



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, July 10, 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. [CPC V
17-00139](#)**

Ordinance No. 18-69 vacating portions of a public right-of-way known as Cora Lane consisting of .25-acre located northwest of Palmer Park Boulevard and Cora Lane

(Legislative)

Presenter:

Michael McConnell, Planner II, Land Use Review

Attachments:

[Exhibit A - Legal Description](#)

[Exhibit B - Cora Lane Vacation Plat](#)

[Vicinity Map](#)

[PlanDev-CoraLaneVacationORD-2018-06-18](#)

4B. First Presentation:

4B.A. [18-0316](#) City Council Regular Meeting Minutes June 26, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [6-26-2018 City Council Meeting Minutes Final.pdf](#)**4B.B. [18-0301](#)** Appointments to Boards and Commissions

Presenter:

Jacquelyn Puett, Assistant to Council

Attachments: [071018 Boards and Commissions \(Autosaved\)](#)**4B.C. [18-0255](#)** An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Lodgers & Auto Rental Tax (LART) Fund in the amount of \$70,910 for additional operational costs associated with the U.S. Senior Open as recommended by the LART Citizen Advisory Committee

Presenter:

Charae McDaniel, Chief Financial Officer

Fred Veitch, Chair, LART Citizen Advisory Committee

Attachments: [Ordinance for LART 2018 Supplemental Approp-US Senior Open](#)**4B.D. [18-0290](#)** An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$425,154, Emergency Solutions Grant in the amount of \$17,355, and the HOME Investment Partnerships Program in the amount of \$508,583.

Presenter:

Steve Posey, HUD Program Administrator, Community Development Division

Jennifer Vance, Grants Manager, Finance

Attachments: [FY2018-formula-allocations-co](#)
[FY2018_CDD_Funding_Comp](#)
[Ordinance for 2018 CDBG-HOME-ESG Supplemental](#)

- 4B.E.** [18-0295](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance (PLDO) Fund in the Amount of \$300,000 to Fund the Completion of Renovation and Redesign of Bancroft Park

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
David Deitemeyer, Senior Landscape Architect

Attachments: [6-25-18 - Bancroft Park PLDO Suppl Appropriation Ordinance](#)
[6-25-18 - Bancroft Park SupplAppropriation](#)

- 4B.F.** [18-0307](#) A Resolution finding a petition for annexation of the area known as the Villani Annexation consisting of 13.10 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 28, 2018 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

Presenter:

Catherine Carleo, Principal Planner, Planning and Development
Peter Wysocki, Planning and Community Development Director

Attachments: [RES_VillaniAnnexPublicHearing](#)
[EXHIBIT A_Vallani Annexation - Petition w- Legal](#)
[PUBLIC NOTICE_Villani Annexation](#)
[Vicinity_Villani Annexation](#)
[Ortho_No Zoning](#)
[CRS Title 31-12-104 Eligibility for Annexation](#)
[CRS Title 31-12-105 Limitations](#)
[CRS 31-12-107 Petitions For Annexation & annex elections](#)

- 4B.G.** [18-0259](#) A Resolution Declaring Real Property to be Surplus, Authorizing the City's Real Estate Services Office to Retain a Consultant to Aid in Disposition, and Authorizing the Disposal of Real Property for at least the Fair Market Value

Presenter:

Earl Wilkinson, III, Chief Water Services Officer, Colorado Springs Utilities
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [18-0259 Pueblo West Property Disposal_FINAL.pptx](#)
[8-0259 PuebloWestPropertyDisposal RES-2018-06-05.docx](#)

- 4B.H.** [18-0260](#) A Resolution Authorizing the Acquisition and Payment of Just Compensation for Real Property

Presenter:

Anne Turner, Assistant City Attorney, City Attorney's Office
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [18-0260 PurchasePriceForAcquisition_RES-2018-05-30.docx](#)

- 4B.I.** [18-0291](#) A Resolution setting the Electric Contract Service - Military Wheeling Demand Charge effective August 1, 2018

Presenter:

Sonya Thieme, Rates Manager
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [18-0291 ECW Rate Reduction Resolution and tariff sheets.pdf](#)

- 4B.J.** [18-0309](#) A Resolution correcting an administrative error in the Open Access Transmission Tariff effective January 1, 2019

Presenter:

Sonya Thieme, Rates Manager
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

Attachments: [OATT 2018 Resolution to Correct Error in Volume No. 3 First Revised Sche...d](#)

5. Recognitions

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

- 10.A.** [18-0198](#) Ordinance No. 18-70 creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof

Presenter:

Tom Strand, Councilmember At-Large

Richard Mulledy, City Water Resources Engineering Manager

Attachments:

[Camping-Riparian-Council2018-05-01](#)

[Camping within Public Streams 5.1.18](#)

- 10.B.** [18-0278](#) A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs, Colorado, and The Sands Metropolitan District related to the service plan for The Sands Metropolitan District Nos.1, 2 and 3.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development

Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Sands IGA Resolution 6-4-18](#)

[IGA Sands - City of Colorado Springs](#)

10.C. [CPC A
17-00004](#)

Ordinance No. 18-58 annexing to the City of Colorado Springs an area known as The Sands Addition No.1 Annexation consisting of 38.67 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex ORD SandsAdditionNo1](#)
[Exhibit A Legal The Sands Addition No.1](#)
[Exhibit B -The Sands Annexation Agreement NO 1](#)
[The Sands District Resolution 6-20-18](#)
[CMD Special Meeting Board Resolution 7-2-18](#)
[The Sands Annexation Addition No. 1 Plat](#)
[Vicinity Map The Sands](#)
[Street Map](#)
[EnclaveMap The Sands Annexation](#)
[CPC Staff Report The Sands Annexation KAC](#)
[FIGURE 1 Project Statements](#)
[FIGURE 2 Airport Advisory Committee Review](#)
[FIGURE 3 District 49 Comments](#)
[FIGURE 4 The Sands Annexation Addition No. 1](#)
[FIGURE 5 The Sands Annexation Addition No. 2](#)
[FIGURE 6 The Sands Annexation Addition No. 3](#)
[FIGURE 7 The Sands Annexation Addition No. 4](#)
[FIGURE 8 Sands Annex Agreement](#)
[FIGURE 9 Fiscal Impact Report FIA The Sands Annexation](#)
[FIGURE 10 Rezone Map M1 ZONE](#)
[FIGURE 11 Rezone Map PBC ZONE](#)
[FIGURE 12 Rezone Map R1 6000](#)
[FIGURE 13 The Sands Master Plan](#)
[FIGURE 14 The Sands Concept Plan](#)
[FIGURE 15 Land Suitability Analysis](#)
[FIGURE 16 Natural Resource Letter](#)
[FIGURE 17 SECWCD Letter of Assent](#)
[FIGURE 18 CGS Comments](#)
[7.6.203-Annexation Conditions](#)

10.D. [CPC A
17-00005](#)

Ordinance No. 18-59 annexing to the City of Colorado Springs an area known as The Sands Addition No.2 Annexation consisting of 23.90 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo2](#)
[Exhibit A Legal The Sands Addition No.2](#)
[Exhibit B - The Sands Annexation Agreement NO 2](#)
[The Sands Annexation Addition No. 2 Plat](#)
[7.6.203-Annexation Conditions](#)

10.E. [CPC A
17-00006](#)

Ordinance No. 18-60 annexing to the City of Colorado Springs an area known as The Sands Addition No. 3 Annexation consisting of 24.74 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo3](#)
[Exhibit A Legal The Sands Addition No.3](#)
[Exhibit B - The Sands Annexation Agreement NO 3](#)
[The Sands Annexation Addition No. 3 Plat](#)
[7.6.203-Annexation Conditions](#)

10.F. [CPC A
17-00007](#)

Ordinance No. 18-61 annexing to the City of Colorado Springs an area known as The Sands Addition No. 4 Annexation consisting of 53.29 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[Annex_ORD_SandsAdditionNo4](#)
[Exhibit A Legal The Sands Addition No.4](#)
[Exhibit B - The Sands Annexation Agreement NO 4](#)
[The Sands Annexation Addition No. 4 Plat](#)
[7.6.203-Annexation Conditions](#)

10.G. [CPC ZC
17-00081](#)

Ordinance No. 18-62 amending the zoning map of the City of Colorado Springs pertaining to 17.58 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the M-1/AO/SS (Light Industrial with Airport and Streamside Overlay) zone district

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments:

[ZC_ORD_TheSands_M-1-AO-SS](#)
[Exhibit A Legal Sands Industrial](#)
[Exhibit B Rezone Map M1_ZONE](#)
[7.5.603 Findings - ZC req CA](#)

- 10.H. [CPC ZC 17-00082](#) Ordinance No. 18-63 amending the zoning map of the City of Colorado Springs pertaining to 85.94 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the R1-6000/DFOZ/AO/SS (Single-Family Residential with Design Flexibility, Airport and Streamside Overlays) zone district.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: [ZC ORD TheSands R1-6000](#)
[Exhibit A Legal Sands Residential](#)
[Exhibit B Rezone Map R1 6000](#)
[7.5.603 Findings - ZC req CA](#)

- 10.I. [CPC ZC 17-00083](#) Ordinance No. 18-64 amending the zoning map of the City of Colorado Springs pertaining to 10.79 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue establishing the PBC/AO/SS (Planned Business Center with Airport and Streamside Overlays) zone district.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

Peter Wysocki, Director, Planning and Community Development
Catherine Carleo, Principal Planner, Planning and Community Development

Attachments: [ZC ORD TheSands PBC](#)
[Exhibit A Legal Sands Commercial](#)
[Exhibit B Rezone Map PBC ZONE](#)
[7.5.603 Findings - ZC req CA](#)

11. New Business

- 11.A. [18-0174](#) A Resolution expressing the City Council's support for the Colorado Springs Convention and Visitors Bureau's Adoption of the 2018 Destination Master Plan for Colorado Springs and the Pikes Peak Region

Presenter:

Doug Price, CEO, Colorado Springs Convention & Visitors Bureau

Attachments:

[DestinationMasterPlanRES-2018-04-26](#)

[Exhibit A - 2018-06-26 final colorado springs and the pikes peak region de](#)

[Colorado Springs and the Pikes Peak Region Destination Master Plan](#)

[062518 Pikes Peak Region Destination Master Plan - FINAL 2018-06-20](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn