



WORK SESSION ITEM

COUNCIL MEETING DATE: April 22, 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 May 13 & 14, 2019 and May 28, 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 – May 13

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Report – Charae McDaniel, Chief Financial Office

Items for Introduction

1. Explanation on how to place an item on the ballot – Rebecca Greenberg, Senior Attorney, City Attorney’s Office, and Sarah B. Johnson, City Clerk
2. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Copper Ridge Metropolitan District in the form of Tax Increment Bonds – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

Regular Meeting – May 14

Recognitions

1. A Resolution of Appreciation designating May as Historic Preservation Month - Hannah Van Nimwegen, Senior Planner, Planning and Development Department, Dan Sexton, Senior Planner, Planning and Development Department, Peter Wysocki, Planning and Development Director

New Business

1. Resolution Authorizing Issuance of Debt by the Creekwalk Marketplace BID- March submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Creekwalk Marketplace Business Improvement District IGA to allow private maintenance of some public roadways. - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department

Utilities Business

1. City Code Changes to the Industrial Pre-Treatment Program - Dave Padgett, Environmental Services Officer, Aram Benyamin, Chief Executive Officer

Work Session Meeting – May 28

Staff and Appointee Reports

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

Items for Introduction

1. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager

Regular Meeting – May 28

New Business

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of debt by the Copper Ridge Metropolitan District in the form of Tax Increment Bonds – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development