



City of Colorado Springs

Regular Meeting Agenda - Final-revised City Council

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.

Tuesday, August 11, 2015

1:00 PM

Council Chambers

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. [15-00371](#)

Ordinance No. 15-45 amending Section 201 (Definitions) and adding a new Section 213 (Economic Development Agreements) of Part 2 (General Provisions) of Article 1 (Municipal Airport) of Chapter 14 (Municipal Enterprises) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities at the Colorado Springs Municipal Airport.

Attachments:

[Airport-OrdAuthorizingAirport-EDAs-CH14.docx](#)

[AAC Letters of Support-EDAs-CH14.pdf](#)

- 4A.B.** [15-00372](#) Ordinance No. 15-46 creating a new Article 12 (Economic Development Agreements) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, authorizing economic development agreements with businesses performing commercial aeronautical activities within the commercial aeronautical zone.

Attachments: [Airport-OrdAuthorizingCAZ-EDAs.docx](#)
[AAC Letters of Support-AuthorizingCAZ-EDAs.pdf](#)

- 4A.C.** [15-00405](#) Ordinance No. 15-47 amending the Zoning Map of the City of Colorado Springs relating to 27.3 acres located at the northeast corner of Templeton Gap Road and Dublin Boulevard from A/AO (Agricultural with Airport Overlay) to PUD/AO (Planned Unit Development: Detached Single-Family Residential, maximum density 3.85 dwelling units per acre, maximum building height of 35 feet, with Airport Overlay) zone district.
(Quasi-Judicial Matter)

Attachments: [DUBLIN NORTH 8-ORDINANCE](#)
[Exhibit A-DublN North 8- Legal](#)

- 4A.D.** [15-00367](#) Ordinance No. 15-49 creating a new Part 12 (Pedal-Cab Services) of Article 3 (Sales of Good and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) and providing penalties for the violation thereof.

Attachments: [081115 Pedal Cab License Ordinance](#)

4B. First Presentation:

- 4B.A.** [15-00486](#) City Council Meeting Minutes July 28, 2015

Attachments: [2015-07-28 Minutes Draft](#)

- 4B.B.** [15-00504](#) Boards and Commissions

Attachments: [8.11.15 Board and Commissions](#)

- 4B.C.** [15-00442](#) The City Clerk reports that on July 20, 2015 there was filed with her a petition for the annexation of Kum & Go Store 685 (corner of Templeton Gap Rd and Dublin Blvd). The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) .

Attachments: [kum & go annexation petition and vicinity map.doc.pdf](#)
[kum n go annexation city limits map.pdf](#)

- 4B.D. [15-00324](#)** An ordinance amending Ordinance No. 14-101 (2015 Appropriations Ordinance) to adopt the budget and appropriate monies for the Senior Programs Fund
- Attachments:** [Approp Ord - Senior Programs Fund](#)
[Exhibit A - 2015 Senior Programs Fund Budget](#)
[072715 Senior Programs Fund slides](#)
- 4B.E. [15-00386](#)** A resolution authorizing the acquisition of certain property and the acceptance of a donation of certain property, which together shall serve as the future site of the City of Colorado Springs Police Department Sand Creek Substation
- Attachments:** [072715 Sand Creek Police Substation Land Acquisition Resolution](#)
[072715 Sand Creek Land Acquisition slides](#)
- 4B.F. [15-00393](#)** Parking System Revenue Refunding Bonds - Series 2015
- Attachments:** [Colorado Springs Parking Refunding Bonds Ordinance 2015-FINAL](#)
- 4B.G. [15-00394](#)** An ordinance adopting Articles of Amendment to the Articles of Incorporation of The City of Colorado Springs Public Facilities Authority
- Attachments:** [072715 PFA Ordinance Amending ArticlesofIncorp](#)
[072715 PFA Articles of Incorporation Proposed amendment](#)
[072715 PFA slides](#)
[072715 PFA Articles of Incorporation May 2011 amendment](#)
[072715 PFA Articles of Incorporation July 2000 amendment](#)
[072715 PFA Articles of Incorporation February 1989](#)
- 4B.H. [15-00399](#)** An ordinance amending Section 201 (Appointees) and Section 204 (Assistants) of Part 2 (Appointive Officers; General Provisions) and creating a new Part 10 (Powers and Duties of the City Council Administrator) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the City Council Administrator
- Attachments:** [Granicus Work Session Draft Redline](#)
[072015 Council Administrator Salary Ordinance DA Clean](#)
- 4B.I. [15-00398](#)** An ordinance approving the salary of the City Council Administrator
- Attachments:** [072715 Council Admin Appointment Ordinance DRAFT](#)

5. Recognitions

- 5A. [15-00361](#) A resolution proclaiming August 2015 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs

Attachments: [081115 STEM Month Resolution](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A. [15-00370](#) Ordinance No. 15-48 amending Section 450 (Sales and 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 expanded geographical area for commercial aeronautical zone and approving and adopting commercial aeronautical zone map.

Attachments: [CAZ expansion-ORD-2015-07-28](#)
[AAC Letters of Support-CAZ Expansion.pdf](#)
[Revised CAZ Expansion and EDA Presentation](#)

- 10.B. [15-00401](#) Ordinance No. 15-50 amending Section 507 (License Fees Enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to pedal-cab services license fees

Attachments: [Pedal-Cab Fees Ord FINAL72215](#)

11. New Business

- 11.A. [15-00431](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of temporarily increasing sales and use taxes by 0.62% for road repairs and improvements for a period of five (5) years and constituting a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Attachments: [Sales Tax Increase Resolution-Revised](#)
[Copy of Ballot Resolution Combined YRS List Fall 2015 StreetsPlanning 1-5yr\(1](#)

- 11.B. [15-00432](#) A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 3, 2015, the question of retaining and spending up to \$2,100,000, the estimated 2014 fiscal year revenue above the 2014 fiscal year revenue and spending limitations, as a voter approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Attachments: [Excess Revenue Resolution-staff-FINAL 7-29-15](#)
[COSTrailAssessment-Exhibit-A](#)

- 11.C. [15-00410](#) An ordinance creating a new Section 9.7.209 pertaining to the manufacture of marijuana concentrates involving the use of a compressed flammable gas, flammable gas, flammable liquid, or combustible liquid as a solvent in a residential setting, and providing penalties for the violation thereof.

Attachments: [PRESENTATION Hash Oil to Council 2015 07](#)
[072715 Hash Oil Ordinance](#)
[LETTER PPRBD in Support of Hash Oil Ordinance 2014 10 17](#)
[LETTER Hash Oil CONO 2015 07 08](#)
[LETTER from Medical Marijuana Industry Group 2014 12 15](#)

12. Public Hearing

- 12.A. [15-00407](#) Appeal of the Historic Preservation Board Action for 1232 N Nevada -
Fire Escape
(Quasi-Judicial Matter)

Attachments: [Appeal Statement-1232 N Nevada-HPB](#)
[1232 N Nevada_PowerPoint](#)
[1232 N Nevada_MWC Record of Decision](#)
[1232 N Nevada_HP B Record of Decision](#)
[Figures 1-6](#)
[Criteria-7.5.1605 C- HP](#)

13. Added Item Agenda

14. Executive Session

15. Adjourn