



# City of Colorado Springs

## Regular Meeting Agenda - Final City Council

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

*City Council meetings are broadcast live on Channel 18.*

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**Tuesday, January 13, 2015**

**1:00 PM**

**Council Chambers**

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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. [14-0697](#)** Ordinance No. 14-107 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$500,000 for the purpose of drainage repairs on Powers Boulevard

**Attachments:** [Supplemental Appropriation Ordinance for Drainage Repairs on Powers Blvd](#)

- 5A.B. [14-0702](#)** Ordinance No. 14-108 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Memorial Health System Enterprise Fund in the amount of \$600,000

**Attachments:** [Supplemental Appropriation Ordinance for Memorial Health System Enterprise f](#)

- 5A.C.** [14-0709](#) Ordinance No. 14-109 amending the zoning map of the City of Colorado Springs relating to 12.99 acres located southeast of the Tutt Boulevard and Sorpresa Lane intersection. (CPC PUZ 13-00073)  
(Quasi-Judicial Matter)

**Attachments:** [Cumbre Vista Apartments-Ordinance](#)  
[Cumbre Vista Apartments-Exhibit A](#)  
[Criteria-7.5.603-Zone Change](#)  
[Criteria-7.3.603-PUZ Zone](#)

- 5A.D.** [14-0722](#) Ordinance No. 14-110 amending the Zoning Map of the City of Colorado Springs relating to 13.70 acres located south of Cowpoke Road, approximately ¼ mile west of the Cowpoke Road and Black Forest Road intersection  
(Quasi-Judicial Matter)

**Attachments:** [The Ridge at Cumbre Vista - Ordinance](#)  
[The Ridge at Cumbre Vista-Exhibit A](#)  
[Criteria-7.3.603-PUD Zone Change](#)  
[Criteria-7.5.603-Zone Change](#)  
[The Ridge at Cumbre Vista-CPC Minutes](#)  
[The Ridge at Cumbre Vista-CPC Agenda](#)

**5B. First Presentation:**

- 5B.A.** [14-0780](#) City Council Regular Meeting Minutes December 9, 2014

**Attachments:** [2014-12-09 Minutes Draft](#)

- 5B.B.** [15-0032](#) City Council Special Session December 15, 2014

**Attachments:** [2014-12-15 Special Session Draft](#)

- 5B.C.** [14-0767](#) Boards and Commissions

**Attachments:** [01 13 15 Boards and Commissions](#)

- 5B.D.** [14-0769](#) Designating the City Clerk's Office as the public place for posting of public notices for public meetings.

**Attachments:** [Colorado Sunshine Law.pdf](#)

- 5B.E.** [15-0001](#) A Resolution Appointing Members of the Board of Directors of Public Authority for Colorado Energy ("PACE") for Staggered Terms Effective December 15, 2014

**Attachments:** [2013 PACE Board of Directors Resolution 1-13-15](#)

- 5B.F.** [15-0005](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 4.59 Acres Located Northwest of the Cowpoke Road and Dry Needle Place Intersection and Immediately East of the Canary Circle and Loftwood Road Intersection (Quasi-Judicial Matter)

**Attachments:**

[Neighborhood Park at Trails at Forest Meadows - Ordinance](#)  
[Neighborhood Park at Trails at Forest Meadows-Exhibit A](#)  
[Criteria-7.3.402.B-Park Zone Change](#)  
[Criteria-7.5.603-Zone Change](#)  
[Neighborhood Park at Trails at Forest Meadows-CPC Minutes](#)  
[Neighborhood Park at Trails at Forest Meadows-CPC Agenda Report](#)

- 5B.G.** [15-0017](#) An Ordinance Vacating a Portion of Public Alley Rights-of-Way Consisting of 2,405 Square Feet Located South of East Colorado Avenue and East of South Corona Street (Legislative Matter)

**Attachments:**

[KKTV Alley Vacation-Vicinity Map](#)  
[KKTV Alley Vacation-Figure 1](#)  
[KKTV Alley Vacation - Ordinance](#)  
[KKTV Alley Vacation-Exhibit A](#)  
[Criteria-7.7.402.C-Vacation of ROW](#)

