



# 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,  
beginning at 1:00 p.m.*

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**Tuesday, August 26, 2014**

**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. [14-0409](#)**

Ordinance No. 14-55 of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Second Amendment to the Standby Bond Purchase Agreement by and Among the City of Colorado Springs, Colorado and Wells Fargo Bank, N.A., as Tender Agent and Paying Agent and Royal Bank of Canada, as Credit Facility Bank and the First Amendment to the Fee Letter Between the City of Colorado Springs, Colorado and Royal Bank of Canada; and Providing Other Matters Relating Thereto

**Attachments:**

[2009C SBPA RBC Ordinance 8-12-14](#)

[2009C CSU second amend to SBPA](#)

[2009C CSU first amend to fee letter](#)

- 5A.B.** [14-0410](#) Ordinance No. 14-56 of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of a Remarketing Agreement Between the City of Colorado Springs, Colorado and Barclays Capital Inc. Relating to Utilities Revenue Bonds; and Ratifying Certain Action Heretofore Taken

**Attachments:** [2014\\_2007A Remarketing Agent Ordinance 08-12-2014](#)  
[2007A Remarketing Agent.v3](#)

- 5A.C.** [14-0433](#) Ordinance No. 14-58 Annexing to the City of Colorado Springs That Area Known as Flying Horse Ranch Addition No. 2 As Hereinafter Specifically Described in Exhibit "A"  
(Legislative Matter)

**Attachments:** [Flying Horse Annexation-Annex Ordinance](#)  
[Flying Horse Annexation-Exhibit A](#)

- 5A.D.** [14-0434](#) Ordinance No. 14-59 Amending the Zoning Map of the City of Colorado Springs Relating to 1.67 Acres Located South of Diamond Rock Road and Roughly 1,000 Feet West of Pride Mountain Drive  
(Legislative Matter)

**Attachments:** [Flying Horse Annexation-Establish Zoning Ordinance](#)  
[Flying Horse Annexation-Exhibit A](#)  
[Flying Horse Annexation-Review Criteria-7.5.603-Zone Change](#)

- 5A.E.** [14-0435](#) Ordinance No. 14-60 Amending the Zoning Map of the City of Colorado Springs Relating to 2.22 Acres Located South of Diamond Rock Road and Roughly 1,000 Feet West of Pride Mountain Drive  
(Quasi-Judicial Matter)

**Attachments:** [Flying Horse Annexation-Ordinance-Rezoning](#)  
[Flying Horse Annexation-Exhibit A-PUD Rezone](#)  
[Flying Horse Annexation-Review Criteria-7.3.603-Zone Change](#)  
[Flying Horse Annexation-Review Criteria-7.5.603-Zone Change](#)

5B. First Presentation:

- 5B.A.** [14-0530](#) City Council Regular Meeting Minutes August 12, 2014

**Attachments:** [2014-08-12 Minutes Draft](#)

- 5B.B.** [14-0533](#) Boards and Commissions

**Attachments:** [8.26.14 Boards and Commissions](#)

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

- 11.A.** [14-0449](#) Ordinance No. 14-57 of the City of Colorado Springs, Colorado Providing for the Extension, Betterment, Other Improvement and Equipment of the City of Colorado Springs Utilities System; Providing for the Issuance and Sale of the City of Colorado Springs, Colorado, Utilities System Improvement Revenue Bonds, Series 2014A-1 in An Aggregate Principal Amount of not to Exceed \$80,000,000 and Series 2014A-2 in an Aggregate Principal Amount of Not to Exceed \$80,000,000 Payable Solely Out of the Net Revenues to be Derived from the Operation of the City of Colorado Springs Utilities System; Authorizing the Execution by the City of a Bond Purchase Agreement and an Official Statement; and Providing Other Matters Relating Thereto

**Attachments:** [2014A Bond Ord 08-12-2014](#)  
[2014A Bond Purchase Agreement](#)  
[2014A Paying Agent Agt](#)  
[2014A POS to the City](#)  
[2014A Bond Opinion - for POS \(1815060\\_1\)](#)  
[2014A - 2013 CSU Audited Financial Stmts](#)

12. New Business

- 12.A.** [14-0536](#) A resolution confirming the Mayor's appointment of Director of Public Works/City Engineer

**Attachments:** [confirmation resolution.docx](#)

- 12.B.** [14-0406](#) A resolution adopting final form of Intergovernmental Agreement for the creation of the Pikes Peak Regional Drainage Authority

**Attachments:** [082514 PPRDA Resolution & Attachment](#)

- 12.C. [14-0395](#) BID Model Operating Plan and Budget  
(Legislative Matter)

**Attachments:** [BID Model Plan-Slides](#)  
[BID Model Plan - Resolution](#)  
[BID Model Plan - Budget and Operating Plan- Exhibit A](#)  
[BID Model Plan-Dykstra Email](#)

- 12.D. [14-0412](#) An Ordinance Establishing 2015 Operating and Occupancy Rates for  
Non-Signatory Airlines and Other Users at the Colorado Springs  
Municipal Airport

**Attachments:** [081114 Ordinance 2015 Non-Signatory Rates.docx](#)  
[081114 AAC Letter of Support Non-Sig RC.pdf](#)

- 12.E. [14-0444](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation  
Ordinance) for a Supplemental Appropriation to the Subdivision Storm  
Drainage Fund in the Amount of \$2,000,000 for the Purpose of  
Reimbursements to Developers for Eligible Major Drainage  
Improvements

**Attachments:** [Subdivision Drainage Supplemental Appropriation - Ordinance - 2014](#)  
[EXHIBIT A to Memo for Subdivision Drainage Supplemental Appropriation Ord](#)  
[Subdivision drainage Presentation for upload](#)

- 12.F. [14-0527](#) Colorado Springs Health Foundation Update and Review of Policy  
Documents

**Attachments:** [Bylaws of Colorado Springs Health Foundation81814](#)  
[CSHF Grantmaking Policy](#)  
[CSHF Articles of Incorporation71614](#)  
[CSHF INVESTMENT POLICY 4 16 14](#)  
[CSHF Staff memo 8 26 14mtg](#)  
[CSHF ResolutionFinal.docx](#)

### 13. Public Hearing

- 13.A. [14-0514](#) Villages VI at Wolf Ranch Major Amendment to the Wolf Ranch  
Master Plan and Development Plan (CPC MP 05-00080-A4MJ14)  
(Legislative Matter)

**Attachments:** [Wolf Ranch - Slides](#)  
[Wolf Ranch-Review Criteria-7.5.408-Master Plan](#)  
[Wolf Ranch-CPC Agenda Report](#)  
[Wolf Ranch - CPC Record of Decision](#)

*Planning Commission approved it on an 8-1 vote.*

- 13.B. [14-0515](#) Villages VI at Wolf Ranch Major Amendment to the Wolf Ranch Master Plan and Development Plan (CPC PUD 14-00020) (Quasi-Judicial Matter)

Attachments: [Wolf Ranch-review Criteria-7.3.606-PUD](#)  
[Wolf Ranch-Review Criteria-7.5.502-DP](#)

*Planning Commission approved it on an 8-1 vote.*

- 14. Added Item Agenda
- 15. Executive Session
- 16. Adjourn