



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, February 27, 2018

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. 18-0016 Ordinance No. 18-6 amending Ordinance No. 17-116 (2018 Budget

Appropriation Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the amount of \$4,207,756

for transfer to the Colorado Springs Health Foundation

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Supplemental Approp Ord for MHS Distribution from MSHRRG

4A.B. <u>18-0018</u> Ordinance No. 18-7 amending Ordinance No. 17-116 (2018)

Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the amount of \$1,100,000 for the purchase of fleet

vehicles for the Police Department

Presenter:

Charae McDaniel, Chief Financial Officer

Pete Carey, Police Chief

<u>Attachments:</u> Supplemental Approp Ord for PD Fleet Vehicles

4A.C. <u>CPC LUM</u> 17-00143

Ordinance No. 18-8 amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2015 through June 30, 2017.

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning and Community

Development

Carl Schueler, Comprehensive Planning Manager, Planning and

Community Development

Attachments:

Figure 1 - Ordinance

Figure 2 - 2020LUM

Figure 3 - 2020 LUM Matrix

Figure 4.1 - Index Map 2020 LUM

Figure 4.2 - Inset A

Figure 4.3 - Inset B

Figure 4.4 - Inset C

Figure 4.5 - Inset D

Figure 4.6 - Inset E

Figure 4.7 - Inset F

Figure 5 - 2020 LUM Parcel List

4A.D. 17-1388

Ordinance No. 18-10 repealing Ordinance No. 17-119 and including certain property into the Creekwalk Marketplace Business Improvement District

(Legislative)

Presenter:

Conrad Olmedo, Comprehensive Planner II, Planning & Community

Development

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development

Attachments:

ORD CreekwalkMarketplaceBID

Exhibit A CMBID - Petition

Exhibit B_CMBID Notice of Inclusion

4A.E. <u>CPC CA</u> 17-00138-A2

Ordinance No. 18-11 amending Section 501 (Purpose) and creating Section 509 of Part 5 (Overlay Districts) of Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District.

(Legislative)

Related files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

<u>Attachments:</u> NorthNevadaOverlayZoneCreating-Art3ORD-2018-02-15.doc

4A.F. <u>CPC MPA</u> <u>02-00101-A8</u> MJ17 Ordinance No. 18-12 adopting a major master plan amendment to the intermodal transportation plan by approving and incorporating the North Nevada Avenue Transportation Sub-Plan. (City File: CPC MPA 02-00101-A8MJ17)

(Legislative)

Related Files: CPC CA 17-00138-A1, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

Attachments: NorthNevadaAveTransportationSub-PlanORD-23017-12-12

Exhibit A northnevadaave-report-dec1-small

4A.G. <u>CPC CA</u> 17-00138-B

Ordinance No. 18-13 adopting the North Nevada Avenue Zoning Overlay Design Guidelines

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A1,

CPC CA 17-00138-A2

Presenter:

Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

<u>Attachments:</u> <u>NorthNevadaAveZoningOverlayDesignGuidelinesORD-2017-12-12</u>

Exhibit A NNA Design Guidelines

4A.H. <u>CPC CA</u> 17-00138-A1

Ordinance No. 18-14 amending Section 105 (Establishment of Zone Districts) of Part 1 (Basic Provisions) of Article 2 (Basic Provisions, Definitions and Land Use Types and Classifications) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to a North Nevada Avenue Overlay District. (City File: CPC CA 17-00138-A1)

(Legislative)

Related Files: CPC MPA 02-00101-A8MJ17, CPC CA 17-00138-A2, CPC CA 17-00138-B

Presenter:

Peter Wysocki, Director Planning and Community Development Nina Vetter, Strategic Plan and Performance Administrator

Attachments: North Nevada Ave Basic Provision-Pt1Art2-ORD-2017-12-12

4A.I. 17-1289 Ordinance No. 18-15 amending Part 1 (General Provisions) of Article 10

