



# City of Colorado Springs

## Work Session Meeting Agenda Council Work Session

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

*City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.*

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Monday, February 26, 2018

1:00 PM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [18-0103](#) City Council Work Session Minutes February 12, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [2-12-18 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

5B.A. [18-0082](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), (d) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding investigations related to litigation; and (2) legal advice and negotiation consultation with the City Attorney regarding an economic development matter.

Presenter:

Wynetta Massey, City Attorney

### 6. Staff and Appointee Reports

**6.A.** [17-1324](#) Agenda Planner Review

Presenter:  
Eileen Krauth, City Council Administrator

**Attachments:** [022618 Agenda Planner Review MEMO](#)

**6.B.** [18-0108](#) Old North End Neighborhood Traffic Improvements

Presenter:  
Kathleen Krager, Traffic Engineering Manager, Public Works  
Department

**6.C.** [18-0110](#) Update Regarding Camping on Public Property

Presenter:  
Frederick Stein, Senior Attorney, Office of the City Attorney

**Attachments:** [CampingonPublicProperty-CouncilUpdate.pptx](#)

**7. Presentations for General Information****7.A.** [18-0064](#) Colorado Springs Convention & Visitors Bureau (CVB) - Q4 2017  
Performance Measures

Presenter:  
Doug Price, President & CEO, Colorado Springs Convention & Visitors  
Bureau

**Attachments:** [CVB KPI Report Q4 2017 Graphical](#)

**8. Items for Introduction****8.A.** [18-0083](#) A Resolution Adopting the Second Amended and Restated  
Intergovernmental Agreement for the El Paso-Teller County Emergency  
Telephone Service Authority

Presenter:  
Peter Carey, Chief of Police

**Attachments:** [Second Amended IGA El Paso-Teller Emergency Telephone Service Authority](#)  
[Resolution El Paso-Teller Emergency Telephone Service Authority](#)

**8.B.** [18-0115](#) An Ordinance amending Sections 101 (Definitions), 103 (Possession or  
Display), 105 (Exceptions to the Prohibitions) of Part 1 (Dangerous and  
Deadly Weapons) of Article 7 (Dangerous Weapons and Substances) of  
Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs  
2001, as amended, pertaining to dangerous weapons

Presenter:

Peter Carey, Chief of Police

**Attachments:** [DangerousWeaponsORD-2018-02-21](#)

- 8.C.** [18-0085](#) A Resolution Authorizing the Acceptance of a Donation of Certain Property Which Shall Serve as the Future Site of the Colorado Springs Police Department Firing Range

Presenter:  
Peter Carey, Chief of Police

**Attachments:** [18-0085 Resolution](#)  
[Firing Range Land Donation - PowerPoint](#)

- 8.D.** [18-0060](#) A Resolution Approving an Intergovernmental Agreement for Inter-connection of Bus Services between the City of Fountain, Colorado and the City of Colorado Springs, Colorado for Service to the El Paso County Citizens' Service Center

Presenter:  
Craig Blewitt, Transit Services Manager

**Attachments:** [FountainIGA-2018-02-09](#)  
[FountainIGA\\_RES-2018-01-19](#)

- 8.E.** [18-0081](#) A Resolution Authorizing the Issuance of Debt by Canyon Creek Metropolitan District Nos. 2 and 3 in the Form of Capital Pledge Agreement

Presenter:  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

**Attachments:** [1- Canyon Creek Pledge Agreement PowerPoint](#)  
[2- Resolution Canyon Creek Pledge Agreement](#)  
[3- CSURA 2018 Canyon Creek Pledge Agreement](#)  
[4- CSURA Canyon Creek Term Sheet \(1.18.18\)](#)  
[5-Canyon Creek Public Improvement Costs Summary](#)  
[6- T CSURA-Canyon Creek Project NR LF Fin Plan, Split Mills, +CF Subs, Dist](#)

- 8.F.** [18-0097](#) A Resolution Consenting to Inclusion of Property into Canyon Creek Metropolitan District Nos. 1-3

Presenter:  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department

**Attachments:**

[RES Canyon Creek Consent to-Include Properties](#)

[Exhibit A Resolution- Letter re Consent to Inclusion of Properties, 2018-02-09](#)

[Map with Current Boundaries, Initial Boundaries, and Inclusion Area, 201...](#)

[Canyon Creek Consent to Include Propeties PowerPoint](#)

**9. Items Under Study**

**10. Councilmember Reports and Open Discussion**

**11. Adjourn**