



City of Colorado Springs

Regular Meeting Agenda

City Council

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

City Council meetings are broadcast live on Channel 18.

Tuesday, November 25, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda/Postponements
4. Councilmember Comments
5. 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.)

5A. Second Presentation:

5B. First Presentation:

5B.A. [14-0666](#) Boards and Commissions

Attachments: [11 25 14 Boards and Commissions](#)

5B.B. [14-0741](#) City Council Regular Meeting Minutes November 10, 2014

Attachments: [2014-11-10 Minutes Draft](#)

5B.C. [14-0691](#)

The City Clerk reports that on October 20, 2014 there was filed with her a petition for the annexation of Tutt Corners Addition. She states that she has examined or caused to be examined the above mentioned petition and has determined that the petition is in substantial compliance with Section 31-12-107(1), C.R.S. The City Clerk herewith communicates such to City Council and recommends that the petition be referred to the City Administration for review and recommendation.

Attachments:

[Petition and Site map.doc](#)

5B.D. [14-0707](#)

A resolution finding a petition for annexation of the area known as Dublin North 1D Annexation consisting of 5 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of January 13, 2015 for the Colorado Springs City Council to consider the annexation of the area (Legislative Matter)

Attachments:

[Dublin North 1D-Resolution](#)

[Dublin North 1D-Exhibit A](#)

[Dublin North 1D-Public Notice](#)

[Dublin North 1D-Exhibit A](#)

[Dublin North 1D-Vicinity Map](#)

[Dublin North-C.R.S. 13-12-107](#)

Planning Commission voted unanimously on this item.

5B.E. [14-0713](#)

Pub Dog Restaurant - Master Plan Amendment
(Quasi-Judicial Matter)

Attachments:

[Criteria-7.5.408-Master Plan](#)

[Pub Dog - CPC Agenda Report](#)

[Pub Dog-CPC Minutes](#)

Planning Commission voted unanimously on this item.

5B.F. [14-0716](#)

An Ordinance amending the Zoning Map of the City of Colorado Springs relating to .41 acres located at 2207 and 2213 Bott Avenue
(Quasi-Judicial Matter)

Attachments:

[Pub Dog - Zoning Ordinance](#)

[Pub Dog-Exhibit A](#)

[Criteria-7.5.603-ZC Criteria](#)

Planning Commission voted unanimously on this item.

- 5B.G.** [14-0717](#) Pub Dog Restaurant - Concept Plan
(Quasi-Judicial Matter)
- Attachments:** [Criteria-7.5.501E-Concept Plan criteria](#)
- Planning Commission voted unanimously on this item.*
- 5B.H.** [14-0708](#) Cumbre Vista Apartments - Powerwood 3-6 Master Plan
Amendment (CPC MPA 05-00230-A1MJ13)
(Quasi-Judicial Matter)
- Attachments:** [Criteria-7.5.408-Master Plan](#)
[Cumbre Vista Apartment - CPC Minutes](#)
[Cumbre Vista Apartment - CPC Agenda](#)
- Planning Commission voted unanimously on this item.*
- 5B.I.** [14-0709](#) Cumbre Vista Apartments: Cumbre Vista Zone Change (CPC PUZ
13-00073)
(Quasi-Judicial Matter)
- Attachments:** [Cumbre Vista Apartments-Ordinance](#)
[Cumbre Vista Apartments-Exhibit A](#)
[Criteria-7.5.603-Zone Change](#)
[Criteria-7.3.603-PUZ Zone](#)
- Planning Commission voted unanimously on this item.*
- 5B.J.** [14-0710](#) Cumbre Vista Apartments: Cumbre Vista PUD Development Plan
(CPC PUD 13-00074)
(Quasi-Judicial Matter)
- Attachments:** [Criteria-7.3.606-PUP Dev Plan](#)
- Planning Commission voted unanimously on this item.*
- 5B.K.** [14-0722](#) An ordinance amending the Zoning Map of the City of Colorado
Springs relating to 13.70 acres located south of Cowpoke Road,
approximately ¼ mile west of the Cowpoke Road and Black Forest
Road intersection
(Quasi-Judicial Matter)
- Attachments:** [The Ridge at Cumbre Vista - Ordinance](#)
[The Ridge at Cumbre Vista-Exhibit A](#)
[Criteria-7.3.603-PUD Zone Change](#)
[Criteria-7.5.603-Zone Change](#)
[The Ridge at Cumbre Vista-CPC Minutes](#)
[The Ridge at Cumbre Vista-CPC Agenda](#)
- Planning Commission voted unanimously on this item.*

