

City of Colorado Springs

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



Regular Meeting Agenda

Tuesday, October 10, 2017

1:00 PM

Council Chambers

City Council

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.

1. Call to Order**2. Invocation and Pledge of Allegiance****3. Changes to Agenda/Postponements****4. 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.)

4A. Second Presentation:

- 4A.A.** [17-1237](#) Ordinance No. 17-88 amending Section 109 (Unlawful Acts) of Part 1 (Medical Marijuana License Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to medical marijuana center hours of operation

Presenter:

Sarah B Johnson, City Clerk

Attachments:

[Clerk-MMJHoursORD-2017-08-16.docx](#)

[Survey of MMJ Dispensary & Pharmacy Hours](#)

- 4A.B.** [CPC PUZ 17-00013](#) Ordinance No. 17-89 amending the zoning map of the City of Colorado Springs pertaining to 44.71 acres located northwest of the Old Ranch Road and Chapel Ridge Drive intersection from A (Agricultural) and R1-6000 (Single-Family Residential) to PUD (Planned Unit Development: Single-Family Detached Residential; Maximum Density of 2.3 Dwelling Units per Acre; and Maximum Building Height of 35 feet)

(Quasi-Judicial)

Related File: CPC PUD 17-00014

Presenter:

Peter Wysocki, Director Planning and Community Development

Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [ZC Ord - Bison Ridge at Kettle Creek](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Zone Change Exhibit](#)
[Vicinity Map](#)

- 4A.C.** [CPC ZC 17-00078](#) Ordinance No. 17-90 amending the zoning map of the City of Colorado Springs pertaining to 17.99 acres located near the southeast corner of Powers Boulevard and Old Ranch Road from A (Agriculture) to PBC (Planned Business Center).

(Quasi-Judicial)

Related File: CPC CP 17-00079

Presenter:
Peter Wysocki, Director Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: [ZC Ord Cordera Commercial North](#)
[Exhibit A Legal Description](#)
[Exhibit B Zone Change Exhibit](#)
[Vicinity Map Cordera Commercial North](#)

- 4A.D.** [CPC PUZ 17-00071](#) Ordinance No. 17-91 amending the zoning map of the City of Colorado Springs pertaining to 10.08 acres located northeast of the Federal Drive and New Life Drive intersection from A (Agricultural) and PUD (Planned Unit Development) to PUD (Planned Unit Development: Small Lot Single-Family Detached Residential; Maximum Density of 8.23 Dwelling Units per Acre; and Maximum Building Height of 35 feet)

(Quasi-Judicial)

Related File: CPC PUD 17-00072

Presenter:
Peter Wysocki, Director Planning and Community Development
Daniel Sexton, Senior Planner, Planning and Community Development

Attachments: [ZC Ord - Midtown Collections at Foothills Farm](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Zone Change Exhibit](#)
[Vicinity Map](#)

- 4A.E.** [CPC LUM 17-00064](#) Ordinance No. 17-92 amending the 2020 Land Use Map of the City of Colorado Springs pertaining to 20.9281 acres from "Employment Center" to "General Residential".

(Legislative)

Related Files: CPC PUZ 17-00065, CPC PUP 17-00066

Presenter:

Peter Wysocki, Director Planning and Community Development
Michael Schultz, Principal Planner, Planning and Community
Development

Attachments: [LUM_Ord - Midtown Collections at Cottonwood Creek](#)
[Exhibit A 2020 Land Use Map Amended](#)

**4A.F. [CPC PUZ](#)
[17-00065](#)**

Ordinance No. 17-93 amending the zoning map of the City of Colorado Springs pertaining to 20.9281 acres from OC/SS/AO (Office Complex with Streamside and Airport Overlays) to PUD/SS/AO (Planned Unit Development with Streamside and Airport Overlays), located at the southwest corner of Woodmen Road and Lee Vance Drive.

(Quasi-Judicial)

Related Files: CPC LUM 17-00064, CPC PUP 17-00066

Presenter:

Peter Wysocki, Director Planning and Community Development
Michael Schultz, Principal Planner, Planning and Community
Development

Attachments: [ZC_Ord - Midtown at Cottonwood Creek](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Diagram](#)
[Vicinity Map](#)

4B. First Presentation:

4B.A. [17-1281](#) City Council Regular Meeting Minutes September 26, 2017

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [9-27-2017 City Council Regular Meeting Minutes Final](#)

4B.B. [17-1287](#) Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [101017 Boards and Commissions Final](#)

- 4B.C.** [17-1238](#) A resolution authorizing the Intergovernmental Agreement for the Provision of Fire Services between the City of Colorado Springs and the Woodmen Valley Fire Protection District

Presenter:

Ted Collas, Fire Chief, Colorado Springs Fire Department

Attachments: [IGA - Woodmen Valley - August 2017](#)
[RES_IGA-CityWoodmenValleyFPD-FINAL \(2\) \(6\).doc](#)

5. Recognitions

- 5.A.** [17-1177](#) Presentation of Ship's Crest of the USS Colorado

Presenter:

Councilmember Andy Pico

Donald Addy, Chairman, Colorado Thirty Group

Attachments: [Offer of gift to City of Colorado Springs](#)

6. Citizen Discussion

7. Mayor's Business

- 7.A.** [17-1272](#) A resolution confirming the Mayor's appointment of Charae McDaniel as Chief Financial Officer

Presenter:

Mayor John Suthers

Attachments: [2017-9-28McDanielResTL.docx](#)

- 7.B.** [17-1282](#) Appointment of Anthony Perez to fill the vacancy created by the resignation of Jarred Rego, who was appointed to a five year term on the Colorado Springs Urban Renewal Authority Board on April 11, 2017. Mr. Perez's term will be set to expire on April 1, 2022.

