

City of Colorado Springs

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

Regular Meeting Agenda - Final City Council

City Council meetings are broadcast live on Channel 18.

Tuesday, February 24, 2015 1:00 PM Council Chambers

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 4. Councilmember Comments
- 5. 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.)

- 5A. Second Presentation:
- 5B. First Presentation:

5B.A. <u>15-00157</u> City Council Meeting Minutes February 10, 2015

<u>Attachments:</u> 2015-02-10 Minutes Draft

5B.B. <u>15-00132</u> Boards and Commissions

<u>Attachments:</u> 2.24.15 Boards and Commissions

5B.C. 15-00134 The City Clerk reports that on February 5, 2015 there was filed

with her a petition for the annexation of Mountain Valley Preserve Annexation. She states that she has examined or caused to be examined the above mentioned petition and has determined that the petition is in substantial compliance with Section 31-12-107(1), C.R.S. The City Clerk herewith communicates such to City Council

and recommends that the petition be referred to the City

Administration for review and recommendation.

Attachments: MOUNTAIN VALLEY PRESERVE ANNEX..pdf

5B.D. <u>15-00116</u> A Resolution Authorizing Colorado Springs Utilities to Take All

Actions Necessary to Remove Certain Water Rights From the State of Colorado's Water Rights Tabulation (Chilcott Ditch

Company Water Right Abandonment)

<u>Attachments:</u> Chilcott Abandon Water Rights Resolution

5B.E. <u>15-00142</u> A Resolution Authorizing the Filing of Water Court Applications for

Change of Water Rights, Augmentation Plan and Appropriative Rights of Exchange Related to the City of Colorado Springs' Interests in Water Rights of the Fountain Mutual Irrigation

Company and Chilcott Ditch Company

<u>Attachments:</u> FMIC Chilcott Change Resolution

5B.F. <u>15-00117</u> A Resolution Authorizing Colorado Springs Utilities to Take All

Actions Necessary to Remove Certain Water Rights From The State of Colorado's Water Right's Tabulation (Bear Creek Change

in Point Diversion)

<u>Attachments:</u> Resolution-Bear Creek Abandon Water Rights

5B.G. <u>15-00138</u> An Ordinance Authorizing Execution of a Settlement Agreement

and Extension of Water Services Outside the City Limits - First

Reading

Attachments: Cascade Ordinance Clean draft 2-11-15

5B.H. 15-00141 An ordinance amending the Zoning Map of the City of Colorado

Springs from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center) relating 41.7 acres located west of Chapel Hills Drive and north of Research Parkway, east and adjacent to the

Focus on the Family Campus.

(Quasi-Judicial Matter)

Attachments: Highlands Rezone Ordinance

Exhibit A

CPC Record of Decision Minutes
CPC Highlands Staff Report
Criteria-7.5.603-ZC Criteria

5B.I. <u>15-00143</u> Highlands at Briargate Concept Plan

(Quasi-Judicial Matter)

<u>Attachments:</u> <u>Criteria-7.5.501E-Concept Plan criteria</u>

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

9. Items Called Off Consent Calendar

10. Utilities Business

11. Unfinished Business

12. New Business

12.A. <u>14-0398</u> An ordinance amending section 203 (Duties) and section 204

(Emergency Operations Plan) of part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the code of the City of Colorado Springs 2001, as amended pertaining to approval of the City's Emergency Operations

Plan

Attachments: 8.7.203-204 OEM - Duties and Emergency Operations Plan 2- Draft3

Revision of City Code City Template Format -Draft3

12.B. <u>15-00112</u> A Resolution Supporting a Paths to Parks Grant Application to Great

Outdoors Colorado for the Legacy Loop Paths to Parks Project

<u>Attachments:</u> GOCO Legacy Loop City Council Resolution of Support 2015

Legacy Loop Map-City Council (Reduced Size).pdf

12.C. 15-0040 An Ordinance Providing for the Platting of Blocks 203, 212 and 213 in

Evergreen Cemetery

<u>Attachments:</u> 020915 Evergreen Plat Locations

An Ordinance Providing for the Platting of Blocks 203, 212, and 213 in Evergree

12.D. <u>14-0744</u> A Resolution Authorizing an amendment to an Intergovernmental

Agreement between the City of Colorado Springs and the Colorado

Department of Transportation for the I-25/Cimarron Street

Reconstruction Project

<u>Attachments:</u> Cimarron CDOT IGA Amendment #1 Resolution

Amended IGA- CDOT 125 Cimarron

12.E. 15-00128 A Resolution Authorizing the donation of real property for a public

purpose to the Colorado Department of Transportation

<u>Attachments:</u> Cimarron CDOT Right-of-Way Disposal Resolution

Exhibits A and B parcels PE-1 and RW-3

12.F. <u>15-0030</u> An ordinance amending ordinance No. 14-101 (2015 Appropriation

Ordinance) for a supplemental appropriation to the general fund in the amount of \$60,000 for the purpose of fulfilling an order to demolish a

dangerous building

Attachments: Ordinance for Appropriation for Demoltion of a Dangerous Building

PPRBD Order to Demo

12.G. <u>15-0052</u> An ordinance amending Ordinance No. 07-15 to redescribe the

boundaries of the Colorado Springs Downtown Development Authority

to include additional property.

(Legislative Matter)

Attachments: DDA Boundary Slides

Ordinance Amending Ord No 07-15

DDA boundary letter

Exhibit A-D

12.H. <u>15-00144</u> Rawles Open Space Neighborhood Master Plan

(Legislative Matter)

<u>Attachments:</u> Powerpoint - Rawles Open Space Master Plan

CPC Record of Decision Minutes Rawles Master Plan

CPC Staff Report-Revised Master Plan

Criteria-7.5.408-Master Plan

13. Public Hearing

14. Added Item Agenda

15. Executive Session

16. Adjourn