



WORK SESSION ITEM

COUNCIL MEETING DATE: September 9, 2019

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on September 23 & 24, 2019 and October 7 & 8, 2019.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – September 23

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area - Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region, Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife
2. A resolution establishing and adopting a bear management area map in the City of Colorado Springs - Mitch Hammes, Neighborhood Services Manager
3. A resolution approving an amended and restated service plan for the Sands Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

4. Presentation and Discussion of Colorado Springs Neighborhood Planning Program - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
5. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
6. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2020 budget - Laurel Prud'homme, Chair, LART Citizens' Advisory Committee Charae McDaniel, Chief Financial Officer
7. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Muledy, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise

Regular Meeting – September 24

Consent Calendar

1. The Church for All Nations Addition No.1 Annexation of 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
2. The Church for All Nations PUD Concept Plan illustrating future development of 43.71 acres for mixed commercial and residential use located northeast of Powers Boulevard and Dublin Boulevard. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
3. Establishment of a PUD (Planned Unit Development; Mixed Commercial, Residential, Religious Institution; maximum residential density 20 DU/AC; 45-foot maximum building height with 75-foot for architectural features with Airport Overlay) zone district pertaining to 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development
4. The Fountain Self-Storage Development Plan illustrating a mini-warehouse facility on 4.77 acres located southwest of East Fountain Boulevard and Alvarado Drive. (QUASI-JUDICIAL) - Rachel Teixeira, Planner II, Planning & Community Development
5. A development plan for the Pony Park Residences, a 4 acre single-family residential development located southwest corner of Peterson Road and Pony Tracks Drive.

(QUASI-JUDICIAL) – Hannah Van Nimwegen, Planner, Planning and Community Development Department

6. An ordinance amending the zoning map of the City of Colorado Springs relating to 4 acres located southwest corner of Peterson Road and Pony Tracks Drive from R-1 6000/DF/AO (Single-Family Residential with a Design Flexibility Overlay and an Airport Overlay) to PUD (Planned Unit Development: Single-Family Residential with a maximum height of 35 feet and a maximum gross density of 9 dwelling units per acre) (QUASI-JUDICIAL) – Hannah Van Nimwegen, Planner, Planning and Community Development Department

Recognitions

1. A proclamation honoring Arts Month – Tom Strand, Council Member
2. Proclamation in Honor of the 6th Annual Creek Week - Jill Gaebler, City Council Member
3. A proclamation recognizing the Civic Engagement Program
4. Resolution to Support October 2019 as Fire Prevention Month in the City of Colorado Springs

New Business

1. Resolution Authorizing Issuance of Debt for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
2. Resolution Approving a Service Plan for the Stadium Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Resolution Approving a Service Plan for the Chapel Heights Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. A resolution authorizing the disposal of surplus city property to VKHE-2, LLC, ("purchaser") as the one logical, potential purchaser - Greg Phillips, Colorado Springs Airport Aviation Director
5. The Church for All Nations Addition No.1 Annexation of 52.78 acres located northeast of Powers Boulevard and Dublin Boulevard. (Legislative) - Katie Carleo, Principal Planner, Planning & Community Development

6. The Fountain Self-Storage Development Plan illustrating a mini-warehouse facility on 4.77 acres located southwest of East Fountain Boulevard and Alvarado Drive. (QUASI-JUDICIAL) - Rachel Teixeira, Planner II, Planning & Community Development
7. An ordinance vacating the public right of way for the Ivywild Hotel alley totaling 4,545 square feet and running parallel to and just east of S. Tejon St. south of E. Navajo St. - Ryan Tefertiller, Planning and Community Development Department
8. A resolution authorizing the disposal of surplus, City-owned property to JVKHE-2, LLC, ("Purchaser") as the one logical, potential purchaser.

Public Hearing

1. A minor concept plan amendment changing the land use designation of 15.67 acres from commercial and medical office to single-family residential, located at the southwest corner of Woodmen Road and Austin Bluffs Parkway. (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department
2. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 15.67 acres located at the southwest corner of Woodmen Road and Austin Bluffs Parkway from OC/PBC/AO/SS (Office Complex and Planned Business Center with Airport Overlay and Streamside Overlay) to PUD/AO/SS (Planned Unit Development with Airport Overlay and Streamside Overlay) for small-lot residential development with a maximum density of 3.6 dwelling units per acre and 35-foot maximum building height (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department
3. The Trailside at Cottonwood Creek PUD Development Plan proposing 56 single-family lots on 15.67 acres with a maximum building height of 35-feet, located at the southwest corner of Woodmen Road and Austin Bluffs Parkway. (QUASI-JUDICIAL) - Tasha Brackin, Planner, Planning and Community Development Department
4. An ordinance amending Chapter 7 of the Code of the City of Colorado Springs pertaining to the occupancy and density of short term rental units - Morgan Hester, Principal Planner, Peter Wysocki, Director of Planning and Community Development

Work Session Meeting – October 7

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. A resolution authorizing the Upper Cottonwood Creek Metropolitan District No. 2 to issue additional general obligation debt in the form of general obligation bonds in an amount not to exceed-----.
2. A resolution authorizing the Upper Cottonwood Creek Metropolitan District No. 3 to issue additional general obligation debt in the form of general obligation bonds in an amount not to exceed -----.

Regular Meeting – October 8

New Business

1. An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area - Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region, Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife
2. A resolution establishing and adopting a bear management area map in the City of Colorado Springs - Mitch Hammes, Neighborhood Services Manager
3. A resolution approving an amended and restated service plan for the Sands Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development
4. A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2020 budget - Laurel Prud'homme, Chair, LART Citizens' Advisory Committee Charae McDaniel, Chief Financial Officer
5. A Resolution Establishing the Stormwater Plan Review Fee - Chris Wheeler, Budget Manager, Travis Easton, Public Works Director
6. Resolution to Increase the 2019 Drainage Fee for the Sand Creek Drainage Basin - Richard Mully, P.E., Stormwater Enterprise Manager, Stormwater Enterprise, Erin Powers, P.E., Senior Engineer, Stormwater Enterprise

General Improvement Districts

1. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Briargate General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

2. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Marketplace at Austin Bluffs General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer

3. Request to set November 26, 2019 as the Public Hearing date for consideration of adopting the proposed 2020 Colorado Springs Spring Creek General Improvement District Budget and to advertise as required by law - Charae McDaniel, Chief Financial Officer