



City of Colorado Springs

Regular Meeting Agenda - Final-revised 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, February 28, 2017

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. [16-771](#)

Ordinance No. 17-9 authorizing a Supplemental Appropriation for the John Venezia Community Park in the Amount of \$800,000

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments:

[1-23-17 Venezia Suppl AppropriationORD-Final](#)

[1-23-17 - Venezia Community Park Supplemental Appropriation Presentation - I](#)

- 4A.B. [17-805](#)** Ordinance No. 17-10 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Public Space and Development Fund in the Amount of \$60,000 to Fund the Planning Process for the Larry Ochs Sports Complex

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Sarah Bryarly, Parks Development Interim Manager - Parks,
Recreation and Cultural Services

Attachments: [2-14-17 - Larry Ochs Supplemental Appropriation Ordinance - Final](#)
[1-23-17 Larry Ochs Supplemental Appropriation - Ordinance](#)
[1-23-17 Larry Ochs Land Exchange - Powerpoint](#)

4B. First Presentation:

- 4B.A. [16-770](#)** A Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute an Agreement for Short-Term Water Service with Security Water District

Presenter:

Jenny Bishop, P.E., Senior Project Engineer, Water Services Division
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [Security Short Term Water Contract Resolution](#)
[Security Short Term Water Contract CSU Redline 1-30-17](#)

- 4B.B. [17-830](#)** A Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute an Agreement for Augmentation Service

Presenter:

Brian Whitehead, Manager Systems Extension
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs, CO

Attachments: [Samelson Contract Resolution 2-1-17](#)
[Samelson Aug Service Agreement - 02-1-17](#)

- 4B.C. [17-831](#)** A Resolution Regarding Certain Changes to Colorado Springs Utilities' Electric Rate Tariff
- Presenter:
Steve Carr, Key Account Manager, Customer Services Department
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [USAFA_Tariff_Resolution-2-6-17v2](#)
[USAFA FEB 2017 Letter of Support](#)
[42 - Sheet 23.4 - Final](#)
[42 - Sheet 23.4 - Redlined](#)
- 4B.D. [17-788](#)** A Resolution Authorizing the Acquisition of Property Owned by Ruth D. Roberts, also known as Ruth D. Anderson, and Ryan B. Roberts to be used for Southern Delivery System Project Improvements
- Presenter:
Lyman Ho, SDS Land Acquisition Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [SDSPurchasePriceForAcquisition_Anderson-RobertsRES-2017-01-31](#)
[SDSPurchasePriceForAcquisition_Anderson-RobertsRES-2017-01-31_Exhibits](#)
[Land Acquisitions CC Presentation Feb 2017](#)
- 4B.E. [17-789](#)** A Resolution Authorizing the Acquisition of Property Owned by Timothy J. Garber and Dawn K. Dawson-Garber to be used for Southern Delivery System Project Improvements
- Presenter:
Lyman Ho, SDS Land Acquisition Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [SDSPurchasePriceForAcquisition_GarberRES-2017-01-31](#)
[SDSPurchasePriceForAcquisition_GarberRES-2017-01-31_Exhibits](#)
- 4B.F. [17-790](#)** A Resolution Authorizing the Acquisition of Property Owned by Ryan B. Roberts to be used for Southern Delivery System Project Improvements
- Presenter:
Lyman Ho, SDS Land Acquisition Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
- Attachments:** [SDSPurchasePriceForAcquisition_RobertsRES-2017-01-31](#)
[SDSPurchasePriceForAcquisition_RobertsRES-2017-01-31_Exhibits](#)

- 4B.G.** [16-741](#) A Resolution Authorizing The Acquisition Of Property Owned By Gary M. Moore And Judith E. Moore Pursuant To The Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP)

Presenter:
Brian Kelley, P.E., Engineering Program Manager, Water Resources Engineering Division

Attachments: [Exhibit A - Mt Washington](#)
[Exhibit B - 1832 Mt Washington](#)
[Resolution for FEMA HMGP Acquisition Moore-Final 1-24-17](#)

- 4B.H.** [17-816](#) A Resolution finding a public purpose in a short-term lease of less than fair market value for property purchased as part of the Pikes Peak Rural Transportation Authority Centennial Boulevard Extension Project.

Presenter:
Aaron Egbert, Senior Civil Engineer, Engineering Capital Projects

Attachments: [ShortTermLeaseCentennialRES-2017-01-27](#)

- 4B.I.** [17-824](#) A resolution establishing 2017 Drainage Basin Fees, Bridge Fees and Detention Pond Facility and Land Fees

Presenter:
Travis Easton, P.E., Public Works Director
Brian Kelley, P.E., Engineering Manager, Stormwater, Public Works

Attachments: [2017SettingDrainageFeesRES-](#)
[Exhibit A 2017 Drainage Fee schedule \(Proposed\) CORRECTED 2-13-17](#)
[Exhibit B 2016 Drainage Fee schedule](#)
[Exhibit C - Drainage Board Minutes and presentation](#)
[Exhibit D HBA Letter](#)
[CC Drainage Fee Adjustment 2-28-2017](#)

- 4B.J.** [16-767](#) An ordinance repealing Ordinance No. 15-42 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:
Council President Merv Bennett and Councilmember Andy Pico, Audit Committee.

