, Flood Control and Greenway District and the City of Colorado Springs for Grant Matching Funds to fund the preparation of a Watershed Restoration Master Plan for Upper Fountain Creek and Cheyenne Creek

Attachments: [Exhibit A-Fountain Creek Watershed District Application](#)
[Resolution Fountain Creek Watershed District](#)
[Revised Memorandum of Agreement with Fountain Creek Watershed](#)
[Fountain Creek Watershed grant attachment](#)

- 12.G. [14-0298](#) A Resolution authorizing the partial abandonment of the Woodmen Road Widening Project (103-3197-9319033), creation of the new Woodmen, Stinson to Powers Project (103-3197-93190XX), and transfer in the amount of \$4,950,133 to the new Woodmen project.

Attachments: [Resolution Authorizing partial abandonment of Woodmen Road Widening Project](#)

13. Public Hearing

- 13.A. [14-0314](#) Creekside at Rockrimmon Concept Plan

Attachments: [Creekside at Rockrimmon - Appeal Statement](#)
[Creekside at Rockrimmon - PowerPoint Slides](#)
[Creekside at Rockrimmon - Review Criteria-Concept Plan](#)
[Creekside at Rockrimmon - CPC Record of Decision](#)
[Creekside at Rockrimmon - CPC Agenda Report](#)

Planning Commission voted 5-2 on this item.

- 13.B. [14-0315](#) Creekside at Rockrimmon Conditional Use Development Plan

Attachments: [Creekside at Rockrimmon - Review Criteria-Conditional Use DP](#)
[Creekside at Rockrimmon - Review Criteria-Development Plan](#)

Planning Commission voted 5-2 on this item. See Planning Commission Record-of-Decision attached to Item No. 13.B.

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