



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.

Monday, February 11, 2019

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [19-101](#) City Council Special Work Session Meeting Minutes January 17, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [1-17-2019 City Council Special Work Session Meeting Minutes Final.pdf](#)

- 4.B. [19-097](#) City Council Work Session Meeting Minutes January 22, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [1-22-19 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

- 5A.A. [19-094](#) VDARE Foundation v. City of Colorado Springs, et al., Case No. 18-cv-03305-CMA-KMT

The Civil Action Investigation Committee met on January 23, 2019 and has recommended City representation for the Mayor as required by the Colorado Governmental Immunity Act. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: [01212019OpenSession](#)
 [CouncilCityRepresentationMemo](#)

5B. Closed

5B.A. [19-102](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding an eminent domain matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:
Wynetta Massey, City Attorney

Attachments: [02112019ExecSession](#)

6. Staff and Appointee Reports

6.A. [19-096](#) Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 2-11-19.pdf](#)

7. Presentations for General Information

7.A. [19-057](#) Public Arts Commission of the Pikes Peak Region

Presenter:
Bernard Byers, Public Art Commission of the Pikes Peak Region Chair
Tom Strand, City Council Liaison to PAC

Attachments: [Public Art Commission of the Pikes Peak Region.pptx](#)
 [Americans for the Arts Fact Sheet.pdf](#)

8. Items for Introduction

8.A. [19-048](#) Resolution of Support for the City of Colorado Springs' Application to Great Outdoors Colorado for the North Cheyenne Cañon Park Stewardship Program

Presenter:

Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Karen Palus, Director - Parks, Recreation and Cultural Services

Attachments: [2-11-19 - Stewardship City Council Resolution of Support](#)

8.B. [19-112](#)

An Ordinance Creating a New Part 13 (Temporary Sales Tax Credit in Designated Geographic Areas With Public Improvement Fees) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City Of Colorado Springs, 2001, as Amended, Providing for the Temporary Reduction of City Sales Tax Within Certain Designated Geographic Areas for the Purpose of Funding Public Improvements and Supporting Economic Development Through Public Improvement Fees.

Presenter:

Bob Cope, Economic Development Officer

Attachments: [Scheels PowerPoint Presentation](#)
[Tax Credit-PIF Ordinance - FINAL-Rev -2-6-2019.pdf](#)
[Scheels Credit PIF Agreement](#)

8.C. [19-091](#)

Resolution Approving a First Amendment to the Service Plan for the Peak Metropolitan District Nos. 1-3 Allowing Covenant Enforcement and Design Review as Operations and Maintenance Functions

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

Attachments: [Resolution-2019Amendment](#)
[Exhibit1_FirstAmendedServicePlan](#)
[Attachment 1 Resolution 95-18 OriginalServicePlan](#)
[PowerPoint_PeakMD_2019_SP_Amendment](#)

8.D. [19-115](#)

A Resolution Amending Resolution 132-18 Authorizing The Disposal Of Surplus City Property To Garrett Baum (Purchaser), As The One Logical, Potential Purchaser

Presenter:

Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Baum-Amended-Resolution 132-18](#)
[ExhibitB-Colorado Springs Airport Filing No 1C Plat](#)
[ExhibitA-Baum-Resolution-No 132-18 18-0565](#)
[132-18 GarrettBaum-ResolutionMemo](#)

- 8.E. [19-116](#) A Resolution Amending Resolution 133-18 Authorizing The Disposal Of Surplus City Property To William R. Branyan (Purchaser), As The One Logical, Potential Purchaser

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Branyan-Amended-Resolution 133-18](#)
[ExhibitB-Colorado Springs Airport Filing No 1C Plat](#)
[ExhibitA-Branyan-Resolution-No 133-18 18-0566](#)
[133-18 WilliamRBranyan-ResolutionTitle](#)

- 8.F. [19-117](#) A Resolution Amending Resolution 134-18 Authorizing The Disposal Of Surplus City Property To Bonner G. Gilmore (Purchaser), As The One Logical, Potential Purchaser

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Gilmore-Amended-Resolution 134-18](#)
[ExhibitB-Colorado Springs Airport Filing No 1C Plat](#)
[ExhibitA-Gilmore-Resolution-No 134-18 18-0567](#)
[134-18 BonnerGGilmore-ResolutionMemo](#)

- 8.G. [19-118](#) A Resolution Amending Resolution 135-18 Authorizing The Disposal Of Surplus City Property To Michelle M. McDonald (Purchaser), As The One Logical, Potential Purchaser

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [McDonald-Amended-Resolution 135-18](#)
[ExhibitB-Colorado Springs Airport Filing No 1C Plat](#)
[135-18 MichelleMMcDonald-ResolutionMemo](#)
[ExhibitA-McDonald-Resolution 135-18](#)

- 8.H. [19-119](#) A Resolution Amending Resolution 136-18 Authorizing The Disposal Of Surplus City Property To J. Sean O'Hearn (Purchaser), As The One Logical, Potential Purchaser

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [OHearn-Amended-Resolution_136-18](#)
[ExhibitB-Colorado Springs Airport Filing No 1C Plat](#)
[136-18_JSeanOHearn-ResolutionMemo](#)
[ExhibitA-OHearn-Resolution_136-18](#)

- 8.I. [19-120](#) A Resolution authorizing the inclusion of certain real property within Peak Metropolitan District No. 2.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Council Memo - Petition for inclusion 2.5.19](#)
[2-5-19- 2d Final Petition to include 18 ac Director parcels](#)
[EXHIBITA-Resolution](#)
[EXHIBIT B](#)
[EXHIBITA-Petition](#)

- 8.J. [19-121](#) A Resolution authorizing the City to enter into an Intergovernmental Agreement (IGA) with Peak Metropolitan District No. 1.

Presenter:
Greg Phillips
Director of Aviation
Colorado Springs Airport

Attachments: [Council Memo - Petition for Reimbursement Agreement 2.5.19](#)
[IntergovernmentalAgreement-Executed](#)
[ResolutionApproving-IGA-](#)

- 8.K. [19-103](#) Introduction of the proposed United States Air Force Academy (USAFA) Annexation Addition No.1 and No. 2, generally located west of Interstate 25 along North Gate Boulevard

(Legislative Items)

Related Files: CPC A 18-00124, CPC A 18-00125, CPC MP

18-00138, CPC PUZ 18-00137, CPC PUP 18-00177

Presenter:

Catherine Carleo, Principal Planner, Planning and Community
Development Department

Peter Wysocki, Planning and Community Development Director

Attachments:

[USAFA Annexation Addition No. 1 Agreement](#)

[FIGURE 1 Project Statement True North Commons](#)

[FIGURE 10 USAFA Annexation Exhibit](#)

[FIGURE 12 FIA True North Commons](#)

[FIGURE 17 True North Commons Annexation Exhibit](#)

[Vicinity-Ortho w-surrounding](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn