

City of Colorado Springs

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

Regular Meeting Agenda - Final-revised City Council

City Council meetings are broadcast live on Channel 18.

Tuesday, June 9, 2015 1:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 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. 15-00301 Ordinance No. 15-37 amending the Zoning Map of the City of

Colorado Springs relating to 10.8 acres, located Southwest of

Centennial Boulevard and Fillmore Street.

(Quasi-Judicial Matter)

<u>Attachments:</u> Southwest Centennial and Fillmore Rezone Ordinance.docx

Exhibit A.pdf

4B. First Presentation:

4B.A. <u>15-00326</u> City Council Meeting Minutes May 26, 2015

Attachments: 2015-05-26 Minutes Draft

4B.B. 15-00201 Boards and Commissions

<u>Attachments:</u> 6.09.15 Boards and Commissions

5. Recognitions

Final-revised

5A. A resolution of appreciation for Steve Bach's four years of dedicated 15-00304

service as Mayor of Colorado Springs

Attachments: 052615 Mayor Bach Resolution of Appreciation

5B. A Resolution Designating the Month of June to be Bike Month in the 15-00311

City of Colorado Springs

Attachments: City Council Bike Month Resolution Final

bike econ flyer042215

bike2worklocationsposter nc

Colorado Springs Bike Month Activities

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

9.A. 15-00277 A Resolution Approving an Amended and Restated Intergovernmental

> Agreement Between the City of Colorado Springs and Colorado Centre Metropolitan District Providing for Water Distribution and

Wastewater Collection, Treatment, and Disposal

CCMD IGA Resolution revised 05-27-15 v2 (2) Attachments:

CCMD IGA Final with Exhibits 05 20 15 Clean

CCMD IGA 2009 Resolution 176-09

10. Unfinished Business

10.A. 15-00305 Ordinance No. 15-38 amending Ordinance No. 14-101 (2015

> Appropriation Ordinance) for a Supplemental Appropriation to the following Federal Entitlement Grants: CDBG (increase by \$220,268),

Emergency Solutions Grant (increase by \$58,195), and HOME

Investment Partnership Grant (increase by \$173,094)

Attachments: Supplemental Appropriation Ord Housing

11. New Business

Final-revised

11A. <u>15-00319</u> A resolution authorizing the acquisition of a portion of property owned

by Burt Alexander and Colleen A. Alexander for the Woodmen Road

Corridor Improvements Project (Phase 2)

Attachment 1-Alexander Aquisition Package

Alexander Vicinity Map

Resolution-Alexander Acquisition

12 Public Hearing

13. Added Item Agenda

13.A. <u>15-00331</u> Issuance of formal ethics charges or dismissal of ethics complaint

pursuant to Independent Ethics Commission case 2015-01

Attachments: 052915 IEC re Collins

14. Executive Session

15. Adjourn