



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Meeting Minutes City Council

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Tuesday, May 9, 2017

1:00 PM

Council Chambers

1. Call to Order

Present: 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

2. Invocation and Pledge of Allegiance

The Invocation was made by Pastor Chris Moore from Vista Grande Baptist Church

President Skorman led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

Eileen Gonzalez, City Council Administrator, requested that items 7A and 7B be moved to follow item 5. Recognition. Consensus of Council agreed to this change on the agenda.

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. [CPC ZC 17-00024](#)

Ordinance No. 17-41 amending the zoning map of the City of Colorado Springs pertaining to 8.6 acres located at 707 Cresta Road from R1-9 (Single-Family Residential) to PK (Parks).

(Quasi-Judicial)

Presenter:
Lonna Thelen, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: [ZC_ORD_BearCreekProperties](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal exhibit](#)

[Signed Ordinance 17-41](#)

This Ordinance was finally passed on the Consent Calendar.

4A.B. [17-787](#)

Ordinance No. 17-42 amending Article 1 (General Provisions) and Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs, as amended, pertaining to Backflow Prevention

Presenter:

Tara McGowan, Program Supervisor

Michael Gustafson, Senior Attorney

Attachments: [Ordinance CSU-BackflowWater Code-2017-04-06 Final.docx](#)

[Signed Ordinance 17-42](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [17-970](#)

City Council Meeting Minutes April 25, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [4-25-2017 City Council Meeting Minutes Final](#)

The Minutes were approved on the Consent Calendar.

4B.B. [17-924](#)

A resolution appointing directors to the Interquest South Business Improvement District (Legislative).

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Development

Attachments: [Interquest S BID PowerPoint - 4-24-17](#)

[RES-apptBdMembers-04-11-17](#)

[Ltr CSchueler - Board Appointments 2017-cleaned](#)

[Interquest South BID Operating Plan 2017 \(2\)](#)

[CRS 31-12-1209 BID](#)

[Ordinance No 15-71](#)

[Signed Resolution 54-17](#)

This Resolution was adopted on the Consent Calendar.

- 4B.C.** [17-956](#) Ordinance No. 17-43 amending Ordinance No. 16-116 (2017 Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$2,581,000 to Pay Costs Related to Third-Party Payor Audits and to Transfer monies to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [Supplemental Approp Ord for MHS 3rd Party Insurance Settlements](#)

This Ordinance was approved on first reading on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Bennett, seconded by Councilmember Strand, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

5. Recognitions

- 5.A.** [17-890](#) A Resolution of Appreciation recognizing May 21-27, 2017 as National Public Works Week

Presenter:
Travis Easton, P.E. Public Works Director
Ryan Phipps, P.E. Civil Engineer III

Attachments: [Resolution-National Public Works Week 2017](#)
[Signed Resolution 55-17](#)

Councilmember Strand read the Resolution of Appreciation recognizing May 21-27, 2017 as National Public Works Week.

Travis Easton, P.E. Public Works Director, and Ryan Phipps, P.E. Civil Engineer III, extended appreciation to the members of the Public Works Department and community partners for their efforts.

Mark Long, President of the Housing and Building Association, also expressed gratitude for the partnership of the Public Works team and recognized Travis Easton, P.E. Public Works Director, and KayDawn Simpson, Engineering Inspector II, for their assistance.

Motion by President Pro Tem Gaebler, seconded by Councilmember Murray, that the Resolution be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

- 5.B.** [17-910](#) A presentation of Resolution of Appreciation designating May as Historic Preservation Month.

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Development Department

Dan Sexton, Senior Planning, Planning & Development Department

Peter Wysocki, Planning & Development Director

Attachments: [Resolution](#)

[Signed Resolution 56-17](#)

Councilmember Bennett read the Resolution of Appreciation recognizing May 2017 as Historic Preservation Month.

Hannah Van Nimwegen, Planner II, Planning & Development Department, explained Historic Preservation Month is recognition of a commitment to extending cultural, economic and environmental benefit to the community.

Al Rohr, Historic Preservation Alliance, explained that they assist the City in preserving the city's heritage by educating, publicizing, promoting, and preserving.