- 5B.H.** [15-0015](#) An Ordinance Vacating a Portion of Public Alley Rights-of-Way Consisting of 15,554 Square Feet Located South of East Pikes Peak Avenue and West of South Prospect Street (Legislative Matter)

**Attachments:**

[30 S Prospect Alley Vacation-Vicinity Map](#)  
[30 S Prospect Alley Vacation - Ordinance](#)  
[30 S Prospect Alley Vacation - Exhibit A](#)  
[Criteria-7.7.402.C-Vacation of ROW](#)  
[Figure 1](#)  
[Figure 2](#)

- 5B.I.** [15-0013](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 0.5 Acre Located West of Commerce Center Drive and South of Tudor Road (Quasi-Judicial Matter)

**Attachments:** [Tudor Land Co- Ordinance](#)  
[Tudor Land Co- Exhibit A](#)  
[Criteria-7.5.603-Zone Change](#)  
[Tudor Land Co-CPC Agenda Report](#)  
[Tudor Land Co-CPC Minutes](#)

- 5B.J.** [15-0014](#) Tudor Land Company (Quasi-Judicial Matter)

**Attachments:** [Criteria-7.5.502-Development Plan](#)

- 5B.K.** [15-0018](#) Powerwood No. 2 Master Plan Amendment (Legislative Matter)

**Attachments:** [Criteria-7.5.408-Master Plan](#)  
[Powerwood No 2-CPC Minutes](#)  
[Powerwood No 2 North - CPC Agenda Report](#)

- 5B.L.** [15-0021](#) An ordinance amending the zoning map of the City of Colorado Springs relating to the Tutt Boulevard and Sopresa Lane intersection (Quasi-Judicial Matter)

**Attachments:** [Powerwood No 2 - Ordinance](#)  
[Powerwood No 2-Exhibit A](#)  
[Criteria-7.5.603-Zone Change](#)

- 5B.M.** [15-0022](#) Powerwood No. 2 North Concept Plan (Quasi-Judicial Matter)

**Attachments:** [Criteria-7.5.501E-Concept Plan](#)

6. Recognitions
7. Citizen Discussion
8. Mayor's Business
9. Items Called Off Consent Calendar
10. Utilities Business

- 10.A.** [14-0746](#) Public Hearing for the Consideration of a Resolution Regarding Setting Electric Rates for a Wind Power Tariff Within the Service Area of Colorado Springs Utilities

**Attachments:** [Wind Power Rate Hearing Agenda - 1-13-2015](#)  
[Wind Power Rate Hearing City Attorney Instructions - 1-13-15](#)  
[01-13-2015 Wind Rate Filing Presentation](#)  
[15-01 Wind Power Tariff Audit Report](#)

- 10.B.** [15-0019](#) Consideration of a Resolution Regarding Setting Electric Rates for a Wind Power Tariff within the Service Area of Colorado Springs Utilities

**Attachments:** [Wind Power Resolution 1-13-2015](#)  
[Wind Power Tariff Sheet final](#)

## 11. Unfinished Business

- 11.A.** [14-0682](#) A resolution authorizing the donation of the property known as Jones Park to El Paso County, Colorado

**Attachments:** [011315 Jones Park Resolution to EPC](#)  
[011215 Jones Park Resolution to EPC](#)  
[011215 Jones Park to County Converyance Agreement](#)  
[011215 Jones Park QCD](#)

- 11.B.** [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to City Council direction and supervision of Auditor and legislative employees

**Attachments:** [011215 Lege Employee Ordinance](#)

- 11.C.** [14-0557](#) An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center

**Attachments:** [120914 StadiumEventCenter Charter Ordinance Knight](#)  
[120914 StadiumEventCenter Charter Ordinance King](#)

## 12. New Business

- 12.A.** [14-0714](#) A resolution authorizing the acquisition of property owned by Robert W. and Diana Y. Duncan to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

**Attachments:** [Resolution--Duncan Acquisition 120814.pdf](#)  
[Exhibit A - Vicinity Map.pdf](#)  
[Exhibit B - Purchase Agreement.pdf](#)

### 13. Public Hearing

- 13.A.** [15-0008](#) Dusty Hills Annexation, PUD Zone District Establishment, and PUD Concept Plan Amendment (Legislative Matter)