- 5B.L.** [14-0723](#) The Ridge at Cumbre Vista: Ridge at Cumbre Vista PUD Development Plan (CPC PUD 13-00014) (Quasi-Judicial Matter)

Attachments: [Criteria 7.3.606-PUD Dev Plan](#)

Planning Commission voted unanimously on this item.

- 5B.M.** [14-0718](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 12.98 acres located northeast of the Manitou Boulevard and West Monument Street intersection (Quasi-Judicial Matter)

Attachments: [Uintah Bluffs -Ordinance](#)

[Uintah Bluffs-Exhibit A](#)

[Criteria-7.5.603-Zone Change](#)

[Uintah Bluffs-CPC Agenda](#)

[Uintah Bluffs-CPC Minutes](#)

Planning Commission voted unanimously on this item.

- 5B.N.** [14-0719](#) Uintah Bluffs - Development Plan (Quasi-Judicial Matter)

Attachments: [Criteria-7.3.606-PUD Dev Plan](#)

Planning Commission voted unanimously on this item.

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0615](#) Public Hearing for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations and Setting Electric Rates Within the Service Areas of Colorado Springs Utilities

Sponsors: User

- 10.B.** [14-0683](#) A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2015 through December 31, 2015

Sponsors: User

Attachments: [MG Street Lighting - Resolution 11-25-14](#)

[MG 2015 SL COSS Summary](#)

- 10.C.** [14-0684](#) A Resolution Withdrawing Industrial Service - Interruptible Sales (G3D) From the Colorado Springs Utilities Natural Gas Service Tariff

Sponsors: User

Attachments: [G3D Removal - Final Sheet 4a](#)
[G3D Removal - Redline Sheet 4a](#)
[G3D Removal - Sheet 1a Final](#)
[G3D Removal - Sheet 1a Redline](#)
[G3D removal - Resolution 11-25-14](#)

- 10.D.** [14-0685](#) A Resolution Authorizing the Purchase of Fountain Mutual Irrigation Company and Chilcott Ditch Company Stock and Associated Water Rights owned by Osage Trust; and Authorizing the Execution of Closing Documents

Sponsors: User

Attachments: [Resolution--Purchase of Osage Water Rights CAO 11 06 14](#)
[FMIC Chilcott City Council Presentation Nov 2014](#)

- 10.E.** [14-0704](#) An Ordinance Submitting Charter Amendments to the Electors of the City for the General Municipal Election to be Held April 7, 2015, Relating to Colorado Springs Utilities Contracts

Sponsors: User

Attachments: [Signatory Authority Referral Ordinance Utilities Contracts](#)
[UB Presentation Signatory Authority 11_19](#)

11. Unfinished Business

- 11.A.** [14-0611](#) Ordinance No. 14-98 amending Sections 204 (Employee Insurance Benefits) of Part 2 (Salaries and Benefits) of Article 4 (City Employees) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to benefits.

Attachments: [ordinance 2014.docx](#)

- 11.B.** [14-0673](#) Ordinance No. 14-99 approving the salary ranges for City Personnel

Attachments: [112514 Comp Study Ordinance Salary Ranges 2015](#)
[112514 2015 Salary Schedule - Range](#)
[112514 2015 Salary Schedule - Hourly](#)
[112514 2015 Salary Schedule - Rank](#)

- 11.C. [14-0457](#) Ordinance No. 14-100 making and certifying the 2014 tax levy for taxes payable in 2015 at 4.279 mills upon each dollar of assessed valuation within the corporate limits of the City of Colorado Springs.

