



City of Colorado Springs

Regular Meeting Agenda - Final 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, April 25, 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:

4B. First Presentation:

4B.A. [17-955](#) City Council Meeting Minutes April 11, 2017

Presenter:
Sarah B. Johnson

Attachments: [4-11-2017 City Council Minutes Final](#)

4B.B. [17-960](#) City Council Special Meeting Minutes April 18, 2017

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [4-18-2017 City Council Special Meeting Minutes Final](#)

- 4B.C.** [CPC ZC 17-00024](#) An ordinance amending the zoning map of the City of Colorado Springs pertaining to 8.6 acres located at 707 Cresta Road from R1-9 (Single-Family Residential) to PK (Parks).

(Quasi-Judicial)

Presenter:

Lonna Thelen, Principal Planner, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC ORD Bear Creek Properties](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal exhibit](#)

[Vicinity Map](#)

[CPC Staff Report Bear Creek Properties](#)

[FIGURE 1 - Project Statement](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

- 4B.D.** [17-932](#) A Resolution Appointing Abigail Ortega as a Board Member of the Fountain Valley Authority

Presenter:

Daniel Higgins, Chief Water Services Officer

Jerry A. Forte, P.E., CEO Colorado Springs Utilities

Attachments:

[Resolution Appointing Abby Ortega to FVA.docx](#)

- 4B.E.** [17-933](#) A Resolution Appointing Ronald Sanchez to the Homestake Steering Committee and the Board of Directors of the Aurora-Colorado Springs Joint Water Authority

Presenter:

Daniel Higgins, Chief Water Services Officer

Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

Attachments:

[Resolution Ron Sanchez Board Appointments HSC JWA.docx](#)

- 4B.F.** [17-787](#) An Ordinance Amending Article 1 (General Provisions) and Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs, as amended, pertaining to Backflow Prevention

Presenter:

Tara McGowan, Program Supervisor

Michael Gustafson, Senior Attorney

Attachments:

[Ordinance CSU-BackflowWater Code-2017-04-06 Final.docx](#)

[CC 4-25-17 - Backflow Presentation.pptx](#)

5. Recognitions

- 5.A. [17-815](#) A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs

Presenter:
Council President Merv Bennett

Attachments: [042517 Neighbor Up! resolution](#)
[CONONeighborUp17 -Flyer](#)

- 5.B. [17-914](#) A Resolution of Appreciation Designating April 23rd Through 29th, 2017 as National Volunteer Week

Presenter:
Karen Palus, Director - Parks, Recreation and Cultural Services
Annette Proctor, Senior Volunteer Coordinator - Parks, Recreation and Cultural Services

Attachments: [042517 - Natl Volunteer Week Resolution - Final](#)

6. Citizen Discussion**7. Mayor's Business****8. Items Called Off Consent Calendar****9. Utilities Business**

- 9.A. [17-934](#) A resolution setting the Electric Cost Adjustment effective May 1, 2017

Presenter:
Bill Cherrier, Chief Planning and Finance Officer

Attachments: [04-25-2017 Resolution ECA Rate Adj.pdf](#)
[04-25-2017 Tarrif ECA Rate Adj.pdf](#)

- 9.B. [17-935](#) WITHDRAWN - A resolution setting the Gas Cost Adjustment effective
May 1, 2017

Presenter:
Bill Cherrier, Chief Planning and Finance Officer
Jerry A. Forte, P.E., CEO, Colorado Springs Utilities

10. Unfinished Business

11. New Business

- 11.A. [17-851](#) A Resolution Authorizing a Land Exchange between the City of Colorado Springs and CSJ No. 7, LLC and Urban Enterprises, LLC.

Presenter:

Kathleen Krager, Transportation Planning Manager - Traffic Engineering

Darlene Kennedy, Real Estate Services Manager

Bob Cope, Manager - Economic Development

Attachments: [LandExchange-CityCSJRES-2017-04-18 for granicus](#)

[Figure 2](#)

[2006 SOI](#)

[2008 SOI](#)

[Table 1](#)

[Southwest Downtown Land Exchange - Closed Legal Session 4-10-17](#)

12. Public Hearing**13. Added Item Agenda****14. Executive Session****15. Adjourn**