



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, November 10, 2015

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:

4B. First Presentation:

4B.A. [15-00683](#) City Council Meeting Minutes October 27, 2015

Attachments: [2015-10-26 Minutes Draft](#)

4B.B. [15-00617](#) Boards and Commissions

Attachments: [11.10.15 Boards and Commission](#)

4B.C. [15-00649](#) Resolution Approving the Memorial Health System/Colorado Springs Health Foundation Funds Management Agreement

Attachments: [MHS-CSHF Funds Agreement Presentation.pptx](#)
[Resolution approving Funds Management Agreement-rev-10-19-2015](#)
[Funds Management AgreementFINAL9v\)2](#)

- 4B.D.** [15-00632](#) An Ordinance of the City of Colorado Springs, Colorado Providing for the Extension, Betterment, Other Improvement and Equipment of the City of Colorado Springs Utilities System; Providing for the Issuance and Sale of the Commercial Paper Notes, Series A in an Aggregate Principal Amount of Not to Exceed \$75,000,000 and Series B in an Aggregate Principal Amount of Not to Exceed \$75,000,000 Payable Out of the Net Revenues to be Derived from the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of Two Dealer Agreements, Two Issuing and Paying Agent Agreements and Two Fee Agreements; and Providing Other Matters Relating Thereto

Attachments:

[Commercial Paper Ordinance 11-2-15](#)
[CP Dealer Agreement - Series A to City Council](#)
[CP Dealer Agreement - Series B to City Council](#)
[CP Fee Agreement - Series A - to City Council](#)
[CP Fee Agreement - Series B - to City Council](#)
[CP Issuing and Paying Agent Agreement - Series A](#)
[CP Issuing and Paying Agent Agreement - Series B](#)
[CP Offering Memorandum to City Council](#)
[CP Reimbursement Agreement - Series A](#)
[CP Reimbursement Agreement - Series B](#)

- 4B.E.** [15-00654](#) Chilcott Ditch Company Share Acquisition

Attachments:

[Chilcott Dry up Covenant 11102015](#)
[Reamy PSA-11102015](#)
[Reamy Resolution Final 11102015](#)
[Chilcott Ditch Co Share 318 dated 051487](#)

- 4B.F.** [15-00655](#) Donala Water and Sanitation District Month-to-Month Water Services Agreement

Attachments:

[Donala Month to Month Agreement 10 21 15](#)
[Donala Resolution 11102015](#)

- 4B.G.** [15-00667](#) An ordinance vacating the alley between 1206 Milky Way and 1109 Northstar Drive consisting of 2,240 square feet. (Legislative Matter)

Attachments:

[VacatingROWMilkyWayNorthstar_ORD-2015-10-29](#)
[Exhibit A- Legal Description](#)
[FIGURE 1](#)
[FIGURE 2](#)
[FIGURE 3 - Vicinity Map](#)
[Criteria ROW Vacation 7.7.402\(C\)](#)

- 4B.H.** [15-00675](#) A resolution authorizing the use of eminent domain to acquire real property owned by Delores Art needed to complete the Woodmen Road Corridor Improvement Project

Attachments: [Resolution-Woodmen Eminent Domain \(Art\) Final](#)
[Art Exhibit A - Vicinity Map](#)
[Art Exhibit A-1](#)

- 4B.I.** [15-00677](#) A resolution authorizing the use of eminent domain to acquire real property owned by Gerald R. Haag and Jacqueline V. Haag needed to complete the Woodmen Road Corridor Improvement Project

Attachments: [Resolution-Woodmen Eminent Domain \(Haag\) Final](#)
[Haag Exhibit A - Vicinity Map](#)
[Haag Exhibit A-1](#)

5. Recognitions

- 5.A.** [15-00681](#) A Resolution Proclaiming November as Hire a Veteran Month

Attachments: [A Resolution Proclaiming November as Hire a Veteran Month](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [15-00629](#) An ordinance creating a six (6) month moratorium on the processing of any land use approval or licensing application for a new medical marijuana facility or the change of location of a currently operating medical marijuana facility within the city limits

Attachments: [MMJ- MoratoriumORD-10-27-2015.docx](#)

11. New Business

- 11.A. [15-00659](#) A resolution authorizing the City of Colorado Springs, by and through its enterprise, the Colorado Springs Municipal Airport, to accept charitable funds from the Pikes Peak Community Foundation, deposited by private foundations and others for the purpose of lessening the City's burden by way of significantly and tangibly developing, promoting and accommodating air commerce, air travel and air transportation at Colorado Springs Airport.

Attachments: [Airport-CharitableFundsRES-2015-11-04](#)
[ACCSignedLtrOfSupport_Aviation_Enhancement_Fund.pdf](#)

- 11.B. [15-00638](#) A resolution authorizing the conveyance of surplus City real property for a public purpose to SRPC, LLC.; generally located east of Sierra Madre Street, between Vermijo Street and Cimarron Street.
(Legislative Matter)

Attachments: [111015 SRPCLLC Land Conveyance Resolution](#)
[Attachment 2 - legal description](#)
[Attachment 3 - Alley Map Location](#)
[land conveyance.pptx](#)

- 11.C. [15-00663](#) An Ordinance Modifying Section 201 (General Penalty) of Part 2 (General Penalty of Article 1 (Administration) of Chapter 1 (Administration, Personnel, and Finance) of The Code of The City of Colorado Springs 2001, As Amended, Pertaining to the Assessment of an Information Technology Surcharge on Certain Summons and Complaints Filed in Municipal Court

Attachments: [Ordinance to Modify City Code for IT Surcharge](#)

- 11.D. [15-00478](#) An Ordinance Making and Certifying the 2015 Tax Levy for Taxes Payable in 2016 at 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Temporary Tax Credit of 2.139 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Attachments: [Ordinance for 2015 Tax Levy and Temporary Tax Credit for BPPT](#)

- 11.E. [15-00479](#) The Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2016

Attachments: [Appropriation Ordinance for 2016 Budget](#)
[Memo Attachments A-G for 2016 Budget Appropriation Ordinance](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn

16. Following adjournment of the regular City Council meeting, City Council will adjourn and reconvene as the Memorial Health System Enterprise Board of Trustees for action on the following item:

16.A. [15-00692](#) A Resolution Approving Amended & Restated Bylaws of the Memorial Health System Enterprise

Attachments: [2015MHSEBoardResolution](#)
[2015FinalBoardBylaws](#)
[MHSEBdMtgNotice11092015](#)