



WORK SESSION ITEM

COUNCIL MEETING DATE: August 8, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on August 22 & 23 and September 12, 2016. 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 – August 22

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q2 2016 Performance Measures – Doug Price
2. Renew North Nevada Avenue Project Update – Nina Vetter, Senior Analyst, Finance Department; Kara Skinner, Chief Financial Officer

Items for Introduction

1. An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation (Legislative) – Peter Wysocki, AICP, Director of Planning and Community Development
2. A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2017 budget – Fred Veitch, Chair, LART Citizens’ Advisory Committee
3. Request for a Public Hearing relating to a demolition order for the house on the property located at 418 East Cucharras Street to consider an ordinance assessing costs for work performed at 418 East Cucharras Street, Colorado Springs, Colorado – Mike Chaves, CIP Engineering Manager; Aaron Egbert, Senior Engineer

4. A proposed amendment to change medical marijuana cultivation operations and infused product manufacturers (non-hazardous) from permitted uses to conditional uses throughout the FBZ. Medical marijuana infused product manufacturers (hazardous) are to be prohibited throughout the FBZ (Legislative) – Peter Wysocki, Director of Planning and Community Development
5. An appeal of the City Planning Commission’s decision to grant the appeal of the Notice of Violation & Order to Abate served on the property owner of 2215 North Farragut Avenue or violation of fence height (Quasi-Judicial) – Dennis Wolf, Land Use Inspector, Planning and Community Department; Peter Wysocki, Planning and Community Development Director
6. A resolution of the City Council of Colorado Springs approving the Intergovernmental Agreement concerning the Regional Law Enforcement Public Safety Training Facility – Police Chief Peter Carey

Regular Meeting – August 23

Recognitions

1. A Resolution to support September 2016 as National Preparedness Month in the City of Colorado Springs – Bret Waters, Director, Office of Emergency Management
2. A resolution recognizing “Creek Week” in the City of Colorado Springs – Allison Plute, Fountain Creek Watershed Project Manager, Colorado Springs Utilities

Utilities Business

1. A Resolution authorizing the donation of property from Daniela F. Cusack for a Public purpose to the City of Colorado Springs and acceptance of a settlement agreement resolving a lawsuit entitled *Mark Cusack v. City of Colorado Springs, et al.* – Dan Higgins, Water Services Officer, Colorado Springs Utilities; Michael Gendill, Senior Attorney, City Attorney’s Office

New Business

1. An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended – Andy Pico, City Council Member, District 6; Tracy Lessig, Division Chief-Employment, City Attorney’s Office
2. A resolution of the City Council of Colorado Springs approving the Intergovernmental Agreement concerning the Regional Law Enforcement Public Safety Training Facility – Police Chief Peter Carey

3. An ordinance amending Part 5 (Geological Hazard Study and Mitigation) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to geological hazard study and mitigation (Legislative) – Peter Wysocki, AICP, Director of Planning and Community Development
4. An appeal of the City Planning Commission’s decision to grant the appeal of the Notice of Violation & Order to Abate served on the property owner of 2215 North Farragut Avenue or violation of fence height. (Postponed from 7/26) (Quasi-Judicial) – Dennis Wolf, Land Use Inspector, Planning and Community Department; Peter Wysocki, Planning and Community Development Director
5. A resolution confirming recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2017 budget – Fred Veitch, Chair, LART Citizens’ Advisory Committee
6. Request for a Public Hearing relating to a demolition order for the house on the property located at 418 East Cucharras Street to consider an ordinance assessing costs for work performed at 418 East Cucharras Street, Colorado Springs, Colorado – Mike Chaves, CIP Engineering Manager; Aaron Egbert, Senior Engineer
7. A proposed amendment to change medical marijuana cultivation operations and infused product manufacturers (non-hazardous) from permitted uses to conditional uses throughout the FBZ. Medical marijuana infused product manufacturers (hazardous) are to be prohibited throughout the FBZ (Legislative) – Peter Wysocki, Director of Planning and Community Development
8. A major amendment to the Southwest Powers Boulevard & North Carefree Concept Plan to allow General/Medical Office uses on a site consisting of 6.282 acres and located at the southwest corner of North Carefree Circle and North Powers Boulevard (Quasi-Judicial) – Conrad Olmedo, Planner II, Planning and Community Development
9. The Reserve at Northcreek Annexation consisting of 17.023 acres and located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
10. A major amendment to the Voyager Business Park Concept Plan changing internal lot configuration, integrating 2.3 acres of commercial use and adding a right-in and right-out along Voyager Parkway, located southeast of the Voyager and Ridgeline Drive intersection (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development

11. The Reserve at Northcreek concept plan for an attached single-family residential development with a maximum 8 dwelling units per acre on a 9.99-acre site (Quasi-Judicial) – Mike Schultz, Principal Planner, Planning and Community Development
12. A development plan for a new two (2)-tenant 5,946 square-foot medical/office building on a site consisting of 1.16 acres in size and located on vacant property at the southwest corner of North Carefree Circle and North Powers Boulevard (Quasi-Judicial) – Conrad Olmedo, Planner II, Planning and Community Development
13. A minor amendment to the Northgate Master Plan changing 2.3 acres along Voyager Parkway from Office/Industrial to Neighborhood Commercial, located southeast of the Voyager Parkway and Ridgeline Drive intersection (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
14. Voyager Business Park zone change of 1.2 acres from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center), located southeast of the Voyager Parkway and Ridgeline Drive intersection (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
15. Voyager Business Park zone change of 1.1 acres from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center), located southeast of the Voyager Parkway and Ridgeline Drive intersection (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
16. The establishment of a PUD (Planned Unit Development; Attached Single-Family, 8 Dwelling Units Per Acre, 35 Foot Maximum Building Height) zone district pertaining to 9.99 acres located on the north side of New Life Drive between Voyager Parkway and State Highway 83 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
17. A zone change of 3.08 acres from R-5/CR/AO and PBC/CR/AO (Multi-Family Residential and Planned Business Center with Conditions of Record and Airport Overlay) to OC/CR/AO (Office Complex with Conditions of Record and Airport Overlay) located at the southwest corner of North Carefree Circle and North Powers Boulevard (Quasi-Judicial) – Conrad Olmedo, Planner II, Planning and Community Development
18. A change of zone district rezoning 0.34 of an acre from OR/CR (Office Residential with Conditions of Record) to OR/CR (Office Residential with Conditions of Record) located at 702 and 704 East Boulder Street, more generally located on the northeast corner of Boulder and El Paso Streets (Quasi-Judicial) – Hannah Van Nimwegen, Planner II, Planning and Community Development

Work Session Meeting – September 12

Presentations for General Information

1. Parks Irrigation Funding Deficit Briefing – Kurt Schroeder, Manager, Parks Maintenance, Open Space and Trails