



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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.

Monday, September 12, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [16-544](#) City Council Work Session Meeting Minutes August 22, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-08-22 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-482](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00765](#) Financial Report - City of Colorado Springs

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [091216 September 2016 Financial Update Presentation.pptx](#)

6.B. [15-00797](#) Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Attachments: [091216 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [16-529](#) Buffalo Soldiers Memorabilia Donation

Presenter:

1LT Rob McKenna, United States Army

8. Items for Introduction

- 8.A. [16-535](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a Ring the Peak Planning Grant Application to Great Outdoors Colorado

Presenter:

Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Bill Koerner, Advocacy Director - Trails and Open Space Coalition

Attachments: [TOSC-RTP_SupportRES-2016-09-06](#)

[RTP Powerpoint \(City Council\)](#)

[GOCO RTP Sponsorship- Draft \(2\)](#)

- 8.B. [16-502](#) A resolution authorizing City Staff to execute an amended and modified deed of conservation easement for the Santa Fe Depot building removing approximately 1.5 acres of parking lot, drive aisle, and landscape area from the easement.

Presenter:

Ryan Tefertiller, Urban Planning Manager

Peter Wysocki, Planning and Community Development Director

Attachments: [Figure 1](#)

[Figure 2](#)

[Figure 3](#)

[Figure 4](#)

[Extent of the existing and proposed easement](#)

- 8.C. [16-530](#) Resolution Approving an Amendment to the Service Plan for the Colorado Crossing Metropolitan District Nos. 1, 2 and 3 Allowing the Operation and Maintenance of a Parking Garage and an Increase in the Maximum Operating Mill Levy from 10.0 to 20.0 Mills

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Attachments:

[Attachment 1 - PowerPoint- Colorado Crossing](#)

[Attachment 3- Amendment to Service Plan](#)

[Attachment 4 - Original Service Plan- Colorado Crossing](#)

[Attachment 5 - Board of Directors Resolution \(1\)](#)

[Attachment 6 - Colorado Crossing Transmittal Letter 08-29-16](#)

[Attachment 7- 8-10-16 Letter on Parking Structure Costs](#)

[Attachment 2- Council Resolution- Colorado Crossing approving amended servi](#)

**8.D. [CPC CA
16-00086](#)**

An ordinance amending Section 1503 (Home Occupation Permit Standards and Criteria) of Part 15 (Home Occupations) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, relating to the production and sales of plants, fruits, vegetables and cottage foods.

Presenter:

Peter Wysocki, Director of Planning & Community Development

Attachments:

[CottageFoodStandHomeOccORD-2016-09-06](#)

[Cottage Foods CPC staff report](#)

[FIGURE 1 Cottage Food Stand Home Occupation Ordinance Form](#)

[FIGURE 2 Cottage Foods Stand Code Changes v5](#)

[FIGURE 3 Food Policy Advisory Board Recommendation](#)

[FIGURE 4 Cottage Foods Presentation v2 7 19 16 JJP](#)

[Figure 5 City of Denver Cottage Foods Permits-2014-2016.xls](#)

[Figure 6 City of Denver AnnualSummary 2015](#)

[Figure 7 City of Denver Fresh Produce 1 year report \(2015 07-29\)](#)

[CPC AUGUST 18 Meeting Minutes - Home Occupation Permint Standard for Fc](#)

[091216 SBDC Food Ordinance slides](#)

[091216 Cottage Foods FPAB slides](#)

8.E. [16-515](#)

A resolution adopting City Council's annual Report to the Citizens for 2015-2016, pursuant to City Charter Section 3-10(d).

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Attachments:

[Council Annual Report 2015-16_DRAFT ELG revisions](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn