

# **City of Colorado Springs**

## Regular Meeting Agenda - Final-revised

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

## **City Council**

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.

Tuesday, January 24, 2023	10:00 AM	Council Chambers
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#### How to Watch the Meeting

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#### How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 150 528 497#

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. Invocation and Pledge of Allegiance

### 3. Changes to Agenda/Postponements

### 4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following <u>the Mayor's Business.)</u>

#### 4A. Second Presentation:

**4A.A.** <u>22-764</u> Ordinance No. 23-01 repealing and reordaining Article 29 (Vehicular Public Nuisances) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to civil abatement of vehicular public nuisances and providing penalties for the violations thereof.

Presenter: Adrian Vasquez, Chief of Police David Edmondson, Deputy Chief - Patrol Operations

 Attachments:
 VPNO-ORD-2022-12-5

 VPNO Council Presentation - 2022 Version\_Final

#### 4B. First Presentation:

4B.A.	<u>23-040</u>	City Council Regular Meeting Minutes January 10, 2023
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	1-10-2023 City Council Meeting Minutes Final
4B.B.	<u>22-789</u>	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
		Exhibt 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

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4B.C.	<u>22-790</u>	A resolution of the City Council of the City of Colorado Spring Colorado approving the issuance of a Chapel Heights Metrop District Limited Tax General Obligation Advancing improveme in an amount not to exceed \$6,500,000 and related loan docu for a district located northeast of Fountain Boulevard and Aca Boulevard.	olitan ent Loan ments
		Presenter: Carl Schueler, Comprehensive Planning Manager Peter Wysocki, Planning and Community Development Direct	or
	<u>Attachments:</u>	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	
4B.D.	<u>23-003</u>	A resolution Approving an Intergovernmental Agreement betw City of Colorado Springs and El Paso County, Colorado, for th Purpose of Snow Removal and Snow and Ice Control on Roa Segments	ne
		Presenter: Corey Farkas, Operations & Maintenance Division Manager Travis Easton, P.E., Director of Public Works	
	<u>Attachments:</u>	IGA for Snow and Ice Control	
		PW-2023_City CountySnowRemovalRES-2023-01-09	
4B.E.	<u>23-023</u>	A resolution approving an Economic Development Agreement between the City of Colorado Springs and Entegris, Inc.	t
		Presenter: Bob Cope, Economic Development Officer	
	<u>Attachments:</u>	Entegris EDA Resolution DA 12 29 22	
		Entegris Economic Dev Agreement CC Worksession 1-3-23	
		Project Garnet CC Work Session	

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4B.F.	<u>23-024</u>	A resolution approving an Economic Development Agreemen between the City of Colorado Springs and Zivaro, Inc.	t
		Presenter: Shawna Lippert, Senior Economic Development Specialist, E Development Bob Cope, Economic Development Officer, Economic Develo	
	<u>Attachments:</u>	EconDev-ZivaroRES DA 12 29 22	
		Zivaro Economic Development Agreement 12 30 22	
		Zivaro EDA Presentation for City Council - WORK	
4B.G.	<u>23-025</u>	A resolution approving an Economic Development Agreemen between the City of Colorado Springs and Project Octo.	t
		Presenter: Bob Cope, Economic Development Officer	
	<u>Attachments:</u>	Project Octo EDA Resolution DA 12 29 22	
		Project Octo EDA CC 1-3-23	
		EDA City Council Work Session undisclosed1-9-23	
E Book	anitiono		

### 5. Recognitions

5.A.	<u>23-043</u>	A Resolution recognizing February 2023 as Black History Month
	Est. Time: 10	
	minutes	Presenter:
		Wayne Williams, Councilmember At Large
	<u>Attachments:</u>	Black History Month

## 6. Mayor's Business

## 7. Citizen Discussion For Items Not On Today's Agenda

## 8. Items Called Off Consent Calendar

## 9. Utilities Business

## 10. Unfinished Business

10.A.	22-688 Est. Time: 1.5 hours	Ordinance No. 23-02 Creating Section 305 (Service; Extension Limitation) of Part 3 (Water Service) of Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to the Extension of Water Service.
		Presenter: Abigail Ortega, General Manager of Water Resource and Demand Management, Colorado Springs Utilities Travas Deal, Acting Chief Executive Officer, Colorado Springs Utilities
	<u>Attachments:</u>	10.A. 22-688 Ordinance No. 23-02.docx
		WaterSystem RMD ModelingSensitivity FactSheet 2022

