



WORK SESSION ITEM

COUNCIL MEETING DATE: May 11, 2020

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 May 22 & 26 and June 8 & 9, 2020

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 City Council President based on staff request or City Council consensus.

Work Session Meeting – May 22

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. TABOR and the Dynamics of the Ratchet Down – Charae McDaniel, Chief Financial Officer

Items for Introduction

1. A Resolution Authorizing Acquisition of 193 Acres of Property at the Black Canyon Quarry for the Purposes of Public Open Space and Trails – Britt Haley, Design & Development Manager, Parks Recreation & Cultural Services

Items Under Study

1. Ordinances amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units, Accessory Family Suites, and an Accessory Dwelling Unit Overlay Zone. (Legislative) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development Department, Peter Wysocki, Planning & Community Development Director

Regular Meeting – May 26

Consent Calendar

1. Appointments to Boards and Commissions - Jacquelyn Puett, Assistant to Council
2. An ordinance vacating a portions of a public right-of-way for 16,624 square feet known as Metzler St. extending west of Creekwalk Ct. (formerly known as Mt. Washington Ave.). - Ryan Tefertiller

Pub Dog

1. Rezoning of 0.62-acre from R2 (Two-Family Residential) and C5 (Intermediate Business) to C5, located at 2207 and 2217 Bott Avenue. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development
2. The Pub Dog Development Plan for a restaurant with an attached dog play structure located at 2207 and 2217 Bott Avenue. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning & Community Development

The Edison at Chapel Hills

1. A zone change pertaining to 6.8 acres generally located at 1265 Kelly Johnson Boulevard from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center).(Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. A Conditional Use Development Plan for 171 multi-family residential units on 6.8 acres located at 1265 Kelly Johnson Boulevard. (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Briargate Crossing East No. 6

1. A zone change of 14.93 acres from A (Agriculture) to PBC (Planned Business Center) located northwest of the intersection of Briargate Parkway and Grand Cordera Parkway. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development
2. The Briargate Crossing East Filing No. 6 Concept Plan establishing a mixed commercial, retail and office center located northwest of the intersection of Briargate Parkway and Grand Cordera Parkway. (Quasi-Judicial) - Katie Carleo, Principal Planner, Planning & Community Development

Utilities Business

1. 2020C or 2021A – Refunding Bonds or Taxable Bonds - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

Stetson Ridge Metropolitan District No. 3

1. A resolution authorizing the Stetson Ridge Metropolitan District No. 3 to issue debt in the form of General Obligation Limited Tax Refunding and Improvement Bonds Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B(3) in an aggregate total principal amount not to exceed \$10,500,000 - Carl Schueler, Comprehensive Planning Manager, Planning & Community Development, Peter Wysocki, Director, Planning and Community Development

Flying Horse Metropolitan District No. 2

1. A resolution authorizing the Flying Horse Metropolitan District No. 2 to issue debt in the form Limited Tax of General Obligation Refunding Bonds Series 2020A and Subordinate Limited Tax General Obligation Refunding Bonds, Series 2020B in an aggregate total principal amount not to exceed \$45,000,000.

Public Hearing

Kettle Creek North

1. A zone change pertaining to 61.71 acres generally located south and east of the Powers Boulevard and Highway 83 intersection from A (Agriculture) to PUD (Planned Unit Development: 36-foot maximum height, single-family detached units, 3-4 dwelling units per acre). (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development
2. The Kettle Creek North Concept Plan for a 61.71-acre site intended for the development of single-family detached residential units generally located south and east of the Powers Boulevard and Highway 83 intersection. (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Palermo Filings 3, 4, and 5

1. A zone change pertaining to 59.52 acres generally located north and east of the Voyager Parkway and Ridgeline Drive intersection from A

(Agriculture) to PUD (Planned Unit Development: 35-foot maximum height, single-family detached units, 2-3.5 dwelling units per acre). (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

2. The Flying Horse Palermo Filings 3, 4, and 5 Development Plan for 59.52 acres developed for 151 single-family detached residential units generally located north and east of the Voyager Parkway and Ridgeline Drive intersection. (Quasi-Judicial) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Prospect Park Master Plan Amendment

1. The Fountain and Union Concept Plan for commercial and residential in the PBC (Planned Business Center) zone district located at the southeast intersection of East Fountain Boulevard and South Union Boulevard. (Quasi-Judicial) - Rachel Teixeira, Planner II, Planning & Community Development
2. The Prospect Park major master plan amendment changing the land use from commercial to commercial and residential located at the southeast intersection of East Fountain Boulevard and South Union Boulevard. (Legislative) - Rachel Teixeira, Planner II, Planning & Community Development

Work Session Meeting – June 8

Staff and Appointee Reports

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

Regular Meeting – June 9

Utilities Business

1. Land Use Purchase Item - Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, Teller County, and the City of Fountain to Acquire Digital Orthorectified Imagery in 2020 - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, Michael Herrmann, Manager -Asset Management/Geospatial Technology, Colorado Springs Utilities, Renee Congdon, Senior Attorney, City Attorney's Office-Utilities Division

3. A Resolution Approving an Intergovernmental Agreement for Fire Protection and Incident Response Services - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities
4. A Resolution Approving an Intergovernmental Agreement for Wildfire Mitigation and Suppression Planning - Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

New Business

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1. Ordinances amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units, Accessory Family Suites, and an Accessory Dwelling Unit Overlay Zone. (Legislative) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development Department, Peter Wysocki, Planning & Community Development Director
2. An ordinance vacating portions of a Right-of-way for Kenosha Drive connecting to Woodmen Road, approximately 1000 feet west of Marksheffel Road, to accommodate establishing this roadway as private road along with its continued extent - Katie Carleo, Planning & Community Development