## **City of Colorado Springs**



# Regular Meeting Agenda - Final-revised **City Council**

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

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 10, 2017

1:00 PM

**Council Chambers** 

- 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. 16-725

Ordinance No. 16-125 Submitting A Charter Amendment to the Registered Qualified Electors Of The City At The General Municipal Election To Be Held April 4, 2017, Relating To Sale Or Conveyance Of Units Of Colorado Springs Utilities And Amending Section 6-80 Of

The City Charter

Presenter:

Christian Nelson, Strategy & External Affairs Jerry Forte, P.E., CEO, Colorado Springs Utilities

Updated Charter-Amendment-SaleConveyanceCSU-2016-12-5 (3).docx Attachments:

#### 4B. First Presentation:

**4B.A.** 16-763 City Council Meeting Minutes December 13, 2016

Presenter:

Sarah Johnson, City Clerk

<u>Attachments:</u> 2016-12-13 Minutes Draft

**4B.B.** 16-723 Annual Designation of the City Clerk's Office as the public place for

posting of public notices for public meetings.

<u>Attachments:</u> <u>charter - for postings.doc.pdf</u>

**4B.C.** CPC ZC An Ordinance amending the zoning map of the City of Colorado

Springs pertaining to 2.00 acres located at 1060 Kelly Johnson Boulevard from PIP-1 (Planned Industrial Park) to PBC (Planned

Business Park). (Quasi-Judicial)

Presenter:

Rachel Teixeira, Planner II, Planning and Community Development Peter Wysocki, Director Planning and Community Development

Attachments: Ord 1060 Kelly Johnson

Exhibit A - LEGAL DESCRIPTION FOR 1060 KELLY JOHNSON BOULEVARD

Exhibit B - Vicinity Map - Kelly Johnson

CPC Staff Report Kelly Johnson Boulevard

FIGURE 1 - SITE PLAN

FIGURE 2 - PROJECT STATEMENT

FIGURE 3 - NEIGHBORHOOD COMMENTS

concept plan updated 12212016

7.5.603 Criteria for granting zone changes

CPC November 17 Meeting Minutes - 1060 Kelly Johnson Blvd

**4B.D.** CPC CP A Concept Plan for a 96-room hotel on 2.00 acres located at 1060

16-00114 Kelly Johnson Boulevard. (Quasi-Judicial)

Presenter:

Rachel Teixeira, Planner II, Planning and Community Development Peter Wysocki, Director Planning and Community Development

Attachments: concept plan updated 12212016

7.5.501.E Concept Plans

**4B.E.** 17-780 Resolution of Appreciation for Stephen Kuehster on the Occasion of

his Retirement as the Office of Engineering Development Review's Engineering Program Manager with the City of Colorado Springs

Presenter:

Merv Bennet, City Council President

Attachments: Retirement Resolution - Kuehster \_AS

**4B.F.** 17-781 Resolution of Appreciation for Tim Mitros on the Occasion of his

Retirement as the Office of Emergency Management's Engineering

Program Manager with the City of Colorado Springs

Presenter:

Merv Bennett, City Council President

Attachments: Retirement Resolution - Mitros \_AS

**4B.G.** 17-782 Resolution of Appreciation for Patrick Jernigan on the Occasion of his

Retirement as a Senior Licensed Surveyor in the Department of Engineering Development Review with the City of Colorado Springs

Presenter:

Merv Bennett, City Council President

<u>Attachments:</u> Retirement Resolution - Jernigan\_AS

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

## Final-revised

11.A. CPC CA 16-00116 An Ordinance Amending Part 2 (Off Street Parking Standards) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Parking.

(Legislative)

Presenter:

Meggan Herington, LUR/DRE Planning Manager, Planning and

Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

Planning-ParkingORD-2016-12-05 FINAL

CPC Staff Report Parking and ADA

FIGURE 1 ADA-ParkingAccessibleParkingORD

FIGURE 2 Code Scrub Committee 15-16

CPC October 20 Meeting Minutes - Parking Standards Ordinance

Parking Ordinance Council Presentation

11.B. CPC CA 16-00115 An Ordinance Amending Section 201 (Definitions Enumerated) of Part 2 (Definitions of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications); Section 1205 (Nonconforming Lots) of Part 12 (Nonconforming Development) of Article 5 (Administration and Procedures), and Multiple Sections of Article 7 (Subdivision Regulations) All within Chapter 7 (Planning, Development and Building of the Code of The City of Colorado Springs 2001, as Amended, Pertaining to Waiver of Replat (Legislative)

Presenter:

Meggan Herington, LUR/DRE Planning Manager, Planning and

Community Development

Peter Wysocki, Director of Planning and Community Development

Attachments:

WaiverReplatOrdinanceFinal

Waivers Council Presentation

**CPC Staff Report Waiver of Replat** 

Figure 1 WaiverReplatArt2-5-7Ch7ORD-2016-10-10-2

Figure 2 Code Scrub Committee 15-16

CPC October 20 Meeting Minutes - Waiver of Replat Ordinance

# Regular Meeting Agenda - Final-revised

**11.C.** <u>CPC V</u> 16-00067

An ordinance vacating excess portions of public rights-of-way within Banning Lewis Ranch located near the intersection of Vista Del Flores Street and Vista Del Tierra Drive, and along Dublin Boulevard west of Vista Del Tierra Drive.

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development Peter Wysocki, Director Planning and Community Development

Attachments:

ORD BLR Village 18 ROW Vacation

EXHIBIT A BLR Village 18 ROW Vacation Vacation Legal

EXHIBIT B BLR Village 18 ROW Vacation Vacation Plat

BLR Village 18 ROW Vacation Vicinity Map

FIGURE 1 BLR Village 18 ROW Vacation Project Statement

Criteria-7.7.402.C-Vacation of ROW

11.D. 16-724

A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado at the general municipal election conducted by mail ballot to be held on Tuesday, April 4, 2017, the question of re-establishing the city's authority to provide, or to facilitate or partner or coordinate with service providers for the provision of, "advanced (high-speed internet) service," "cable television service," and "telecommunication service," either directly, indirectly, or by contract, to residential, commercial, nonprofit, government or other subscribers and to acquire, operate and maintain any facility for the purpose of providing such services, restoring local authority and flexibility that was taken away by Title 29, Article 27, Part 1 of the Colorado Revised Statutes, without increasing taxes

Presenter:

Councilmember Bill Murray

Attachments:

BallotQ-CableTelevisionServiceCityAuthRES-2016-11-18

121316 April 2017 SB 152 slides

SB 152

#### 12. Public Hearing

#### 13. Added Item Agenda

#### 13.A. 17-791

A motion directing the City Attorney to draft for City Council consideration at its regular meeting on January 24, 2017, a Resolution submitting to the registered, qualified electors of the City of Colorado Springs, Colorado, at the general municipal election to be held on April 4, 2017, a question for increasing sales and use taxes by 0.1% for a temporary period to be determined by City Council for the purpose of protecting natural areas, conserving water and maintaining parks and open spaces as a voter approved revenue change, with such provisions as will comply with applicable City Charter requirements and law.

Presenter:

Tom Strand, City Council Member At-Large

### 14. Executive Session

### 15. Adjourn