



WORK SESSION ITEM

COUNCIL MEETING DATE: May 21, 2018

TO: President and Members of City Council

FROM: Eileen Krauth, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on June 11 & 12 and 25 & 26, 2018.

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 – June 11

Staff and Appointee Reports

1. Understanding Fair Housing Reporting: Update to 2012 Analysis of Impediments – Steve Posey, Manager, Community Development
2. Academy Boulevard Corridor Great Streets Progress Report 2017 – Conrad Olmedo, Comprehensive Planning

Presentations for General Information

1. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo – Corliss Palmer, Director, Girls of the West; Sierra Silva, 2018 Girl of the West; Kayla Summers, 2018 Aide to Girl of the West

Items for Introduction

1. An ordinance amending Part 9 (Boards and Commissions) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs, pertaining to boards and commissions – Eileen Krauth, City Council Administrator

Regular Meeting – June 12

Recognitions

1. A proclamation honoring the 20th anniversary of Art on the Streets – Susan Edmondson, President & CEO, Downtown Partnership of Colorado Springs
2. A resolution recognizing the Coalition for Prevention, Addiction Education and Recovery (CPAR) – Mary A. Steiner, BSN, RN, Community Program Manager

Utilities Business

1. Water Sharing Agreement between Colorado Springs Utilities and the Lower Arkansas Water Management Association – Earl Wilkinson, III, Chief Water Services Officer
2. Public Hearing for the consideration of Resolutions regarding certain changes to Colorado Springs Utilities' Tariffs – Sonya Thieme, Rates Manager

New Business

1. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado, and the Regents of the University of Colorado related to conveyance of new right-of-way and easements and vacation of old right-of-way – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
2. An Ordinance vacating portions of “Old” Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road (Legislative) – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)

Work Session Meeting – June 25

Presentations for General Information

1. Care and Share Food Bank for Southern Colorado – Lynne Telford, President and CEO

Items for Introduction

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Regular Meeting – June 26

Consent Calendar

1. Dublin North Addition Number 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning & Community Development
2. Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane east of Tutt Boulevard (Legislative) – Catherine Carleo, Principal Planner, Planning & Community Development

Recognitions

1. A resolution recognizing July 1, 2018 as Honor Guards Day in the City of Colorado Springs – Councilmember Don Knight

New Business

1. An Ordinance creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof – Tom Strand, Councilmember At-Large; Richard Mulledy, City Water Resources Engineering Manager