



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 10, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on June 24 & 25, 2019 and July 8 & 9, 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 – June 24**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Southwest Downtown and City for Champions (C4C) Update – Bob Cope, Economic Development Officer
3. Downtown Transit Center Update – Craig Blewitt, Transit Services Manager

#### **Presentations for General Information**

1. Downtown Partnership Quarterly Report – Susan Edmondson, President and CEO, Downtown Partnership of Colorado Springs

#### **Items for Introduction**

1. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units. - Hannah Van Nimwegen, Senior Planner, Peter Wysocki, Director of Planning and Community Development

2. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
3. Ordinance to Include Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
4. True North Commons Urban Renewal Area Plan – Peter Wysocki, Director of Planning and Development
5. Amended and Restated Service Plan for Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
6. Resolution Authorizing Issuance of Debt by Tuscan Foothills Village Metropolitan District - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
7. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of the Flying Horse Detention Pond 1 Reconstruction (Pond/Project) - Jeff Dunn, City Water Resources Engineering Project Manager

### **Regular Meeting – June 25**

#### **Recognitions**

1. A Resolution Designating July as National Park and Recreation Month

#### **New Business**

1. A Resolution approving the City Council's 2020 strategic plan pursuant to City Charter §3-10(C) to provide for the future of the City and for the Mayor's consideration in the development of the 2020 municipal administrative budget - Council President Pro Tem Jill Gaebler, Chair, City Council Strategic Planning Committee
2. Ent Credit Union nonuse variance allowing a 11.5 foot retaining wall in the rear yard setback where a 6 foot retaining wall is allowed per City Code. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
3. Ent Credit Union Development Plan illustrating a 5,280 square foot financial Institution on 1.25 acres. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development

4. Multiple appeals of the administrative decision to approve a non-use variance for 37 parking stalls where 44 are required by Code at 1645 and 1647 S. Tejon St. (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development
5. The Novak Business Park Development Plan for construction of a 14,400 square foot office and warehouse development located at the southwest corner of North Cascade Avenue and Buchanan Street. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
6. A PUD Development Plan illustrating a new 16 unit apartment building and associated improvements on the eastern 15,000 square foot portion of the site which is located on the north side of E. Boulder St. between N. Weber St. and N. Wahsatch Ave. (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development
7. A PUD concept plan for the Farm Filing 7 project illustrating a single-family detached residential development at 2-3.49 dwelling units per acre and access off Ridgeline Drive, located south of Ridgeline Drive and north of Black Squirrel Creek. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning and Community Development
8. A zone change pertaining to 25,000 square feet of land located on the north side of E. Boulder St. between N. Weber St. and N. Wahsatch Ave., changing the zoning from R4 (Multi-Family Residential) to PUD (Planned Unit Development - 37 dwelling units per acre of multi-family residential use, 40' maximum building height). (QUASI-JUDICIAL) - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development
9. A zone change of 29.9 acres from A/cr/PUD (Agricultural with Conditions of Record and Planned Unit Development) to PUD (Planned Unit Development: Single-Family Residential, 2-3.49 dwelling units per acre, and a 35-foot maximum building height limit), located south of Ridgeline Drive and north of black Squirrel Creek. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning and Community Development
10. A rezoning of 1.25 acres from C5/R5/HS (Intermediate Business and Multi-family Residential with Hillside Overlay) to C5 (Intermediate Business) located at 3005 & 3009 West Colorado Avenue. (Quasi-Judicial) - Lonna Thelen, Principal Planner, Planning and Community Development
11. A zone change of .93 acre from PUD (Planned Unit Development) to C-6/CR (General Business with Conditions of Record located at the southwest corner of North Cascade Avenue and Buchanan Street. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
12. The City Clerk reports that on May 20, 2019 there was filed with her a petition for the annexation of Dickerson Addition. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City

Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1) – Sarah B. Johnson, City Clerk

### **Work Session Meeting – July 8**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2018 Yearend Review, 2019 Monthly Financial Update, and 2020 Budget Outlook – Charae McDaniel, Chief Financial Officer

#### **Presentations for General Information**

1. Review of the Completed Pikes Peak Area Council of Governments - Joint Land Use Study (JLUS) - Brian Potts, Joint Land Use Study (JLUS) Program Manager, Pikes Peak Area Council of Governments

### **Regular Meeting – July 9**

#### **New Business**

1. True North Commons Urban Renewal Area Plan – Peter Wysocki, Director of Planning and Development
2. Ordinance to Exclude Certain Property from the USAFA Visitors Center BID - Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department
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