(Building Code Administration) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the adoption of the Pikes Peak Regional Building Code, 2017 Edition, and to the adoption of the penalties for the

violation of the Regional Building Code

(Legislative)

Presenter:

Roger Lovell, Building Official, Regional Building Department Jina Koultchitzka, Regional Building Counsel, Regional Building

Department

John Welton, Deputy Building Official/Inspections, Regional Building

Department

Jay Eenhuis, Deputy Building Official/Plans, Regional Building

Department

Attachments: RBD-2017CodeAdoptedByReference-2018-01-17 (3)

4B. First Presentation:

4B.A. 18-0104 City Council Regular Meeting Minutes February 13, 2018

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 2-13-2018 City Council Meeting Minutes Final

4B.B. 18-0122 City Council Special Meeting Minutes February 21, 2018

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 2-21-2018 City Council Special Meeting Minutes Final

4B.C. <u>18-0114</u> Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: 022718 Boards and Commissions

4B.D. <u>18-0078</u> A resolution amending resolution No. 153-17 authorizing the acquisition

of property utilizing the use of possession and use agreements, for the

West Colorado Avenue Reconstruction Project (Westside Avenue

Action Plan)

Presenter:

Mike Chaves, Engineering Programs Manager

<u>Attachments:</u> West Co Ave -Res- Attachment A-Feb 1

RES 153-17

WestsideActionPlanAmendingRES-2018-02-05

4B.E. <u>CPC ZC</u> 17-00135

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 2.36 acres located southeast of Issaquah Drive and Sonesta Drive from R-1 6000/AO/DFOZ (Single-Family Residential with Airport and Design Flexibility Overlay Zone) to PK (Public Park).

(Quasi-Judicial)

Presenter:

Peter Wysocki, Director Planning and Community Development

Mike Schultz, Principal Planner, Planning and Community Development

Attachments: ZC ORD-Indigo Ranch

Exhibit A - Legal Description

Exhibit B - Zone Exhibit

Vicinity Map

Indigo Ranch at Stetson Ridge PK Zone Change

Figure 1 - Project Statement

Figure 2 - Zone Change Exhibit

Figure 3 - Stetson Ridge Master Plan

Figure 4 - School District 49 Letter

Figure 5 - Parks Board Minutes

Figure 6 - Indigo Ranch at Stetson Hills F 16 DP

7.5.603 Findings - ZC req_CA CPC Minutes 01.18.18 Final

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. 18-0031 Ordinance No. 18-9 amending ordinance 14-20, section 3, prescribing

the salary of the City Attorney

Presenter:

Mayor John Suthers

<u>Attachments:</u> <u>MasseySalaryOrd2018</u>

11. New Business

11.A. <u>18-0081</u> A Resolution Authorizing the Issuance of Debt by Canyon Creek

Metropolitan District Nos. 2 and 3 in the Form of Capital Pledge

Agreement

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development Department

<u>Attachments:</u> <u>1- Canyon Creek Pledge Agreement PowerPoint</u>

2- Resolution Canyon Creek Pledge Agreement

3- CSURA 2018 Canyon Creek Pledge Agreement

4- CSURA Canyon Creek Term Sheet (1.18.18)

5-Canyon Creek Public Improvement Costs Summary

6- T CSURA-Canyon Creek Project NR LF Fin Plan, Split Mills, +CF Subs, Dist

11.B. <u>18-0097</u> A Resolution Consenting to Inclusion of Property into Canyon Creek

Metropolitan District Nos. 1-3

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

Community Development Department

Attachments: RES Canyon Creek Consent to-Include Properties

Exhibit A Resolution- Letter re Consent to Inclusion of Properties, 2018-02-09

Map with Current Boundaries, Initial Boundaries, and Inclusion Area, 201...

