



WORK SESSION ITEM

COUNCIL MEETING DATE: November 22, 2021

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 13 & 14, 2021 and January 10 & 11, 2022.

Items scheduled to appear under "Items for Introduction" on Work Session agendas will generally appear on the Regular Meeting agenda two weeks later, unless otherwise directed by the City Council President based on staff request or City Council consensus.

Work Session Meeting – December 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Colorado Springs Airport Master Plan – Greg Phillips, Director, Colorado Springs Airport

Presentations for General Information

1. Careers in Construction Update - Housing & Building Association
2. Pikes Peak Habitat for Humanity - Kris Lewis, Executive Director/CEO, Pikes Peak Habitat for Humanity
3. National Cybersecurity Center - Forrest Senti, Vice President of Programs and Operations, National Cybersecurity Center

Items for Introduction

1. Resolution Approving a Service Plan Allowing for the Creation of One Place Metropolitan District Nos. 1-3 - Carl Schueler, Planning and Community Development

Items Under Study

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Planning Supervisor, Peter Wysocki, Director of Planning and Community Development

Regular Meeting – December 14

Consent Calendar

1. Appointments to Boards, Commissions, and Committees - Michael Montgomery, Deputy Council Administrator

Recognitions

1. Bill of Rights Day – President Strand

Mayor's Business

1. Nomination to appoint Curtis Brown for a three-year term on the Colorado Springs Health Foundation Board of Trustees, expiring on March 12, 2025 - Mayor John Suthers
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Utilities Business

1. 9 Beckers Lane - Colorado Springs Utilities

New Business

1. A Resolution Approving the 2022 Budget for Pikes Peak Regional Building Department - Charae McDaniel, Chief Financial Officer, Roger Lovell, Building Official, Pikes Peak Regional Building Department, Ryan Johanson, CPA, Finance Director, Pikes Peak Regional Building Department

2. A Resolution Authorizing the Disposal of Surplus City-Owned Property to Paula J. LeBaron, as the Successful Bidder - Kimberly King, Recreation and Administration Manager, Karen Palus, Parks, Recreation and Cultural Services Director
3. Resolution Approving a First Amendment of the Powers Metropolitan District Service Plan - Carl Schueler, Planning and Community Development
4. Intergovernmental Agreement Between the City of Colorado Springs and the Pikes Peak Area Council of Government to Establish Mutually Binding Procedures for the Design Planning of the East US Highway 24 and Peterson Road/Boulevard Interchange Improvements - Gayle Sturdivant, Deputy Public Works Director
5. A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement Between El Paso County, Colorado, Sterling Ranch Metropolitan District No. 1 and the City of Colorado Springs, Colorado Regarding Marksheffel Road Through Sterling Ranch - Gayle Sturdivant, City Engineer/Deputy Public Works Director, Jeff Bailey, Engineering Review Program Manager
6. Park Vista Addition No. 9 Annexation located southeast of Hopeful Drive and Siferd Boulevard consisting 1.29-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning and Community Development
7. Lighthouse Baptist Church Addition No. 1
8. Lighthouse Baptist Church zone change establishing the R1-6000 (Residential) zone district located southeast of Hopeful Drive and Siferd Boulevard consisting 1.16-acres. (Legislative) - Katie Carleo, Planning Supervisor, Planning & Community Development
9. A Resolution Establishing 2022 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees - Richard Mulledy, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Stormwater Compliance Program Manager

Items Under Study

1. Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations) - Morgan Hester, Planning Supervisor, Peter Wysocki, Director of Planning and Community Development

Public Hearing

1. An appeal of the Planning Commission's decision to uphold the administrative denial of the Short Term Rental permit for 116 Fourteenth Street for an ownership change to the December 14, 2021, City Council meeting. (Quasi-Judicial) - Carli Hiben,

Program Coordinator, Peter Wysocki, Director of Planning and Community Development

2. An ordinance vacating portions of a public right-of-way known as Crestone Lane consisting of 0.984 acres – Tasha Brackin, Planning and Community Development

Work Session Meeting – January 10

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Presentations for General Information

1. Pikes Peak Area Council of Governments Update – Jessica McMullen, Policy and Communications Manager

Regular Meeting – January 11

Utilities Business

1. Water Rights Acquisitions – Colorado Springs Utilities

Public Hearing

1. Postpone an appeal of the Planning Commission's decision to uphold the Notice and Order to Abate for violation of a carport in the 25-foot front yard setback to the January 11, 2022 City Council meeting. Quasi-Judicial - Kurt Arnoldussen, Senior Code Enforcement Officer, Planning and Community Development, Peter Wysocki, Director of Planning and Community Development

Avanterra

1. Major amendment to the Woodmen Heights Master Plan changing 11.7 acres from Community Commercial/Office land use designation to Residential located southwest of E. Woodmen Road and Black Forest Road. (Legislative) - Katie Carleo, Land Use Manager, Planning & Community Development
2. Zone change from A/AO (Agricultural with Airport Overlay) to PBC/AO (Planned Business Center with Airport Overlay) consisting of 11.7 acres located southwest of E. Woodmen Road and Black Forest Road. (Quasi-judicial) - Katie Carleo, Land Use Manager, Planning & Community Development
3. Establishment of the Avanterra Concept Plan for single unit horizontal multi-family residential development consisting of 11.7 acres located southwest of E. Woodmen Road and Black Forest Road. (Quasi-judicial) - Katie Carleo, Land Use Manager, Planning & Community Development

