



City of Colorado Springs

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

Work Session Meeting Agenda - Final 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.

Monday, January 9, 2023

10:00 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. [23-020](#) City Council Work Session Meeting Minutes December 12, 2022

Est. Time: 5
Minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [12-12-22 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

7. Staff and Appointee Reports

- 7.A. [22-732](#) Community Plan Program Update
Est. Time: 20
minutes
Presenter:
Daniel Besinaiz, Senior Planner (and team)
Jay Renkens, MIG Consultants
Peter Wysocki, Planning & Community Development Director

Attachments: [Community Planning Program Update](#)

- 7.B. [23-019](#) Agenda Planner Review
Est. Time: 5
minutes
Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 1-9-23](#)

8. Items for Introduction

- 8.A. [22-789](#) A resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Vistas at West Mesa Metropolitan District serving an area northeast of the intersection of Fillmore Road and Centennial Boulevard.

Presenter:
Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department
Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)
[Exhibit 1- Vistas at West Mesa Metropolitan District Service Plan - Final Draft](#)
[Vistas at West Mesa Metropolitan District Service Plan - Redline- 11-30-22](#)
[VWMMD City Service Plan Notable Changes](#)
[VWMMD City Service Plan Amendment Cover Letter 11-30-22](#)
[Staff PowerPoint_VistasAtWestMesa](#)
[Applicant Budget Committee Presentation- 12.13.22](#)

- 8.B.** [22-790](#) A resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of a Chapel Heights Metropolitan District Limited Tax General Obligation Advancing improvement Loan in an amount not to exceed \$6,500,000 and related loan documents for a district located northeast of Fountain Boulevard and Academy Boulevard.

Est. Time: 10
Minutes

Presenter:
Carl Schueler, Comprehensive Planning Manager
Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)
[Draft Loan Agreement-Chapel Heights MD](#)
[Staff PowerPoint](#)
[DRAFT General Counsel Opinion - Chapel Heights MD](#)
[DRAFT Bond Counsel Opinion - Chapel Heights MD](#)
[DRAFT Authorizing Resolution - Chapel Heights MD](#)
[Chapel Heights Cost Estimate 6.11.19](#)
[Bond Issuance Cover Letter - Chapel Heights MD](#)
[2022-11-22 Chapel Heights MD - Financing Model](#)

- 8.C.** [23-003](#) A resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and El Paso County, Colorado, for the Purpose of Snow Removal and Snow and Ice Control on Roadway Segments

Est. Time: 5
minutes

Attachments: [IGA for Snow and Ice Control](#)
[PW-2023_City CountySnowRemovalRES-2023-01-09](#)

- 8.D.** [23-023](#) A resolution approving an Economic Development Agreement between the City of Colorado Springs and Entegris, Inc.

Est. Time: 15
minutes

Presenter:
Bob Cope, Economic Development Officer

Attachments: [Entegris EDA Resolution DA 12 29 22](#)
[Entegris Economic Dev Agreement CC Worksession 1-3-23](#)
[Project Garnet CC Work Session](#)

- 8.E. [23-024](#) A resolution approving an Economic Development Agreement between the City of Colorado Springs and Zivaro, Inc.
Est. Time: 15 minutes

Presenter:

Shawna Lippert, Senior Economic Development Specialist, Economic Development

Bob Cope, Economic Development Officer, Economic Development

Attachments: [EconDev-ZivaroRES DA 12 29 22](#)
[Zivaro Economic Development Agreement 12 30 22](#)
[Zivaro EDA Presentation for City Council - WORK](#)

- 8.F. [23-025](#) A resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Octo.
Est. Time: 15 minutes

Presenter:

Bob Cope, Economic Development Officer

Attachments: [Project Octo EDA Resolution DA 12 29 22](#)
[Project Octo EDA CC 1-3-23](#)
[EDA City Council Work Session undisclosed1-9-23](#)

9. Items Under Study

10. Councilmember Reports, Open Discussion and Takeaways

11. Adjourn