Attachments: [11 10 14-Ordinance Making Tax Levy for 2015](#)

- 11.D. [14-0463](#) Approval of a Revised 2015 Operating Plan and Budget for the Briargate Center Business Improvement District

Attachments: [11-10-14 Briargate BID_FINAL ADOPTED 2015 Operating Plan and Budget \(00](#)

- 11.E. [14-0506](#) A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel

Attachments: [112514 Other Counsel 10212014 WM](#)
[090914 KK Budget Resolution Outside Counsel](#)

- 11.F. [14-0694](#) Ordinance No. 14-101, 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, 2015.

Attachments: [Legislative Branch - Appropriation Ordinance for 2015 Budget - for first reading](#)
[Attachments A-E](#)

12. New Business

- 12.A. [14-0471](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District

Attachments: [Res re Mill Levy for Briargate SIMD 11 25 14](#)
[Briargate SIMD map](#)
[Briargate SIMD Budget Letter](#)
[council simd overview 11.24.14.pptx](#)

- 12.B. [14-0472](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Colo Ave Gateway SIMD 11 25 14](#)
[Colo Ave Gateway SIMD map](#)
[Colo Ave Gateway SIMD 2015 Budget Letter](#)

- 12.C. [14-0473](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.935 mills upon each dollar of assessed valuation within the Norwood Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Norwood SIMD 11 25 14](#)
[Norwood SIMD map](#)
[Norwood SIMD 2015 Budget Letter](#)

- 12.D. [14-0474](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District

Attachments: [Resolution re Set Mill Levy for Old Colorado City Security & Maintenance District](#)
[Old Colo City Security & Maintenance District map](#)
[Old Colorado City SIMD 2015 Budget Letter](#)

- 12.E. [14-0475](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Platte Ave SIMD 11 25 14](#)
[Platte Ave SIMD map](#)
[Platte Ave SIMD 2015 Budget Letter](#)

- 12.F. [14-0476](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Stetson Hills SIMD 11 25 14](#)
[Stetson Hills SIMD map](#)
[2015 Stetson Hills SIMD Budget Letter](#)

- 12.G. [14-0477](#) A resolution fixing and certifying the 2014 tax levy for taxes payable in 2015 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District

Attachments: [Res re Set Mill Levy for Woodstone SIMD 11 25 14](#)
[Woodstone SIMD map](#)
[Woodstone SIMD 2015 Budget Letter](#)

- 12.H. [14-0478](#) A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2015 budget year

Attachments: [Resolution to Appropriate Funds for DDA 11 25 14](#)
[Exhibit A - DDA Board Resolution](#)

- 12.I. [14-0479](#) A resolution setting and certifying the 2014 tax levy for taxes payable in 2015 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Attachments: [Resolution to Set & Certify 2014 Mill Levy for DDA 11 25 14](#)
[Exhibit A - DDA Board Resolution](#)

- 12.J. [14-0638](#) A resolution approving the second amended and restated Intergovernmental Agreement relating to Pikes Peak Rural Transportation Authority-funded projects

Attachments: [112514 PPRTA Second Amended IGA Resolution](#)
[Colo Spgs Comp IGA 2nd Amended and Restated \(APPROVAL VERSION\) JLI](#)

- 12.K. [14-0671](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Capital Project Fund in the amount of \$104,000 for the Purpose of a Traffic Signal at Voyager and Ridgeline

Attachments: [Ordinance Voyager and Ridgeline Traffic Signal](#)

- 12.L. [14-0675](#) A Resolution approving the fifth amendment to the intergovernmental agreement for joint professional firefighter certification.