Canyon Creek Consent to Include Propeties PowerPoint

11.C. <u>CPC MP</u> <u>87-00381-A19</u> MN17

Minor amendment to the Banning Lewis Ranch master plan changing the land use classification of 1.74 acres from RVL (Residential, Very Low) to PUB (Public/Institutional).

(QUASI-JUDICIAL)

Related Files: CPC ZC 17-00094, CPC DP 17-00095

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Peter Wysocki, Planning & Community Development Director

Attachments: CPC Staff Report

Figure 1 - Banning Lewis Ranch Master Plan Amendment

Figure 2 - Falcon Park & Ride Development Plan

Figure 3 - Applicant Narrative

<u>Figure 4 - New Meridian Road Alignment</u>

7.5.408 MASTER PLAN REVIEW CRITERIA

11.D. <u>CPC ZC</u> 17-00094

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 1.74 acres located south of the south corner of the Highway 24 and Meridian Road intersection from R/CR (Estate Residential with Conditions of Record) to PF (Public Facility).

(QUASI-JUDICIAL)

Related Files: CPC MP 87-00381-A19MN17, CPC DP 17-00095

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Peter Wysocki, Planning & Community Development Director

Attachments: ZC ORD - Falcon Park & Ride

Exhibit A - Legal Description

Exhibit B - Legal Description Map

7.5.603 Findings - ZC req_CA

11.E. <u>CPC DP</u> 17-00095

Falcon Park and Ride development plan illustrating a 208 stall parking lot located south of the south corner of the Highway 24 and Meridian Road intersection.

(QUASI-JUDICIAL)

Related Files: CPC MP 87-00381-A19MN17, CPC ZC 17-00094

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Peter Wysocki, Planning & Community Development Director

<u>Attachments:</u> Figure 2 - Falcon Park & Ride Development Plan

Vicinity Map

7.5.502.E Development Plan Review

12. Public Hearing

12.A. AR DP 17-00039

An appeal of Planning Commission's decision to uphold the administrative approval of the development plan for The Ridge illustrating a 60-unit multi-family development on 3.72 acres located at 4375 Broadmoor Bluffs Drive and zoned R-5/HS (Multi-Family Residential with a Hillside Overlay).

(Quasi-Judicial)

Related File: AR FP 17-00040

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Peter Wysocki, Planning & Community Development Director

Attachments:

Exhibit A - Appeal Narrative & Postponement Request

CPC Staff Report - The Ridge Appeal

Figure 1 - Approved Development Plan

Figure 2 - Approved Final Plat

Figure 3 - Appeal Application & Narrative

Figure 4 - Applicant Narrative

Figure 5 - Neighborhood Comment Following 1.23.17 Meeting

Figure 6 - Neighborhood Comment Following Public Notice

Figure 7 - Neighorhood Comment Following 2.15.17 Meeting

Figure 8 - Cheyenne Mountain Ranch Master Plan

Figure 9 - Cheyenne Montana Lodges Development Plan

Figure 10 - Pages 22, 23 of Hillside Development Design Manual

Figure 11 - CHFA Walk Score

Figure 12 - Colorado Geologic Survey Reviews

7.5.502.E Development Plan Review

7.5.906 (A)(4)

CPC Minutes The Ridge

12.B. AR FP 17-00040

An appeal of Planning Commission's decision to uphold the administrative approval of the final plat for The Ridge illustrating a 60-unit multi-family development on 3.72 acres located at 4375 Broadmoor Bluffs Drive.

(Quasi-Judicial)

Related File: AR DP 17-00039

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community

Development

Peter Wysocki, Planning & Community Development Director

<u>Attachments:</u> Figure 2 - Approved Final Plat

7.7.102 Subdivision Plats Review Criteria

7.7.303 Final Plat Req - Subdivision Plats Review Criteria

7.5.906 (A)(4)

13. Added Item Agenda

14. Executive Session

14.A. 18-0118

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding an annexation matter.

Presenter:

Wynetta Massey, City Attorney

15. Adjourn