Presenter:

Mayor John Suthers

Attachments: [CSURA Appointment Council Memo](#)
[Application _Anthony Perez](#)

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A.** [17-1248](#) Request to Establish a Public Hearing Date of November 14, 2017 for

the Consideration of Resolutions Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff and Utilities Rules and Regulations, and Setting Electric, and Water Rates Within the Service Areas of Colorado Springs Utilities

Presenter:
Sonya Thieme, Rates Manager

10. Unfinished Business

- 10.A.** [17-1172](#) Ordinance No. 17-94 organizing the SW Downtown Business Improvement District and providing for the Election of the Board of Directors.

Presenter:
Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[ORD_SW Downtown BID](#)
[Exhibit A_SWDBID Petition for Organization \(Revised 8-11-17\)-cleaned](#)
[Exhibit B_Public Notice](#)
[Exhibit C_SWDBID 2017-2018 Operating Plan and Budget \(revised 9-27-17\)](#)
[Exhibit D_Special Districts Policy '06](#)
[SWDBID Operating Plan and Budget- Redline](#)
[Exhibit C_SWDBID Operating Plan and Budget_09.26.17](#)

- 10.B.** [CPC V](#)
[17-00049](#) Ordinance No. 17-95 vacating portions of Public Right-Of-Way known as Dublin Boulevard, Vista Del Tierra Drive, Circulo Del Sol Loop, and Stetson Hills Boulevard consisting of 19.91 acres located west and southwest of the Dublin Boulevard and Banning Lewis Ranch Parkway intersection

(Legislative)

Related Files: CPC MP 87-00381-A16JM17, CPC PUP 17-00048, CPC PUZ 17-00047

Presenter:
Hannah Van Nimwegen, Planner II, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments: [ORD Vac ROW - BLR V3](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Figure 4. Vacation Plat](#)
[7.7.402.C Vacation Procedures](#)

- 10.C.** [CPC PUZ](#)
 [17-00047](#) Ordinance No. 17-96 amending the zoning map of the City of Colorado Springs pertaining to 284 acres located southwest of the Dublin Boulevard and Banning Lewis Ranch Parkway intersection from R-5/CR/AO/SS; R-5/CR/AO; R1-6000/AO/SS; PBC/CR/AO/SS to PUD/AO/SS (Planned Unit Development: single-family residential with a maximum building height of 40 feet and a gross density of 7.99 dwelling units per acre with Airport and Streamside Overlays)

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A16JM17, CPC PUP 17-00048, CPC V 17-00049

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Community Development
Peter Wysocki, Planning and Community Development Director

Attachments: [ZC Ord - BLR V3](#)
[Exhibit A](#)
[Exhibit B](#)
[Figure 1. Zoning Exhibit](#)
[7.5.603 Findings - ZC](#)
[7.3.603 Establishment & Development of a PUD Zone](#)

11. New Business

- 11.A.** [17-1174](#) A Resolution Approving the Issuance of Debt by the Morningview Metropolitan District in the Form of Series 2017 Limited Tax General Obligation Bonds

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments: [Attachment 1- Morningview PP](#)
[Attachment 2-MorningviewCouncilResolution](#)
[Attachment 3- Morningview Bond Cover Letter](#)
[Attachment 4- Proposed Authorizing Resolution v1](#)
[Attachment 5- Cash Flow Private Bonds 6.19.2017](#)
[Attachment 6- 12-10-2015 - Summary of Recommended Reimbursement Costs](#)
[Attachment 7- MORNINGVIEW CLA CERT FINAL 2016](#)
[Attachment 8- Morningview MD External Financial Consultant 6.19.2017](#)
[Attachment 9- Opinion Letter of Compliance to Colorado Springs - Morningview](#)

- 11.B.** [17-1197](#) An Ordinance Adopting the South Nevada Urban Renewal Area Streetscape Standards (Legislative)

Presenter:

Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department

Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority

Attachments: [ORD_S Nevada Streetscape](#)
[S Nevada Streetscape Council Formal 101017](#)
[Exhibit A -- Figure 1](#)
[Figure 2](#)
[Draft Language for South Nevada Streetscape Relief](#)
[CPC Staff Report S Nevada Streetscape Standards 081717](#)
[CPC Aug 17- South Nevada URA Steetscape Design Standards](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn

1. [17-1080](#) Request to set November 28, 2017, as the Public Hearing date for consideration of adopting the proposed 2018 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law.

Presenter:

Charae McDaniel, Acting Budget Director

Attachments: [Proposed Briargate GID 2018 Budget](#)

1. [17-1081](#) Request to set November 28, 2017, as the Public Hearing date for consideration of adopting the proposed 2018 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law.

Presenter:
Charae McDaniel, Acting Budget Director

Attachments: [Proposed MAB GID 2018 Budget](#)

1. [17-1082](#) Request to set November 28, 2017 as the Public Hearing date for consideration of adopting the proposed 2018 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law.

Presenter:
Charae McDaniel, Acting Budget Director

Attachments: [Proposed Spring Creek GID 2018 Budget](#)