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.

Tuesday, May 12, 20151:00 PMCouncil Chambers
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- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements
- 4. 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.)

4A. Second Presentation:

4A.A. <u>15-00245</u>	Ordinance No. 15-29 amending the zoning map of the City of Colorado Springs relating to 7.21 acres, located south of Meadow Ridge Drive, north of Lexington Drive and west of Bordeaux Drive. (Quasi-Judicial Matter)
Attachments:	Lexington Crossing Rezone Ordinance
	Exhibit A
4A.B . <u>15-00248</u>	Ordinance No. 15-28 amending the zoning map of the City Of Colorado Springs relating to 10.5 acres, located south of Flying Horse Club Drive, east of Ravenswood Drive and west of future Powers Boulevard. (Quasi-Judicial Matter)
<u>Attachments:</u>	Flying Horse #36 Rezone Ordinance
	Exhibit A

4B. First Presentation:

4B.A <u>15-00282</u> City Council Meeting Minutes April 28, 2015

Attachments: 2015-04-28 Minutes Draft

	1 11141-1641360	
4B.B. <u>15-00203</u>	Boards and Commissions	
<u>Attachments:</u>	5.12.15 Boards and Commissions	
4B.C. <u>15-00260</u>	A Resolution Authorizing a Land Exchange of Real Property with the Colorado Department of Transportation for the Cimarron Street Reconstruction Project	
Attachments:	4-27-15 Midland Rail Corridor - Attachment A - Council	
	4-27-15 Letter of Concurrence from City - Attachment B - Council	
	4-27-15 Proposed Midland Trail Access - Attachment C - Council	
	4-27-15 Proposed Exchange - Attachment D - Council	
	4-27-15 Cimarron CDOT Park Trail Land Exchange Resolution	
	4-27-15 Proposed Land Exchange - Exhibits for Resolution - Council	
4B.D. <u>15-00233</u>	An Ordinance amending Ordinance No. 14-101 (2015 Appropriation Ordinance) for a Supplemental Appropriation to the Pikes Peak - America's Mountain Fund in the amount of \$10,000 for the Noxious Weed Control Grant Project	
Attachments:	042715 PPAM Supplemental Appropriation Ordinance	
4B.E. <u>15-00172</u>	An Ordinance Amending Sections 102 (Purpose), 103 (Definitions) and 111 (Contractual Authority) of Article 9 (Lodgers, Campgrounds, and Automobile Rental Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Lodgers, Campgrounds and Automobile Rental Tax	
<u>Attachments:</u>	051215 Ordinance amending LART article of City Code	
4B.F . <u>15-00207</u>	A resolution amending Resolution No. 4-14, with respect to the terms of an intergovernmental agreement between the City of Colorado Springs and the Colorado Department of Transportation for the Van Buren safe routes to school project	
<u>Attachments:</u>	Resolution Van Buren SRTS Grant	
	Van Buren SRTS IGA	

- 5. Recognitions
 - 5.A.
 15-00280
 A resolution of appreciation recognizing May 17-23, 2015 as National Public Works Week

 Attachments:
 051215 Resolution National Public Works Week 2015
- 6. Citizen Discussion
- 7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A . <u>15-00255</u>	Ordinance No. 15-30 annexing to the City of Colorado Springs that area known as Dublin Towne Centre Annexation consisting of 9.96 acres. (Legislative Matter)
Attachments:	Dublin Towne Centre - Annexation Ordinance
	Exhibit A Legal Description
	Exhibit B_Annexation Agreement
10.В . <u>15-00256</u>	Ordinance No. 15-31 amending the Zoning Map of the City of Colorado Springs relating to 8.66 acres located at the Southeast corner of Dublin Boulevard and Marksheffel Road. (Legislative Matter)
<u>Attachments:</u>	Dublin Towne Centre Zoning Ordinance
	Exhibit A_Legal Description
	7.5.603-ZC Criteria
10.C. <u>15-00278</u>	A Resolution granting the owner of the property known as Dublin Towne Centre the right to continue to use its existing well consistent with Colorado Division of Water Resources well permit number 102032-A. (Legislative Matter)
Attachments:	Resolution - Dublin Towne Centre continued use of well.docx
	Exhibit A_Legal Description.pdf
11. New Business	
11.A . <u>15-00197</u>	A resolution adopting rules of procedure for the conduct of Airport Advisory Commission meetings
Attachments:	051215 AAC Transmittal Ltr
	051215 AAC Resolution Final

041315 AAC Rules December14AACminutes 041315 AAC Rules Slides

051215 AAC Rules Procedures - Revised

041315 AAC Rules and Procedures Resolution

041315 AAC Rules and Procedures -Final 12-17-2015

City Coun	cil	Regular Meeting Agenda - I Final-revised	May 12, 2015
11.B.	<u>15-00215</u>	A Resolution Approving an Intergovernmental Agreement between to City of Colorado Springs and the Colorado Department of Transportation to Delineate Responsibilities for Maintenance and Operations of the Tejon Street and Woodmen Road Park-n-Ride Facilities Located Along Interstate 25	ne
<u>A</u>	<u>ttachments:</u>	IGA w CDOT re PnR Responsibilities final.docx	
		Transit - RES re Park-n-Ride IGA w CDOT 20150430.docx	
11.C.	<u>15-00216</u>	A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs; Ace Express Coaches, LLC; and the Colorado Department of Transportation to Allow Limited Access to the Downtown Bus Terminal for the Purpose of Boarding and De-Boarding Bustang Passengers	
<u>A</u>	ttachments:	Mountain Metro Transit Bustang Access Agreement final (4_17_15).docx	
		Transit - RES re Downtown Access IGA w CDOT 20150430.docx	
11.D.	<u>14-0720</u>	An Ordinance amending Part 2 (Private Security Services) of Article (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to private security	3
<u>A</u>	ttachments:	051215 Private Security Business Licensing Ordinance	
12. Put	olic Hearing		
12.A.	<u>15-00268</u>	An ordinance amending the Zoning Map of the City of Colorado Springs relating to 2.145 acres, located at 6, 8 and 10 Cragmor Village Road. (Quasi-Judicial Matter)	
<u>A</u>	ttachments:	Powerpoint - Lookout on Cragmor.pptx	
		The Lookout on Cragmor Rezone Ordinance.pdf	
		Exhibit A .pdf	
		7.5.603-ZC Criteria.pdf	
		Lookout on Cragmor Record of Decision.pdf	
12.B.	<u>15-00269</u>	The Lookout on Cragmor Development Plan. (Quasi-Judicial Matter)	
<u>A</u>	ttachments:	7.5.502-DP Criteria.pdf	
		7.3.504-Hillside DP.pdf	

City Council	Regular Meeting Agenda - Final-revised	May 12, 2015
12.C . <u>15-00270</u>	Nonuse Variance Request Regarding Front Setback Require allow a front setback of 10.11 feet where 25 feet is required to Cragmor Village Road. (Quasi-Judicial Matter)	
<u>Attachments:</u>	7.5.802.B-Nonuse Variance.pdf	
12.D. <u>15-00271</u>	Nonuse Variance Request Regarding Parking Requirements 20 parking spaces that will allow the backing of vehicles acro property line adjacent to the public right-of-way of Cragmor V Road. (Quasi-Judicial Matter)	oss a
<u>Attachments:</u>	7.5.802.B-Nonuse Variance.pdf	

- 13. Added Item Agenda
- 14. Executive Session
- 15. Adjourn