**Attachments:** [Dusty Hills-Presentation](#)  
[Dusty Hills Annexation-Annexation Agreement](#)  
[Dusty Hills Annexation Fiscal Impact Analysis](#)  
[Criteria-7.6.203-Annexation Conditions](#)  
[Dusty Hills - City Clerk Affidavit](#)  
[Dusty Hills Planner Affidavit](#)  
[Dusty Hills Surveyor Affidavit](#)  
[Dusty Hills - CPC Agenda Report](#)  
[Dusty Hills-CPC Minutes](#)

- 13.B.** [15-0009](#) A Resolution Setting Forth Findings of Fact and Conclusions of Law Based Thereon and Determining the Status of the Territory Known as Dusty Hills Annexation Hereinafter More Specifically Described in Exhibit "A" (Legislative Matter)

**Attachments:** [Dusty Hills Annexation Resolution](#)  
[Dusty Hills-Exhibit A](#)

- 13.C.** [15-0010](#) An Ordinance Annexing to the City of Colorado Springs that Area Known As Dusty Hills Annexation as Hereinafter Specifically Described in Exhibit "A" (Legislative Matter)

**Attachments:** [Dusty Hills Annexation Ordinance](#)  
[Dusty Hills-Exhibit A](#)

- 13.D.** [15-0011](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 27.74 Acres Located North of Woodmen Road and East and South of Woodmen Court  
(Legislative Matter)
- Attachments:** [Dusty Hills Zoning Ordinance FINAL 1-2-15](#)  
[Dusty Hills-Exhibit A](#)  
[Criteria-7.3.603-PUD Zone Change](#)  
[Criteria-7.5.603-Zone Change](#)
- 13.E.** [15-0012](#) Dusty Hills PUD Concept Plan  
(Quasi-Judicial Matter)
- Attachments:** [Criteria-7.3.605-PUD Concept Plan criteria](#)
- 13.F.** [15-0024](#) Dublin North 1D Annexation  
(Legislative Matter)
- Attachments:** [Dublin North 1D Annexation - Presentation](#)  
[UPDATE Dublin North 1D Annexation - Annexation Agreement-2](#)  
[Dublin North 1D-Fiscal Impact Analysis](#)  
[Dublin North 1D-Planner Affidavit](#)  
[Dublin North 1D-Surveyor Affidavit](#)  
[Dublin North 1D Annexation - City Clerk Affidavit](#)  
[Criteria-7.6.203-Annexation Conditions](#)  
[Dublin North 1D-CPC Minutes](#)  
[Dublin North 1D-CPC Agenda Report](#)
- 13.G.** [15-0025](#) A Resolution Setting Forth Findings of Fact and Conclusions of Law Based Thereon and Determining the Status of the Territory Known as Dublin North 1D Annexation Hereinafter More Specifically Described in Exhibit "A"  
(Legislative Matter)
- Attachments:** [Dublin North 1D-Annexation Resolution](#)  
[Dublin North 1D-Exhibit A](#)
- 13.H.** [15-0026](#) An Ordinance Annexing to the City of Colorado Springs That Area Known as Dublin North 1D Annexation As Hereinafter Specifically Described in Exhibit "A"  
(Legislative Matter)
- Attachments:** [Dublin North 1D-Annexation Ordinance](#)  
[Dublin North 1D-Exhibit A](#)

- 13.I. [15-0027](#) Dublin North Master Plan Amendment  
(Legislative Matter)

**Attachments:** [Criteria-7.5.408-Master Plan](#)

- 13.J. [15-0028](#) An Ordinance Amending the Zoning Map of the City of Colorado Springs Relating to 5.0 Acres Located Northwest of the Dublin Boulevard and Sandyford Lane Intersection, South of Vickie Lane  
(Legislative Matter)

**Attachments:** [Dublin North 1D-Zoning Ordinance FINAL 1-2-15](#)

[Dublin North 1D-Exhibit A](#)

[Criteria-7.5.603-Zone Change](#)

[Criteria-7.3.603-PUD Zone Change](#)

- 13.K. [15-0029](#) Dublin North PUD Development Plan Amendment  
(Quasi-Judicial Matter)

**Attachments:** [Criteria-7.3.606-PUD Development Plan](#)

14. Added Item Agenda

15. Executive Session

16. Adjourn