

City of Colorado Springs

Work Session Meeting Agenda Council Work Session

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

Monday, April 23, 2018	1:00 PM	Council Chambers
	e in this meeting should make the request a ut no later than 48 hours before the schedu	
accordan	ce with the ADA, anyone requiring an auxili	ary aid to
City Cou	uncil meetings are broadcast live on Channe	el 18. In

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. <u>18-0202</u> City Council Work Session Minutes April 9, 2018

 Presenter:

 Sarah B. Johnson, City Clerk

 Attachments:

 4-9-18 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Staff and Appointee Reports

6.A. <u>17-1328</u> Agenda Planner Review

Presenter: Eileen Krauth, City Council Administrator

Attachments: 042318 Agenda Planner Review MEMO

7. Presentations for General Information

8. Items for Introduction

8.A. <u>18-0210</u> An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation

		Ordinance) for a Supplemental Appropriation to the Airport Capital Improvement Program Fund in the Amount of \$5,000,000 for Repairs Related to the April 2018 Fire at the Colorado Springs Airport
		Presenter: Chris Wheeler, City Budget Manager Greg Phillips, Director of Aviation
	<u>Attachments:</u>	Supplemental Approp Ordinance Airport Fire-April 2018
8.B.	<u>18-0209</u>	A Resolution Recognizing the Unique Natural Characteristics within Banning Lewis Ranch
		Presenter: Karen Palus, Park, Recreation and Cultural Services Director Britt Haley, Park Design and Development Manager
	<u>Attachments:</u>	NDG_BLR RES-2018-04-18
8.C.	<u>18-0170</u>	Resolution approving an amendment to the Service Plan for the Wildgrass at Rockrimmon Metropolitan District.
		Presenter: Peter Wysocki, Director of Planning and Development Carl Schueler, Comprehensive Planning Manager, Planning & Community Development Department
	<u>Attachments:</u>	presentation
		RES_Wildgrass at Rockrimmon Metro Dist amend
		Figure 1 - 3.27.18 Resubmittal Wildgrass at Rockrimmon MD Amended and Res
		Figure 2 - Blackline (original to v. 4) Draft Amended and Restated Service Plan
		Figure 3 - Ltr re. Wildgrass at Rockrimmon MD Amended and Restated SP [3.14
		Figure 4 - Mill Levy-Mill Levy and Fee Comparison Chart (00607981x9C7A0)
		Figure 5 - Comparison of OA Fees (00618875x9C7A0)
		Figure 6- Draft Buildout Budget Wildgrass at Rockrimmon
		Figure 7- Wildgrass at Rockrimmon MD Proposed O M Map
		Figure 8- Metropolitan Districts Operating in Lieu of an HOA
8.D.	<u>18-0193</u>	 An ordinance adopting a new Part 13 (Bicycle-Share Businesses) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to bicycle-share business licenses and providing penalties for the violation thereof Presenter: Jill Gaebler, District 5 City Council Member Susan Edmonson, Downtown Partnership Sarah B. Johnson, City Clerk

