



City of Colorado Springs

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

Regular Meeting Agenda

City Council

*City Council meetings are broadcast live on Channel 18,
beginning at 1:00 p.m.*

Tuesday, April 8, 2014

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:

5A.A. [14-0084](#) CPC ZC 13-00122: (Quasi-Judicial Matter) Ordinance No. 14-19 amending the zoning map of the City of Colorado Springs relating to 5.0 acres located north of the Dublin Boulevard and Sandy Ford Lane intersection, from A/AO (Agricultural with Airport Overlay) to PUD/AO (Planned Unit Development: Detached Single-Family Residential, density 5.66 dwelling units per acre, maximum building height of 30 feet with Airport Overlay).

5A.B. [14-0085](#) Ordinance No. 14-21 amending Section 108 (Utilities Contracts) of Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to contracting authority.

5B. First Presentation:

5B.A. [14-0090](#) Approval of minutes of the previous meeting and dispensing with reading of minutes

Attachments: [2014-03-25.docx](#)

5B.B. [14-0052](#) Appointments to Boards and Commissions

Attachments: [4.08.14 Boards and Commissions](#)

5B.C. [14-0015](#) A resolution acknowledging a land donation of a 1.65-acre parcel near Cowpoke Road from David D. Jenkins to the City of Colorado Springs. (Public Works - David Lethbridge)

Attachments: [Cowpoke - Formal Memo Exhibit A](#)
[Cowpoke Formal CC Memo Exhibit B](#)
[Cowpoke Rd Resolution](#)
[Cowpoke - Resolution Exhibit A](#)

5B.D. [14-0017](#) A Resolution approving and authorizing an Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Public Safety Division of Homeland Security and Emergency Management for the NRCS Flood Exigent Grant Project NRCS-EWP 14NRC14CS

Attachments: [Formal Agenda-Resolution for NRCS exigent](#)
[NRCS EWP NRC14CS exigent contract](#)

5B.E. [14-0053](#) A Resolution granting permission to close Consensual Transaction for the acquisition of property for Southern Deliver System Project Improvements. (Utilities - Jerry Forte)

Attachments: [SDS Res Util.pdf](#)

6. Recognitions

- 6.A. [14-0013](#) A resolution of appreciation designating April 6th through 12th, 2014 as National Volunteer Week. (Parks, Recreation & Cultural Affairs - Karen Palus)

..Body

Summary: National Volunteer Week, April 6th through 12th, 2014, is about inspiring, recognizing and encouraging citizens to engage in their communities. The City of Colorado Springs offers a wide variety of volunteer opportunities with thousands of individuals participating throughout the year.

Previous Council Action: N/A

Background: Established in 1974, National Volunteer Week is about taking action, encouraging individuals and their communities to be at the center of positive change. Within the Parks, Recreation and Cultural Services Department alone, over 6,000 volunteers contributed almost 150,000 hours of service to the community in 2013 to include building trails, coaching youth programs, and adopting parks. Without such committed volunteers, the Parks Department would not be able to provide many of the programs and services that benefit the community.

Financial Implications: N/A

Board/Commission Recommendation: N/A

Attachments: [040814 - Natl Volunteer Week Resolution](#)

7. Citizen Discussion

8. Mayor's Business

- 8.A. [14-0083](#) Confirmation of Valerie Hunter to the Colorado Springs Urban Renewal Authority (CSURA) Board. (Human Resources - Michael Sullivan)

Attachments: [CSURA Board.pdf](#)

- 8.B. [14-0135](#) Confirmation of Nolan Schriener to the Colorado Springs Urban Renewal Authority (CSURA) Board Member. (Human Resources - Michael Sullivan)

Attachments: [CSURA Board.pdf](#)

- 8.C. [14-0136](#) Confirmation of Peter Scoville to the Colorado Springs Urban Renewal Authority (CSURA) Board. (Human Resources - Michael Sullivan)

Attachments: [CSURA Board.pdf](#)

9. Items Called Off Consent Calendar

10. Utilities Business

- 10.A.** [14-0077](#) An ordinance amending Sections 1303 (Definitions); 1306 (Stage I Shortage); 1307 (Stage II Shortage); 1310 (Duration of Water Use Restrictions); 1311 (Alternative Water Management Plans); and 1313 (Special Contract Service) of Part 13 (Water Shortage) of Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to water shortage. (Utilities - Jerry Forte)

Attachments: [util ord.pdf](#)

- 10.B.** [14-0088](#) A resolution approving changes to the Water Rate Schedules Tariffs to modify the Water Shortage Tariff. (Utilities - Jerry Forte)

Attachments: [Water Shortage Tariff Memo-Resolution Revised -- April 8.pdf](#)

- 10.C.** [14-0132](#) A resolution approving the 4th amendment to the Employment Agreement for appointment of (Colorado Springs Utilities) Chief Executive Officer. (Councilmember - Jan Martin)

Attachments: [Reso for Util CEO.pdf](#)

11. Unfinished Business

- 11.A.** [14-0082](#) Ordinance No. 14-20 confirming the Mayor's appointment of the City Attorney and setting the salary of the City Attorney. [second presentation]

Attachments: [Scan from City Clerk Xerox .pdf](#)

- 11.B.** [14-0086](#) Ordinance No. 14-22 creating a new Section 450 (Sales or Use Tax in a Commercial Aeronautical Zone) of Part 4 (Exempt Transactions, Commodities, and Persons; Deductions) 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, pertaining to a Sales or Use Tax exemption within a commercial aeronautical zone. [second presentation]

Sponsors: King

Attachments: [CAZ Sales Tax Ordinance 032514.docx](#)

12. New Business

- 12.A.** [14-0087](#) A resolution approving the City of Ancient Olympia, Greece as a Sister City of the City of Colorado Springs, Colorado, USA. (Councilmember - Jill Gaebler)

Attachments: [Olympia-Sister City RESOLUTION.docx](#)

- 12.B. [14-0059](#) A resolution approving the renewal of the \$1,000,000 loan agreement and promissory note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs. (Parks, Recreation & Cultural Affairs - Karen Palus)

Attachments: [RRC Loan Resolution 2014](#)
[Exhibit I from RRC Loan Agreement](#)

- 12.C. [14-0069](#) CPC MP 04-00280-A1MJ13 - Master Plan Amendment Design Guidelines for the North Nevada Urban Renewal Area (Planning & Development - Peter Wysocki)

Attachments: [North Nevada Design Guidelines - Attachment 1](#)
[North Nevada Design Guidelines - Attachment 2](#)
[North Nevada Design Guidelines - Attachment 3](#)
[URA design guidelines resolution - Attachment 4](#)

- 12.D. [14-0078](#) An Ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$2,000,000 for the purpose of roadway repairs - Steve Cox, Chief of Staff

Attachments: [Roadway Appropriation for Repair](#)

- 12.E. [14-0032](#) An Ordinance Adding New Sections to the Code of the City of Colorado Springs Pertaining to Exercise of and Restrictions Upon the Use of the Power of Eminent Domain to Acquire Property - Councilmember Miller

Sponsors: Miller

Attachments: [040714 Miller Eminent Domain Ord Draft](#)

13. Public Hearing

- 13.A. [14-0037](#) Appeal of the Planning Commission Approval of the Whistling Pines West Gun Club-1. (Planning & Development - Peter Wysocki)

Attachments: [Whistling Pines West - Slides](#)
[Whistling Pines West - Appeal Statement-1](#)
[Whistling Pines West - Review Criteria](#)
[Whistling Pines West - CPC Minutes](#)
[Whistling Pines West - CPC Agenda-1 of 2](#)
[Whistling Pines West - CPC Agenda-2 of 2](#)

- 13.B. [14-0134](#) Appeal of the Planning Commission Approval of the Whistling Pines West Gun Club-2

Attachments: [Whistling Pines West - Appeal Statement-2](#)
[Whistling Pines West - Slides](#)
[Whistling Pines West - Review Criteria](#)
[Whistling Pines West - CPC Minutes](#)
[Whistling Pines West - CPC Agenda-1 of 2](#)
[Whistling Pines West - CPC Agenda-2 of 2](#)

- 13.C. [14-0036](#) Appeal of Planning Commission Approval of a Medical Marijuana Smoking Facility at 332 East Colorado Avenue - Studio A64. (Planning & Development - Peter Wysocki)

Attachments: [Attachment 1 - Studio A64 - City Mgmt Appeal to Council](#)
[Attachment 2 - Notice and Order](#)
[Attachment 3 - Appeal From Studio A64](#)
[Studio A64 - CPC Minutes](#)
[Studio A64 - CPC Agenda](#)

14. Added Item Agenda

15. Executive Session

16. Adjourn