



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** December 13, 2016

**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 9 & 10 and January 23 & 24, 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 9**

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

1. Colorado Wildland Fire and Incident Management Academy (CWFIMA) – Bret Waters, Deputy Chief of Staff/Emergency Management Director, Office of Emergency Management

#### **Items for Introduction**

1. An ordinance amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$xxx,xxx for the final 2016 LART payment to the Colorado Springs Convention & Visitors Bureau – Kara Skinner, Chief Financial Officer
2. An ordinance amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a \$250,000 supplemental appropriation increasing expenditures in the Lodgers and Automobile Rental Tax (LART) fund for the purpose of additional funding for the Pikes Peak Summit House project in 2017 – Kara Skinner, Chief Financial Officer
3. A Resolution Approving Planning Fees – Nina Vetter, Senior Analyst, Finance
4. 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

## **Items Under Study**

1. Shooks Run Master Plan – Aaron Egbert, City Engineering

## **Regular Meeting – January 10**

### **New Business**

1. Annual Designation of the City Clerk's Office as the public place for posting of public notices for public meetings – Sarah B. Johnson, City Clerk

### **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. A concept plan for a 96-room hotel located at the southwest corner of Kelly Johnson Boulevard and Goddard Street (Quasi-Judicial) – Rachel Teixeira, Planner II, Planning and Community Development
6. A zone change of 2 acres from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center) located at the southwest corner of Kelly Johnson Boulevard and Goddard Street (Quasi-Judicial) – Rachel Teixeira, Planner II, Planning and Community Development

## **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

## **Regular Meeting – January 24**

### **New Business**

1. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of re-establishing the city's authority to provide, or to facilitate or partner or coordinate with service providers for the provision of, "advanced (high-speed internet) service," "cable television service," and "telecommunication service," either directly, indirectly, or by contract, to residential, commercial, nonprofit, government or other subscribers and to acquire, operate and maintain any facility for the purpose of providing such services, restoring local authority and flexibility that was taken away by Title 29, Article 27, Part 1 of the Colorado Revised Statutes, without increasing taxes – Councilmember Bill Murray
2. A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of retaining and spending up to \$\_\_\_\_\_, the estimated 2016 fiscal year revenue above the 2016 fiscal year revenue and spending limitations, and a like amount of any excess revenue in fiscal year 2017, as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution – Mayor John Suthers