



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** November 23, 2015

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 7 & 8, 2015 and January 11 & 12, 2016. **Please note that there are be no Council meetings planned for the week of December 21, 2015.**

### **Work Session Meeting – December 7**

#### **Presentations for General Information**

1. City Council Community Engagement Program Participant Presentations – Eric Phillips, Chair, City Planning Commission
2. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement - George E. Hayes, President & CEO, Memorial Hospital – UCHHealth
3. Transit's Spring Service Changes – Craig Blewitt, Transit Services Manager

#### **Items for Introduction**

1. An ordinance adding Section 109 of Article 4 (Special Stops at Railroad Crossings, Driveways) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to yielding the right-of-way to transit buses, and providing penalties for the violation thereof – Craig Blewitt, Transit Services Manager
2. An Ordinance Amending Ordinance No. 15-xxx (2016 Appropriation Ordinance) to Adopt the Budget and Appropriate Monies in the Amount of \$50,000,000 for the Road Repair, Maintenance and Improvements Sales and Use Tax Fund – Kara Skinner, Chief Financial Officer
3. An Ordinance Amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Improvements Program Fund in the Amount of \$2,100,000 for the Estimated 2014 Revenues Above the 2014 Fiscal Year Revenue/Spending Limitations – Kara Skinner, Chief Financial Officer
4. Proposed 2011 Pikes Peak Regional Building Code Revisions – Roger Lovell, Regional Building Official

5. A Resolution Amending Resolution No. 21-15 approving the Jimmy Camp Creek Basin Drainage Basin Planning Study – Travis Easton, Public Works Director
6. A Resolution of the City of Colorado Springs City Council to approve the Drainage Basin Planning Study for Kettle Creek Basin and designating the study area as a closed basin with no drainage, bridge or detention basin/land fees and no reimbursement for constructed improvements – Travis Easton, Public Works Director
7. A Resolution authorizing the disposal of City-owned property to the Humane Society of the Pikes Peak Region as the one logical, potential purchaser – Travis Easton, Public Works Director
8. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Parks, Recreation & Cultural Services Director
9. A resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
10. Decisions and Orders and Resolution Setting Electric Rates Within the Service Areas of Colorado Springs Utilities
11. Decisions and Orders and Resolution Setting Natural Gas Rates within the Service Areas of Colorado Springs Utilities
12. Decisions and Orders and Resolution Setting Water Rates Within the Service Areas of Colorado Springs Utilities
13. Decisions and Orders and Resolution Regarding Changes to Utilities Rules and Regulations

### **Regular Meeting – December 8**

#### **Utilities Business**

1. Decisions and Orders and Resolution Setting Electric Rates Within the Service Areas of Colorado Springs Utilities
2. Decisions and Orders and Resolution Setting Natural Gas Rates within the Service Areas of Colorado Springs Utilities
3. Decisions and Orders and Resolution Setting Water Rates Within the Service Areas of Colorado Springs Utilities
4. Decisions and Orders and Resolution Regarding Changes to Utilities Rules and Regulations
5. A Resolution Approving the Seven Falls Augmentation Lease

### **Work Session Meeting – January 11**

#### **Items for Introduction**

1. Presentation of An Ordinance Creating A New Section 112 (Sitting Or Lying Down In Commercial Districts) Of Article 2 (Offenses Affecting Public Safety) Of Chapter 9 (Public Offenses) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Sitting Or Lying Down In Commercial Districts, And Providing Penalties For The Violation Thereof – Councilmembers Keith King and Tom Strand

## **Regular Meeting – January 12**

### **Utilities Business**

1. Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute the Sewer Treatment and Disposal Agreement between Colorado Springs Utilities and Manitou Springs – Jerry Forte, CEO

### **New Business**

1. A resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
2. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Director, Parks, Recreation & Cultural Services
3. Designating the City Clerk's Office as the public place for posting of public notices for public meetings – Sarah Johnson, City Clerk