		Mitch Hammes, Code Enforcement Services Manager
	Attachments:	BikeShareDraftORD-4-09-18.docx
		042318 Bike share overview Edmondson slides
8.E.	<u>18-0194</u>	An Ordinance amending Section 507 (license fees enumerated) of Part 5 (License Fees) of Article 1 (General Business License Provisions) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the code of the City of Colorado Springs 2001, as amended, pertaining to bicycle-share business licensing
		Presenter: Sarah B. Johnson, City Clerk
	<u>Attachments:</u>	Clerk-BikeShareFees-2018-04-06.docx
8.F.	<u>18-0150</u>	A Resolution Authorizing the Acquisition of Approximately 40 Acres of Real Property Owned by Justin Watkins and Melissa Watkins for the Purpose of Public Open Space and Trails as an Extension of Cheyenne Mountain State Park
		Presenter: Britt Haley, Design and Development Manager / TOPS Program Manager - Parks, Recreation and Cultural Services David Deitemeyer, Senior Landscape Architect - Parks, Recreation and Cultural Services
	<u>Attachments:</u>	04-23-18 Watkin 40 AC Acquisition - Resolution FINAL
		04-23-18 - Watkins Parcel Powerpoint
8.G.	<u>18-0152</u>	An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund in the Amount of \$161,500 for Acquisition of Approximately 40 Acres Owned by Justin Watkins and Melissa Watkins for the Purpose of Public Open Space and Trails as an Extension of Cheyenne Mountain State Park
		Presenter: Britt Haley, Design and Development Manager/TOPS Program Manager - Parks, Recreation and Cultural Services David Deitemeyer, Senior Landscape Architect - Parks, Recreation and Cultural Services
	<u>Attachments:</u>	04-23-18 Watkins Property Appropriation Ordiance Final2
		<u>4-23-18 - Exhibit 2 - Watkins Property Parcel Map</u>
		04-23-18 - Watkins Parcel Powerpoint

8.H.18-0197A Resolution Authorizing the Acquisition of Approximately 31.918 Acres
Owned by Jacob Snell and Shantell Snell for the Purpose of Public Open

Space and Trails as an Extension of Cheyenne Mountain State Park

		Presenter: Britt Haley, Design and Development Manager / TOPS Program Manager David Deitemeyer, Senior Landscape Architect - Parks, Recreation and Cultural Services
	Attachments:	4-23-18 - Snell Acquisition - Resolution Final
		<u>4-23-18 - Exhibit 2A - Snell Vicinity Map</u>
		<u>4-23-18 - Exhibit 2B - Snell Parcel Map</u>
		04-23-18 - Snell Parcel Powerpoint
8.1.	<u>18-0196</u>	An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund in the Amount of \$139,000 for Acquisition of Approximately 31.918 acres Owned by Jacob Snell and Shantell Snell for the Purpose of Public Open space and Trails as an Extension of Cheyenne Mountain State Park
		Presenter: Britt Haley, Design and Development Manager / TOPS Program Manager David Deitemeyer, Senior Landscape Architect
	<u>Attachments:</u>	4-23-18 - Snell Appropriation Ordinance - FINAL
		<u>4-23-18 - Exhibit 2B - Snell Parcel Map</u>
		04-23-18 - Snell Parcel Powerpoint
8.J.	<u>CPC CA</u> <u>18-00033</u>	An Ordinance Amending Section 205 (Additional Standards for Specific Land Uses) of Part 2 (Commercial 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 the Cultivation of Marijuana and Medical Marijuana in Violation of the Zoning Code and Providing Remedies for the Violation Thereof (Legislative)

Presenter: Mattie Albert Gullixson, Senior Regulatory Compliance Analyst

	<u>Attachments:</u>	ORD MJ Cultivation-Non-Residential-2018-03-05
		Staff Report_Code Amendment - Section 7.3.205
		7.2.302.C.22 DefinitionUseType MMJ Facility
		7.3.105.P Personal Cultivation of MJ.MMJ
		7.3.205.M Additional Standards MMJ Facility
		7.5.602 Applications
		7.5.603 Findings - ZC req_CA
		Non-Licensed Commercial Grows Ord Package Apr232018
8.K.	<u>18-00033</u>	An ordinance amending Section 211 (Personal Cultivation of Medical Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Cultivation of Marijuana and Providing Penalties for the Violation Thereof
	Attachments:	Presenter: Mattie Albert Gullixson, Senior Regulatory Compliance Analyst MarijuanaCultivation-2018-04-10_MC_final
8.L.	<u>18-0163</u>	An ordinance amending Section 212 (Unlawful Transfer of Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Unlawful Transfer of Marijuana and Providing Penalties for the Violation Thereof
		Presenter: Mattie Albert Gullixson, Senior Regulatory Compliance Analyst
	<u>Attachments:</u>	MarijuanaDistributionORD-2018-04-10_final

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn