



# 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.*

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Tuesday, August 14, 2018

1:00 PM

Council Chambers

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**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 PUZ  
18-00017](#)**

Ordinance No. 18-74 changing the zoning of 20.01 acres from PUD/AO (PUD with Airport Overlay) and A/AO (Agriculture with Airport Overlay) to PUD/AO (Planned Unit Development with Airport Overlay) to allow single family development located southeast of the intersection of Dublin Boulevard and Mustang Rim Drive

(QUASI-JUDICIAL)

Related File: CPC PUD 18-00018

Presenter:

Mike Schultz, Principal Planner, Planning and Community Development  
Peter Wysocki, Director Planning and Community Development

**Attachments:** [ZC\\_ORD\\_Renaissance at Indigo South](#)

[Exhibit A](#)

[Exhibit B](#)

- 4A.B.** [CPC ZC  
18-00041](#) Ordinance No. 18-76 amending the zoning map of the City of Colorado Springs pertaining to 0.51-acre of land from R-5 (Multi-Family Residential) to OR (Office Residential), located at 20 Boulder Crescent Street

(Quasi-Judicial)

Related Files: CPC DP 18-00042, CPC NV 18-00043

Presenter:

Peter Wysocki, Director, Planning and Community Development  
Matthew Fitzsimmons, Planner II, Urban Planning Division

**Attachments:** [ZC ORD 20 Boulder Crescent Street](#)

[Exhibit A](#)

[Exhibit B](#)

#### **4B. First Presentation:**

- 4B.A.** [18-0351](#) City Council Regular Meeting Minutes July 24, 2018

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [7-24-2018 City Council Meeting Minutes Final.pdf](#)

- 4B.B.** [18-0282](#) A Resolution Authorizing the Acquisition of up to 223.25 Acres as an Addition to the Corral Bluffs Open Space Through the Trails, Open Space and Parks (TOPS) Program

Presenter:

Karen Palus, Director, Parks, Recreation & Cultural Services  
Britt Haley, Design and Development Manager / TOPS Program  
Manager

**Attachments:** [7-23-18 - Resolution Corral Bluffs Acquisition Updatedv2 \(2\) Rev Final](#)

[7-9-18 - corral\\_bluffs\\_bishop\\_Map](#)

- 4B.C. [18-0283](#)** An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,078,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 223.25 Acres of Property for the Purpose of Public Open Space and Trails as an Expansion of the Corral Bluffs Open Space

Presenter:

Karen Palus, Director, Parks, Recreation & Cultural Services  
Britt Haley, Design and Development Manager / TOPS Program Manager

**Attachments:** [7-9-18 - Supplemental Approp Ord for TOPS\\_CorralBluffsBishopAcquisition](#)  
[7-9-18 - corral bluffs bishop Map](#)

- 4B.D. [18-0303](#)** 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 \$100,000 for costs associated with the formation of the Colorado Springs Sports Authority 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-Colo Spgs Sports Authority](#)

- 4B.E. [18-0314](#)** An Ordinance Amending Section 304 (Appoint and Dismiss Staff) of Part 3 (Powers and Duties of the Mayor) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Mayor Appointed Staff

Presenter:

Wynetta Massey, City Attorney, Office of the City Attorney

**Attachments:** [MayorAppointedStaffORD-2018-02-22.docx](#)

- 4B.F. [18-0346](#)** An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the General Fund in the Amount of \$300,000 for Additional Positions and Resources to Enhance the City's Americans with Disabilities Act Title II (ADA) Program

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [Supplemental Approp Ord for ADA Program](#)

## **5. Recognitions**

- 5.A. [18-0356](#) A resolution of appreciation for Greg Warnke on the occasion of his retirement from the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer, Finance Department

Attachments: [Retirement Resolution Warnke \(2\)](#)

- 5.B. [17-1223](#) A resolution proclaiming August 2018 to be Science, Technology, Engineering and Math (STEM) Education month in the City of Colorado Springs

Presenter:

Councilmember Don Knight

Attachments: [081418 STEM Education Month Resolution.docx](#)

**6. Citizen Discussion**

**7. Mayor's Business**

**8. Items Called Off Consent Calendar**

**9. Utilities Business**

**10. Unfinished Business**

**10.A.** [CPC ZC  
18-00050](#)

Ordinance No. 18-75 amending the zoning map of the City of Colorado Springs pertaining to 4,590 square feet from R-2 (Two-family Residential) to C-5/CR (Intermediate Business with Conditions of Record).

(QUASI-JUDICIAL)

Presenter:

Peter Wysocki, Director Planning and Community Development  
Mike Schultz, Principal Planner, Planning and Community Development

**Attachments:**

[ZoningMap-749EWilliamtteORD-2018-07-17](#)

[Exhibit A - Legal Description 749 Willamette Ave](#)

[Exhibit B - Graphic Depiction 749 Willamette](#)

[Willamette Market City Council](#)

[CPC Staff Report\\_Lil Market](#)

[Figure 1 - Project Statement](#)

[Figure 2 - Lil Market DP Plan](#)

[Figure 3 - Resident comments in support](#)

[Figure 4 - Resident comment in opposition](#)

[Figure 5 - Zone District comparisons](#)

[Figure 6 - Definitions of Certain Land Uses](#)

[Figure 7 - Alternative Parking Options](#)

[Figure 8 - Quarter mile map](#)

[Figure 9 - Envision Shooks Run pp 55-56](#)

[Figure 10 - Conditions of Record](#)

[7.5.603 Findings - ZC req\\_CA](#)

[Figure 3 - Supplement Support Comments](#)

[Figure 4 - Supplement Opposed Comments](#)

- 10.B. [18-0313](#) Ordinance No. 18-77 organizing the USAFA Visitor's Center Business Improvement District and appointing the initial Board of Directors.  
(Legislative Item)

Presenter:

Peter Wysocki, AICP, Planning and Community Development Director  
Carl Schueler, Comprehensive Planning Manager, Planning &  
Community Development

**Attachments:**

[Ordinance USAFA Visitor's Center BID 7-24-18](#)  
[Exhibit A-Petition for Organization 7-13-18](#)  
[Exhibit B - Notice Hearing on Petition \(Blue and Silver BID\)](#)  
[Exhibit C USAFA BID 2018 Operating Plan and Budget - July 31 2018](#)  
[Exhibit D - SpecialDistrictPolicyJan06](#)  
[Figure 1- 2018 Operating Plan and Budget - USAFA Visitor's Center Business Ir](#)  
[Figure 2 - Cover Ltr to Colo Springs Blue and Silver BID Petition Submittal](#)  
[Figure 3 - Maps and Cost Estimates](#)  
[Figure 4- Blue and Silver BID Director's Resumes](#)  
[Figure 5 - Ordinance USAFA Visitor's Center BID amended 7-13-18\\_Redline](#)  
[USAFA District QandA 7-13-18 \(3\) SFLLP.docx](#)  
[Academy EUL Cost Estimate Exhibit 7-20-18.pdf](#)

## **11. New Business**

- 11.A. [CPC CA](#)  
[18-00073](#) 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 location of medical marijuana centers

Presenter:

Mattie Albert Gullixson, Senior Regulatory Compliance Analyst

**Attachments:**

[PlanDev-MMCLocationORD-DRAFT](#)  
[CPC Staff Report MMC Setbacks](#)  
[Figure 1 - MMJ 1000 ft buf Council District map](#)  
[Setbacks\\_presentation\\_CC.pptx](#)  
[Ordinance MMCLocations - Lobato - CPC CA 18-00073](#)

11.B. [CPC A  
15-00039R](#)

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Dublin North Addition No. 4 Annexation.

Related Files: CPC A 15-00039, CPC ZC 16-00026, CPC PUZ 16-00029, CPC CP 16-00030

Presenter:

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

**Attachments:**

[RES\\_FindingOfFacts\\_Dublin North No. 4](#)

[Exhibit A - Legal Description\\_Dublin North No.4](#)

[City Clerk Affidavit\\_Dublin North No.4](#)

[Planner Affidavit\\_Dublin North No.4](#)

[Surveyor Affidavit-signed](#)

**11.C.** [CPC A  
15-00039](#)

Dublin North Addition No. 4 Annexation of 10.91 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard.

