



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** January 9, 2017

**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 January 23 & 24 and February 13 & 14, 2017.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

### **Work Session Meeting – January 23**

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

1. City Council Community Engagement Program Participant Presentations – Eric Phillips, Chair, City Planning Commission
2. Leading Edge Student Presentations – Keith Willschau , Program Manager, Leadership Pikes Peak

#### **Items for Introduction**

1. A Resolution Authorizing The Acquisition Of Property Owned By Gary M. Moore And Judith E. Moore Pursuant To The Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) – Travis Easton, Public Works Director
2. A Supplemental Appropriation Ordinance for the John Venezia Community Park – Karen Palus, Director, Parks, Recreation & Cultural Services
3. A Resolution Authorizing the Acquisition of Property Owned by the American Numismatic Association to be Used for the Rock Island Trail - Legacy Loop – Karen Palus, Director of Parks, Recreation and Cultural Services; Sarah Bryarly, Landscape Architect II

4. A Resolution Approving the Renewal of the \$1,000,000 Loan Agreement and Promissory Note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs – Karen Palus, Director of Parks, Recreation and Cultural Services; Tilah Larson, Senior Grants Analyst

### **Items Under Study**

1. Shooks Run Master Plan – Aaron Egbert, City Engineering
2. Healthcare Amenities & Land Uses – Councilmember Don Knight, City Council Interns
3. Larry Ochs Sports Complex Relocation – Karen Palus, Director, Parks, Recreation & Cultural Services

### **Regular Meeting – January 24**

#### **Utilities Business**

1. A Resolution Setting the Electric Cost Adjustment Effective February 1, 2017
2. A Resolution Setting the Gas Cost Adjustment Effective February 1, 2017
3. Resolution to appoint Bill Cherrier to PACE Board of Directors
4. Resolution Approving Amendment to Chapter 12, Article 5 of the City Code

#### **New Business**

1. An ordinance amending Part 2 (No Smoking in Public Places or on Park Property) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to smoking – Craig Blewitt, Transit Services Manager
2. Administrative Relief to allow a reduction in the required number of onsite parking stalls from 18 to 16 located west of the southwest corner of North Circle Drive and Willamette Place, addressed as 2709 and 2717 Willamette Place – Hannah Van Nimwegen, Planner II, Planning & Community Development

#### **Public Hearings**

1. The Hartsuiker Addition Annexation of 1.134 acres addressed as 5135 Copper Drive and located within Park Vista Estates (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development

2. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property addressed at 5135 Copper Drive consisting of one-half acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
3. The Bowen Addition Annexation consisting of less than one acre located at 5085 Silver Drive within the Park Vista Estates enclave of unincorporated El Paso County (Legislative) – Mike Schultz, Principal Planner, Planning & Community Development
4. Establishment of the R-2/AO (Two-Family Residential with Airport Overlay) zone district for the property located at 5085 Silver Drive consisting of less than one acre (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning & Community Development
5. Minor Development Plan Amendment illustrating a parking lot reconfiguration, building addition, and other minor alterations to the existing site located west of the southwest corner of North Circle Drive and Willamette Place, addressed as 2709 and 2717 Willamette Place (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning & Community Development
6. Metal Products, LLC zone change of 7,200 square feet from R-5 (Multi-Family Residential) to C-6 (General Business) located west of the southwest corner of North Circle Drive and Willamette Place, addressed as 2709 and 2717 Willamette Place (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning & Community Development

### **Work Session Meeting – February 13**

#### **Staff and Appointee Reports**

1. Draft of 2017 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development - Aimee Cox, Manager, Community Development

#### **Items for Introduction**

1. An ordinance approving the salary of the City Council Administrator and the City Auditor – Merv Bennet, Council President
2. An ordinance amending Section 104 (License Required) of Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to a cap on the number of medical marijuana licenses – Bret Waters, Deputy Chief of Staff & Chair, Medical Marijuana Working Group

### **Items Under Study**

1. Crest at Woodmen Land Exchange - Karen Palus, Director, Parks, Recreation & Cultural Services

### **Regular Meeting – February 14**

#### **Utilities Business**

1. Short-Term Regional Water Contract for Stratmoor Hills Water District
2. Short-Term Regional Water Contracts Security Water and Sanitation Districts

#### **Mayor's Business**

1. A Resolution Confirming the Mayor's Appointment of the Director of Aviation - John Suthers, Mayor