Attachments: [Council Resolution - 5th Amendment to IGA for Joint Professional Firefighter Ce](#)
[CMCB 5th Amendment to IGA.docx](#)
[IGA Joint Professional Firefighter Certification 1996.pdf](#)

- 12.M. [14-0690](#) 2015 Audit Plan Approval

Attachments: [111014 Audit Plan](#)

13. Public Hearing

- 13.A. [14-0711](#) Calvary Worship Center Appeal of Zone Change - Postponement (Quasi-Judicial Matter)

Attachments: [Appeal Statement](#)

- 13.B. [14-0712](#) Calvary Worship Center Appeal of Development Plan - Postponement (Quasi-Judicial Matter)

- 13.C. [14-0736](#) Appeal by Bruce and Ashley Carlson of the Parks and Recreation Advisory Board's Approval of a Disc Golf Course at Rampart Community Park

Attachments: [Letter of Appeal - Carlson - City Clerk](#)
[Carlson Appeal Background Information for Council](#)

- 13.D. [14-0735](#) Appeal by Catherine M. Gurganus of the Parks and Recreation Advisory Board's Approval of a Disc Golf Course at Rampart Community Park

Attachments: [Letter of Appeal - Gurganus - City Clerk](#)
[Gurganus Appeal Background Information for Council \(2\)](#)

14. Added Item Agenda

15. Executive Session

16. Adjourn

Following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District, for action on the following items:

- A. [14-0480](#) A Public Hearing on the budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [2015 Budget for Briargate GID_11 25 14](#)
[Briargate GID map](#)

- B. [14-0483](#) A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Set Mill Levy for Briargate GID_11 25 14](#)

- C. [14-0481](#) A resolution summarizing expenditures and revenues for each fund and adopting a budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [Resolution to Adopt Budget for Briargate GID_11 25 14](#)

- D. [14-0482](#) A resolution appropriating sums of money to the various funds in the amounts, and for the purposes as set forth below, for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Appropriate Funds for Briargate GID_11 25 14](#)

Following adjournment of the Board of Directors of the Colorado Springs Briargate General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Cottonwood General Improvement District, for action on the following items:

- A. [14-0484](#) A Public Hearing on the budget for the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [2015 Budget for Cottonwood GID_11 25 14](#)
[Cottonwood GID map](#)

- B. [14-0487](#) A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2010 of the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Set Mill Levy for Cottonwood GID 11 25 14](#)

- C. [14-0485](#) A resolution summarizing expenditures and revenues for each fund and adopting a budget for the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [Resolution to Adopt Budget for Cottonwood GID 11 25 14](#)

- D. [14-0486](#) A resolution appropriating sums of money to the various funds in the amounts, and for the purposes as set forth below, for the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Appropriate Funds for Cottonwood GID 11 25 14](#)

Following adjournment of the Board of Directors of the Colorado Springs Cottonwood General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, for action on the following items:

- A. [14-0492](#) A Public Hearing on the budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [2015 Budget for Marketplace at Austin Bluffs GID 11 25 14](#)
[Marketplace at Austin Bluffs GID map](#)

- B. [14-0495](#) A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Set Mill Levy for Marketplace at Austin Bluffs GID 11 25 14](#)

- C. [14-0493](#) A resolution summarizing expenditures and revenues for each fund and adopting a budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [Resolution to Adopt Budget for Marletplace at Austin Bluffs GID 11 25 14](#)

- D. [14-0494](#) A resolution appropriating sums of money to the various funds in the amounts, and for the purposes as set forth below, for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Appropriate Funds for Marketplace at Austin Bluffs GID 11 25 14](#)

Following adjournment of the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Spring Creek General Improvement District, for action on the following items:

- A. [14-0488](#) A Public Hearing on the budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [2015 Budget for Spring Creek GID 11 25 14](#)
[Spring Creek GID map](#)

- B. [14-0491](#) A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Set Mill Levy for Spring Creek GID 11 25 14](#)

- C. [14-0489](#) A resolution summarizing expenditures and revenues for each fund and adopting a budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2015 and ending on the last day of December 2015

Attachments: [Resolution to Adopt Budget for Spring Creek GID 11 25 14](#)

- D. [14-0490](#) A resolution appropriating sums of money to the various funds in the amounts, and for the purposes as set forth below, for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2015 budget year

Attachments: [Resolution to Appropriate Funds for Spring Creek GID 11 25 14](#)