



# City of Colorado Springs

## Regular Meeting Agenda - Final-revised City Council

City Hall  
107 N. Nevada Avenue  
Colorado Springs, CO  
80903

*City Council meetings are broadcast live on Channel 18.*

---

**Tuesday, February 10, 2015**

**1:00 PM**

**Council Chambers**

---

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. [15-0042](#)**

Ordinance No. 15-10 amending the zoning map of the City of Colorado Springs relating to 7.71 acres located in the northeastern corner of the Banning Lewis Ranch, south of Woodman Road and south of Rolling Thunder Way.  
(Quasi-Judicial Matter)

**Attachments:**

[Fuller Substation -Ordinance](#)

[Fuller- Exhibit A](#)

**5A.B. [15-0043](#)**

Ordinance No. 15-11 amending the zoning map of the City of Colorado Springs relating to 529.45 acres located at the southwest corner of the Bradley Road and Marksheffel Road intersection in the southern portion of Banning Lewis Ranch.  
(Quasi-Judicial Matter)

**Attachments:**

[Bradley Heights Ordinance](#)

[Bradley Heights - Exhibit A](#)

- 5A.C.** [14-0341](#) Ordinance No. 15-12 submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to City Council direction and supervision of Auditor and legislative employees

**Attachments:** [012715 Council Employee Ordinance revised 012615](#)

5B. First Presentation:

- 5B.A.** [15-00126](#) City Council Meeting Minutes January 27, 2015

**Attachments:** [2015-01-27 Minutes Draft](#)

- 5B.B.** [14-0668](#) Boards and Commissions

**Attachments:** [2.10.15 Boards and Commissions](#)

6. Recognitions

7. Citizen Discussion

8. Mayor's Business

- 8.A.** [14-0777](#) Confirmation of one reappointment to the Colorado Springs Housing Authority Board Member

**Attachments:** [Regular Agenda Item Memo-Roland Laning-HA 2 10 15](#)  
[Roland Laning Resume](#)

- 8.B.** [14-0776](#) Confirmation of one reappointment to the Colorado Springs Urban Renewal Authority (CSURA) Board

**Attachments:** [Valerie Hunter Application](#)  
[Regular Agenda Item Memo-Valerie Hunter-URA 2 10 15](#)

- 8.C.** [15-00127](#) Confirmation of one appointment to the Colorado Springs Urban Renewal Authority (CSURA) Board

**Attachments:** [Regular Agenda Item Memo--URA Open Position 2 10 15](#)  
[Zachary McComsey Application - Urban Renewal Authority Board](#)  
[Zachary McComsey Resume](#)

9. Items Called Off Consent Calendar

10. Utilities Business

11. Unfinished Business

- 11.A. [14-0765](#) Ordinance No. 15-13 amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$434,000 for the final 2014 LART payment to the Colorado Springs Convention & Visitors Bureau

Attachments: [LART Supplemental Ordinance](#)

- 11.B. [14-0748](#) Ordinance No. 15-14 amending the zoning map of the City of Colorado Springs relating to 8.37 acres located at 501 and 505 Castle Road, 2925 King Street, 525 30th Street and 415 Wilhelmia Street (Quasi-Judicial Matter)

Attachments: [Calvary Worship - PowerPoint slides](#)  
[Calvary Worship Center-Appeal Statement](#)  
[Calvary Worship-Neighbor Comments](#)  
[Neighbor Comment Slides - Hudson](#)  
[Calvary Worship Center - Rezoning Ordinance](#)  
[Exhibit A-Legal Description](#)  
[Calvary Worship Center - ZC Review Criteria](#)  
[Calvary Worship-CPC Minutes](#)  
[Calvary Worship Center-CPC Agenda](#)

## 12. New Business

- 12.A. [14-0398](#) An ordinance amending section 203 (Duties) and section 204 (Emergency Operations Plan) of part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the code of the City of Colorado Springs 2001, as amended pertaining to approval of the City's Emergency Operations Plan

Attachments: [Revision of City Code City Template Format 1-22-15](#)  
[8 7 203-204 OEM - Duties and Emergency Operations Plan - Draft2](#)

- 12.B. [14-0778](#) A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Regents of the University of Colorado, a body corporate, for and on behalf of the University of Colorado at Colorado Springs (UCCS), allowing UCCS officers to enforce all of Colorado Springs' Municipal Codes and expand their enforcement area within the city of Colorado Springs.

Attachments: [UCCS Resolution](#)  
[UCCS IGA](#)

- 12.C. [15-0053](#) A resolution approving the retention of Watershed Investment Consultants, Inc., as investment advisor for the Colorado Springs Health Foundation

**Attachments:** [021015 Resolution CSHF - Investment Advisor](#)

- 12.D. [15-0054](#) A resolution approving the nomination of Caroline Davis for the position of Executive Director of the Colorado Springs Health Foundation and approving a salary of \$115,000 for the position

**Attachments:** [021015 CSHF - Executive Director Resolution](#)  
[021015 CSHF nomination memo](#)  
[021015 CSHF employment agmt](#)

13. Public Hearing
14. Added Item Agenda
15. Executive Session
16. Adjourn