(Legislative)

Related Files: CPC A 15-00039R, CPC ZC 16-00026, CPC PUZ 16-00029, CPC CP 16-00030

Presenter:

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

**Attachments:**

[ORD Annex DublinNorthNo.4](#)

[Exhibit A - Legal Description Dublin North No.4](#)

[Exhibit B - Dublin North Add. No. 4 Annexation Agreement](#)

[Enclave Annexations Revised Dublin No4](#)

[CPC Staff Report Dublin North No. 4 Annexation\\_KAC 4-19-18](#)

[FIGURE 1 - Concept Plan](#)

[FIGURE 2 - Project Statement](#)

[FIGURE 3 - Annexation Plat](#)

[FIGURE 4 - Fiscal Impact Analysis](#)

[FIGURE 5 - DRAFT Dublin North Add. No. 4 Annexation Agreement\\_Final 9-1](#)

[FIGURE 6 - SECWCD Letter](#)

[FIGURE 7 - C6 Zone Exhibit](#)

[FIGURE 8 - PUD Zone Exhibit](#)

[FIGURE 9 - Enclave Exhibit](#)

[Citizen Letters](#)

[7.6.203-Annexation Conditions](#)

11.D. [CPC ZC  
16-00026](#)

Establishment of the C6/AO (General Business with Airport Overlay) zone district pertaining to 4.38 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard.

(Legislative)

Related Files: CPC A 15-00039, CPC A 15-00039R, CPC PUZ 16-00029, CPC CP 16-00030

Presenter:

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

**Attachments:**

[ORD\\_ZC\\_DublinNorthNo4\\_C6](#)

[Exhibit A](#)

[FIGURE 7 - C6 Zone Exhibit](#)

[7.5.603 Findings - ZC req CA](#)

- 11.E. [CPC PUZ  
16-00029](#) Establishment of the PUD/AO (Planned Unit Development; Single-Family Residential, 3.5-11.99 Dwelling Units per Acre, 35-foot Maximum Building Height with Airport Overlay) zone district pertaining to 5.69 acres located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard.

(Legislative)

Related Files: CPC A 15-00039, CPC A 15-00039R, CPC ZC 16-00026, CPC CP 16-00030

Presenter:

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

**Attachments:**

[ORD\\_ZC-PUD\\_DublinNorthNo4](#)

[Exhibit A](#)

[CPC Staff Report\\_Dublin North No. 4 Annexation\\_KAC 4-19-18](#)

[FIGURE 1 - Concept Plan](#)

[FIGURE 2 - Project Statement](#)

[FIGURE 3 - Annexation Plat](#)

[FIGURE 4 - Fiscal Impact Analysis](#)

[FIGURE 5 - DRAFT Dublin North Add. No. 4 Annexation Agreement\\_Final 9-1.](#)

[FIGURE 6 - SECWCD Letter](#)

[FIGURE 7 - C6 Zone Exhibit](#)

[FIGURE 8 - PUD Zone Exhibit](#)

[FIGURE 9 - Enclave Exhibit](#)

[Citizen Letters](#)

[7.5.603 Findings - ZC req\\_CA](#)

[7.3.603 Establishment & Development of a PUD Zone](#)

11.F. [CPC CP  
16-00030](#)

Dublin North Addition No. 4 Concept Plan illustrating future development of 4.38 acres of commercial development and 5.69 of single-family residential development located between Dublin Boulevard and Vickie Lane, east of Tutt Boulevard.

(Quasi-Judicial)

CPC A 15-00039, CPC ZC 16-00026, CPC PUZ 16-00029, CPC CP 16-00030

Presenter:

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

**Attachments:**

- [FIGURE 1 - Concept Plan](#)
- [7.5.501.E Concept Plans](#)
- [7.3.605 PUD Concept Plan](#)

**12. Public Hearing**

**13. Added Item Agenda**

**14. Executive Session**

**15. Adjourn**