Attachments: [2016-12-29NesterSalary](#)

- 4B.K. [17-803](#) An ordinance amending Section 2 of Ordinance No. 15-53 (approving the salary of the City Council Administrator)

Presenter:
Council President Merv Bennett

Attachments: [2016-12-29GonzalezSalary](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A. [17-810](#) Modeling of Drake Power Plant's Air Quality Impacts

Presenter:
Lisa Devore, Emerging Air Quality Issues Supervisor, Colorado Air Pollution Control Division Colorado Department of Public Health & Environment
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

- 9.B. [17-839](#) A Resolution Setting the Electric Cost Adjustment Effective March 1, 2017

Presenter:
Sonya Thieme, Rates Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [02-28-2017 CC Agenda-ECA Rate Adj](#)

10. Unfinished Business

11. New Business

12. Public Hearing

12.A. [CPC A
16-00107R](#)

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Hartsuiker Addition.

(Legislative)

Related Files: CPC A 16-00107, CPC ZC 16-00108

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and
Development Department

Attachments:

[AX-HartsuikerAdditionRES-2017-02-21](#)

[Exhibit A - Hartsuiker Legal Description for Annexation](#)

[Clerks Affidavit - Hartsuiker](#)

[Planners Affidavit - Hartsuiker](#)

[Surveyors Affidavit - Hartsuiker](#)

[Bowen and Hartsuiker City Council Presentation](#)

[CRS 31-12-107 Petitions For Annexation & annex elections](#)

[CRS 31-12-109 Municipal Annex-Hearing](#)

[CRS 31-12-110 Municipal Annex-Findings](#)

12.B. [CPC A
16-00107](#)

An ordinance for annexation of the Hartsuiker Addition pertaining to 1.134 acres; .523 acres consists of the subject property and .611 acres consists of Ruby Drive right-of-way.

(Legislative)

Related Files: CPC A 16-00107R, CPC ZC 16-00108

Presenter:

Mike Schultz, Principal Planner, Land Use Review

Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[AX-HartsuikerAdditionORD-2017-02-21](#)

[Exhibit A - Hartsuiker Legal Description for Annexation](#)

[Exhibit B - Annex Agreement - INCOMPLETE](#)

[FIA - Hartsuiker](#)

[Vicinity Map - Hartsuiker](#)

[CPC October 20 Meeting Minutes - Bowen & Hartsuiker Annexations](#)

[CPC Staff Report_Hartsuiker Addition](#)

[Figure 1 - Hartsuiker Annex Plat revised](#)

[Figure 2 - Project Statement](#)

[Figure 3 - Email from Opposition](#)

[Figure 4 - Enclave Map](#)

[Figure 5 - DRAFT Hartsuiker Addition Annexation Agreement - 10-4-16](#)

[7.6.203-Annexation Conditions](#)

- 12.C. [CPC ZC
16-00108](#) An ordinance establishing the R-2/AO/CR (Two-Family Residential with Airport Overlay and Conditions of Record) pertaining to .523 of an acre located at the northeast corner of Copper Drive and Ruby Drive.

(Legislative)

Related Files: CPC A 16-00107R, CPC A 16-00107

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments: [ZoningChangeCopper_RubyORD-2017-02-21](#)

[Exhibit A - Zone Change Legal](#)

[Exhibit B - Zone Change Exhibit](#)

[Zone Change Exhibit](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

- 12.D. [CPC A
16-00109R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Bowen Addition Annexation.
(Legislative)

Related files: CPC A 16-00109, CPC ZC 16-00110

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments: [AX-BowenAdditionRES-2017-02-17](#)

[Exhibit A - Bowen Addition Legal](#)

[Clerks Affidavit - Bowen](#)

[Planners Affidavit - Bowen](#)

[Surveyors Affidavit - Bowen](#)

[Bowen and Hartsuiker City Council Presentation](#)

[CRS 31-12-107 Petitions For Annexation & annex elections](#)

[CRS 31-12-109 Municipal Annex-Hearing](#)

[CRS 31-12-110 Municipal Annex-Findings](#)

12.E. [CPC A
16-00109](#)

An ordinance annexing to the City of Colorado Springs that area known as the Bowen Addition consisting of .849-acre for property located at the southeast corner of Silver Drive and Ruby Drive.
(Legislative)

Related Files: CPC A 16-00109R, CPC ZC 16-00110

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[AX-BowenAdditionORD-2017-02-17](#)

[Exhibit A - Bowen Addition Legal](#)

[Exhibit B - Annexation Agreement Signed](#)

[FIA - Bowen Annexation Letter](#)

[Vicinity Map - Bowen](#)

[CPC 10.20.16 MeetingMinutes](#)

[CPC Staff Report_Bowen Annexation](#)

[Figure 1 - Bowen Annexation Plat](#)

[Figure 2 - Project Statement](#)

[Figure 3 - Opposition E-mail](#)

[Figure 4 - Enclave Map](#)

[Figure 5 - DRAFT Bowen Addition Annexation Agreement - 10-4-16](#)

[7.6.203-Annexation Conditions](#)

12.F. [CPC ZC
16-00110](#)

An ordinance establishing an R-2/AO/CR (Two-Family Residential with Airport Overlay and Conditions of Record) pertaining to .849-acre located at the southeast corner of Silver Drive and Ruby Drive and associated with the Bowen Addition Annexation.
(Legislative)

Related Files: CPC A 16-00109R, CPC A 16-00109

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[ZoningChangeBowenAdditionORD-2017-02-17](#)

[Exhibit A - Bowen Legal](#)

[Exhibit B - Bowen Exhibit](#)

[Bowen Zone Change Exhibit](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

13. Added Item Agenda**14. Executive Session****15. Adjourn**