City	Cour	ncil
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10.B.	<u>CODE-22-000</u> <u>1</u> <b>Est. Time:</b> 1 hour	An ordinance repealing Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, and adopting the Unified Development Code of the City of Colorado Springs, incorporating various building codes, other primary and secondary codes, as included, and providing for the penalties and remedies for violation thereof
		Presenter: Morgan Hester, Planning Supervisor Mike Tassi, Assistant Director of Planning and Community Development Peter Wysocki, Director of Planning and Community Development Don Elliott, Clarion Associates

<u>Attachments:</u>	Retool PPT - staff response for 1-24-23 CC meeting
	HNP_Comments
	ReToolCOS-AdoptingORD-2022-12-29
	Pages A-BB PENALTY PROVISIONS UNDER UDC - 2022-12-05
	EXHIBIT 1 Proposed Zone District Conversions
	EXHIBIT 2 CPC Recommendation Memo
	AMENDMENT 1
	AMENDMENT 2
	AMENDMENT 3a
	AMENDMENT 3b-e
	AMENDMENT 4a-b
	AMENDMENT 4c
	AMENDMENT 5
	AMENDMENT 6
	AMENDMENT 7
	AMENDMENT 8ai
	AMENDMENT 8aii
	AMENDMENT 8aiii
	AMENDMENT 8aiv
	AMENDMENT 9
	AMENDMENT 10
	AMENDMENT 11
	AMENDMENT 12
	AMENDMENT 13a
	AMENDMENT 13b
	AMENDMENT 14a
	AMENDMENT 14b
	AMENDMENT 15a
	AMENDMENT 15b
	<u>1-10-23 - CC PPT</u>
	HNP repsonses for 1-10-23 Council Meeting
	CPC Staff Report
	RetoolCOS OR-OC to MX-N Uses - Post 10-12-22 CPC Mtg
	RetoolCOS Final Draft Consolidated Comments
	Appeal Process Comment
	Lot Size & Setbacks Comments
	Safety-Bars-Murals BoulderStreetNeighborhoodWatch
	Kin Memo

<u>CPC SpecialHearingMinutes 09.22.22 draft</u> <u>CPC Minutes 10.12.22 Final</u> <u>CPC Minutes SpecialHearing 10.28.22 draft</u>

## 11. New Business

#### 12. Public Hearing

12.A.	APPL-22-000 3 Est. Time: 1 hour	<ul> <li>An appeal of the Planning Commission decision to deny an appeal of the administrative approval of the development plan amendment for 1756 Silversmith Apartments, located at 1756 Silversmith Road.</li> <li>Presenter: Katelynn Wintz, Planning Supervisor, Planning and Community Development</li> <li>Peter Wysocki, Planning Director, Planning and Community Development</li> </ul>
	<u>Attachments:</u>	Planning Appeal - Flying Horse No. 22 Plan - Michael Ford
		Staff presentation_1756 Silversmith
		Applicant Appeal Response Letter
		Staff Report_1756SilversmithAppeal
		Silversmith Appeal Statement
		PlanCOS Vision Map
		2019 Approval - Fairways at Flying Horse
		Public Comment
		Flying Horse - Appeal Response Letter with exhibits(24973721.1)
		Letter of Support for Flying Horse Development
		Approval Letter
		2022 Amendment Approved Plan Set
		CPC Minutes SilversmithApartments draft
		7.5.906 (B) Appeal of Commission-Board
		7.5.906 (A)(4) Administrative Appeal
		7.5.502.E Development Plan Review

### 13. Added Item Agenda

## 14. Executive Session

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14.A.	<u>23-057</u>	In accord with City Charter art. III, § 3-60(d) and its incorpo Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) City Council, in Open Session, is to determine whether it w Closed Executive Session. The issue to be discussed invo consultation with the City Attorney, developing strategy for negotiations, and instructing negotiators regarding an econ development matter involving a long-term lease.	and (e), the ill hold a lves
		The President of Council shall poll the City Councilmember upon consent of two-thirds of the members present, may co Closed Executive Session. In the event any City Councilm participating electronically or telephonically in the Closed E Session, each City Councilmember participating in the Close Executive Session shall affirmatively state for the record the member of the public not authorized to participate in the Clo Executive Session is present or able to hear the matters dis part of the Closed Executive Session. If consent to the Clo Executive Session is not given, the item may be discussed Session or withdrawn from consideration.	onduct a ember is xecutive sed at no other osed scussed as used
		Presenter:	

Presenter: Wynetta Massey, City Attorney <u>Attachments:</u> 2023-1-24 Closed Session Council Memo

## 15. Adjourn