Pat Doyle, Historic Preservation Alliance, identified that the Historic Preservation Alliance has planned workshops and educational tours that promote awareness to emphasize "This Place Matters".

Motion by President Pro Tem Gaebler, seconded by Councilmember Pico, that the Resolution be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

6. Citizen Discussion

Citizen Charles Barber spoke on work. Work smarter, full steam ahead, strong resolute, persevere, take control, and conquer.

Citizen Gerald Miller spoke against drug use.

Citizen Bob Kinsey, Citizen Jacob Foreman, Citizen Jeff Montez de Oca, and Citizen Lillian House spoke in favor of the Green Party's sanctuary city proposal.

Citizen Jaymen Johnson, Founder of Speakeasy Cannabis Club, spoke for the homeless. Suggested the use of the now vacant Sam's Club on Academy as a consideration for a relief and training center as well as provide shelter for the homeless.

Citizen Emily Plotkin, Community Relations Manager of Mosaic, extended a personal invitation to Council members to attend a luncheon for public officials, 7/18/17 from 12:00 -1:00 PM, to learn more about people with intellectual disabilities in the community.

7. Mayor's Business

7.A. [17-976](#) Recognition of Spirit of the Springs Award Recipients

Presenter:
Mayor John Suthers

Mayor Suthers expressed gratitude for citizens Joshua Preather, Snow Plow Driver, and Chelsea Minnis, Dispatcher Streets Division, and their heroic actions during the winter storm this past April. Mr. Preather plowed a pathway through the snow to enable an ambulance to get to a patient's home and back to the hospital as Ms. Minnis directed him. Mayor Suthers credited both individuals with going above and beyond the call of duty to save a person's life and presented each of them with a Spirit of the Springs Award.

7.B. [17-977](#) Presentation from Cheyenne Village to Mayor Suthers for participation in their Annual Community Roast fundraiser.

Presenter:
Jeannie Porter, Cheyenne Village Development Director
Dawn Roth Lindell, Cheyenne Village Development Director, honored Mayor Suthers with a plaque as their roast honoree. The event raised over \$220,000.

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

There was no Utilities Business.

10. Unfinished Business

There was no Unfinished Business.

11. New Business

- 11.A. [17-909](#) A Resolution Approving the Issuance of Debt by Colorado Crossing Metropolitan District Nos. 1, 2 and 3 in the Form of a Series 2017 Limited Property Tax Supported Revenue Bond issued by Colorado Crossing Metropolitan District No. 2 and a Capital Pledge Agreement Supporting the 2017 Bonds entered into among Colorado Crossing Metropolitan District Nos. 1, 2 and 3

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [RES City Resolution Re. Approval of Debt \(00549093-3x9C7A0\)](#)

[Figure 3- Letter to City Council Re. Issuance of Debt Instrument \(3.24.17\) \(00545594x9C7A0\)](#)

[Figure 4- Draft Bond Resolution \(3.24.17\) \(00545606x9C7A0\)](#)

[Figure 5- Draft Capital Pledge Agreement \(3.24.17\) \(00545605x9C7A0\)](#)

[Figure 6- Draft Indenture \(3.24.17\) \(00545603x9C7A0\)](#)

[Figure 7- Draft Term Sheet \(3.24.17\) \(00545595x9C7A0\)](#)

[Figure 8- Financial Forecast \(3.24.17\) \(00545597x9C7A0\)](#)

[Figure 9- Statement of Service Plan Compliance \(3.24.17\) \(00545599x9C7A0\)](#)

[Figure 10 - Summary of Known Public Improvement Fees](#)

[Signed Resolution 57-17](#)

Megan Harrington, City Planning Office, informed Council that there was not a formal presentation at this time, but that the Attorney's office, the property owner, and District representatives were available for questions if needed. Councilmember Bennett stated there was a detailed presentation presented to Council at the City Council Work Session on April 24, 2017. There were no questions on this item.

Motion by Councilmember Bennett, seconded by Councilmember Knight, that the Resolution be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, and Strand

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

15. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk