



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised Council Work Session

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. Documents created by third parties may not meet all accessibility criteria.

Monday, November 25, 2024

9:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [24-682](#) City Council Work Session Meeting Minutes November 12, 2024
Est. Time: 5
 Minutes **Presenter:**
 Sarah B. Johnson, City Clerk
Attachments: [11-12-24 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

- 5.A. [24-692](#) Pikes Peak Library District Board of Trustees Informational Brief
Est. Time: 30
 minutes **Presenter:**
 Aaron Salt, Pikes Peak Library Board of Trustees

- 5.B. [24-685](#)
Est. Time: 30
minutes

Information Regarding Natural Medicine

Presenter:
Richard Zane, MD, Executive Director of Emergency Services,
UCHealth
Professor and Chair, Department of Emergency Medicine,
University of Colorado School of Medicine

Christopher Hoyt, MD
Medical Director, Rocky Mountain Poison and Drug Center
Professor and associate vice-chair, Department of Emergency
Medicine, University of Colorado School of Medicine

Tasia Poinsette, Colorado Director, Healing Advocacy Fund

Henny Lasley, Executive Director, One Chance to Grow Up

Attachments: [Healing Advocacy Fund Presentation](#)

- 5.C. [24-602](#)
Est. Time: 15
minutes

Update from Keep Colorado Springs Beautiful

Presenter:
Dee Cunningham, Executive Director, Keep Colorado Springs
Beautiful

Attachments: [KCSB Powerpoint City Council 2024](#)

6. Staff and Appointee Reports

- 6.A. [24-681](#)
Est. Time: 5
Minutes

Agenda Planner Review

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 11-26-24](#)

7. Items for Introduction

- 7.A.** [24-620](#)
Est. Time: 10
minutes
- A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Phoenix
- Presenter:
Jessie Kimber, Economic Development Officer
Shawna Lippert, Economic Development Manager
- Attachments:** [RES ProjectPhoenix 2024](#)
[EDA Project Phoenix Draft - 10-15-2024](#)
[Phoenix EDA Presentation](#)
- 7.B.** [24-622](#)
Est. Time: 10
minutes
- A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project All Natural
- Presenter:
Jessie Kimber, Economic Development Officer
Shawna Lippert, Economic Development Manager
- Attachments:** [RES ProjectAllNatural 2024](#)
[EDA Project All Natural](#)
[All Natural EDA Presentation](#)
- 7.C.** [24-623](#)
Est. Time: 10
minutes
- A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Diamond
- Presenter:
Jessie Kimber, Economic Development Officer
Shawna Lippert, Economic Development Manager
- Attachments:** [RES ProjectDiamond 2024](#)
[EDA Project Diamond](#)
[Diamond EDA Presentation](#)
- 7.D.** [24-635](#)
Est. Time: 10
minutes
- A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Thunder
- Presenter:
Jessie Kimber, Economic Development Officer
Shawna Lippert, Economic Development Manager
- Attachments:** [RES ProjectThunder 2024](#)
[EDA Project Thunder](#)
[Thunder EDA Presentation](#)

7.E. [24-631](#)
Est. Time: 15
minutes

A Resolution Establishing 2025 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees

Presenter:

Erin Powers, P.E., Acting Stormwater Manager

Attachments:

[SW-2025DrainageFeesRES-2024-11-8](#)

[Exhibit A - Proposed 2025 Fee Schedule.pdf](#)

[Exhibit B - Memo to Drainage Board for 2025 Fees v2.pdf](#)

[Exhibit C - Resolution 208-23.pdf](#)

[Exhibit D - HBA Letter of Support for 2025 Fees.pdf](#)

7.F. [24-645](#)
Est. Time: 15
minutes

A Resolution authorizing a land exchange between the City of Colorado Springs and James B. Klein (aka James Klein aka James Bruce Klein), Date Street, LLC, and The Shoppee LLC, and approving the payment of \$107,500.00 for land and easements in connection with the Park Vista Drainage Improvement Project

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director

Kellie Billingsley, Real Estate Services Manager

Attachments:

[1 Location Map](#)

[2 Klein Exchange - Resolution](#)

[3 EXHIBIT A - Page 1](#)

[4 EXHIBIT A - Page 2](#)

[5 EXHIBIT B - Page 1](#)

[6 Exhibit B - Page 2 - 10](#)

[7 EXHIBIT C - Page 1](#)

[8 EXHIBIT C - Page 2](#)

[9 Exhibit D](#)

[10 Park Vista Drainage Channel Improvements Presentation](#)

7.G. [24-646](#)
Est. Time: 15
minutes

A Resolution Approving the Sixth Amended and Restated Intergovernmental Agreement among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan Regarding the Pikes Peak Rural Transportation Authority

Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director

Ryan Phipps, PE, Capital Improvements Program Manager

Attachments:

[1 PPRTA_RES-2024-10-16\(6thAmendedIGA\)](#)

[2 2024-10-09 Board Memo re 6th Amended and Restated Establishing IGA](#)

[3 Establishing IGA 6th Amended and Restated \(10-09-2024 Redline Draft for Referral\)](#)

[4 Establishing IGA 6th Amended and Restated \(10-09-2024 Clean Draft for Referral\)](#)

[5 Presentation](#)

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10B. Closed

10B.A [24-693](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (f), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and Human Resources staff for the purpose of receiving legal advice and determining the process for advertising for, interviewing, and hiring a City Auditor.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

Attachments:

[24-693 Closed Session memo - 11-18-24](#)

11. Adjourn