



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, September 11, 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. [18-0343](#) Ordinance No. 18-86 amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the Pedestrian Safety Program Funding Fee Surcharge

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [PedSafetySurchargeORD-2018-06-28 \(2\)](#)

4A.B. [CPC ZC
17-00061](#)

Ordinance No. 18-87 amending the zoning map of the City of Colorado Springs pertaining to 33,724-square foot area located on the southeast corner of North Chestnut Street and West Fillmore Street from R1-6000 (Single-Family Residential) and C5 (Intermediate Business) to C5 (Intermediate Business).

(Quasi-Judicial)

Related File: CPC DP 17-00063

Presenter:

Michael McConnell, Planner II, Land Use Review

Attachments:

[ZC ORD Waffle House](#)

[Exhibit A](#)

[Exhibit B](#)

[Vicinity Map](#)

4A.C. [CPC PUZ
18-00008](#)

Ordinance No. 18-88 amending the zoning map of the City of Colorado Springs pertaining to 7.23 acres located at the terminus of Glen Vista Drive from R5/cr (Multi-family Residential with conditions of record) and R/cr (Estate, Single-Family Residential with conditions of record) to PUD (Planned Unit Development: Single-Family Residential; maximum density of 0-1.99; and maximum building height of 28 feet).

(Quasi-Judicial)

Related Files: CPC MPA 04-00043-A4MN18, CPC PUD 18-00009

Presenter:

Michael McConnell, Planner II, Land Use Review

Attachments:

[ZC ORD NorthpointeAtKissingCamels](#)

[Exhibit A](#)

[Exhibit B](#)

[Northpointe at Kissing Camels-Vicinity Map](#)

- 4A.D.** [18-0368](#) Ordinance No. 18-89 amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the amount of \$778,500 to the Trails, Open Space and Parks Fund for acquisition of 64.033 acres of property for the purpose of Public Open Space and Trails as an addition to the Blodgett Open Space Property

Presenter:

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

Attachments:

[8-28-18 - Supplemental Approp Ord for BlodgettOpenSpaceRevised - Final](#)

- 4A.E.** [CPC A 16-00112](#) Ordinance No. 18-90 annexing into the City of Colorado Springs that area known as Villani Annexation consisting of 13.10 acres.

(Legislative)

Related Files: CPC A 16-00112R, CPC ZC 17-00112

Presenter:

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

Attachments:

[ORD Villani Annexation](#)

[Exhibit A - Villani Annexation Legal Description](#)

[Exhibit B Villani Annexation Agreement](#)

[Enclave Diagram Villani](#)

[Vicinity Villani](#)

- 4A.F.** [CPC ZC 17-00112](#) Ordinance No. 18-91 amending the Zoning Map of the City of Colorado Springs relating to 12.91 acres located northeast of the intersection of Tutt Boulevard and Dublin Boulevard establishing the A (Agricultural) zone district.

(Legislative)

Related Files: CPC A 16-00112R, CPC A 16-00112

Presenter:

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

Attachments:

[ZC ORD Villani Annexation](#)

[Exhibit A Legal Description](#)

[Exhibit B Villani Zone Change](#)

4B. First Presentation:

- 4B.A. [18-0444](#)** City Council Special Meeting Minutes August 22, 2018
- Presenter:
Sarah B. Johnson, City Clerk
- Attachments:** [8-22-2018 City Council Special Meeting Minutes Final.pdf](#)
- 4B.B. [18-0443](#)** City Council Regular Meeting Minutes August 28, 2018
- Presenter:
Sarah B. Johnson, City Clerk
- Attachments:** [8-28-2018 City Council Meeting Minutes Final.pdf](#)
- 4B.C. [18-0454](#)** Appointments to Boards and Commissions
- Presenter:
Jacquelyn Puett, Assistant to Council
- Attachments:** [091118 Boards and Commissions](#)
- 4B.D. [18-0254](#)** A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2019 budget
- Presenter:
Fred Veitch, Chair, LART Citizens' Advisory Committee
Charae McDaniel, Chief Financial Officer
- Attachments:** [LART Resolution - 2019 Projects](#)
[09-11-18 LART Resolution Exhibit A 2019 - CAC recommendations REVISED 8](#)
- 4B.E. [18-0354](#)** Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Water and Wastewater Rates within the Service Areas of Colorado Springs Utilities
- Presenter:
Sonya Thieme, Rates Manager
Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilities

- 4B.F.** [18-0380](#) Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals

Presenter:

Danielle Delgado, Human Resources Manager, Human Resources Department

Attachments:

[Policy 1 Civilian PPM - Recruitment and Selection - rfcouncil](#)

[Policy 9 Civilian PPM - Work Schedule - rfcouncil](#)

[Policy 17 Civilian PPM Draft - Insurance - rfcouncil](#)

[Policy 24 Civilian PPM Draft - FMLA - rfcouncil](#)

[Policy 28 Civilian PPM Draft - Workers Compensation - rfcouncil](#)

[Policy 39 Civilian PPM Draft - Business Code of Ethics - rfcouncil](#)

[Policy 2 Sworn PPM - Work Schedule - rfcouncil](#)

[Policy 3 Sworn PPM - Overtime - rfcouncil](#)

[Policy 4 Sworn - Compensatory Time - rfcouncil](#)

[Policy 12 Sworn PPM - Insurance - rfcouncil](#)

[Policy 18 Sworn PPM Draft - FMLA - rfcouncil](#)

[Policy 19 Sworn PPM Draft - Workers Compensation - rfcouncil](#)

[Policy 29 Sworn PPM Draft - Business Code of Ethics - rfcouncil](#)

[Q3 2018 PPM Updates.pptx](#)

- 4B.G.** [18-0283](#) An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation in the Amount of \$1,100,000 to the Trails, Open Space and Parks Fund for Acquisition of up to 246 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:

[Supplemental Approp Ord for TOPS CorralBluffsBishopAcquisition](#)

5. Recognitions

- 5.A.** [18-0383](#) A Resolution to support September 2018 as National Preparedness Month in the City of Colorado Springs.

Presenter:

Kevin Madsen, Deputy Director, Office of Emergency Management

Attachments:

[2_2018_PreparednessMonth_Resolution_2018_Final.doc](#)

- 5.B. [18-0328](#) A resolution recognizing September 29 through October 7, 2018 as “Creek Week” in the City of Colorado Springs

Presenter:

Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District

Attachments: [CreekWeekRES-2018-09-04](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

11. New Business

- 11.A. [18-0412](#) An ordinance authorizing the issuance by the City of Colorado Springs, Colorado, acting by and through its Pikes Peak - America's Mountain Enterprise, of its Pikes Peak - America's Mountain Enterprise revenue bonds, Series 2018 in the aggregate principal amount of not to exceed \$33,000,000 for the purpose of financing a portion of the costs of constructing a new Pikes Peak Summit Complex; providing the form, terms and conditions of said Series 2018 bonds, the manner and terms of their issuance, the manner of their execution, the method of paying them and the security therefor from the net pledged revenues of the system of the Pikes Peak - America's Mountain Enterprise; providing for the sale of said Series 2018 bonds; providing other details concerning said Series 2018 bonds, and providing other matters relating thereto; and approving other documents relating thereto

Presenter:

Charae McDaniel, Chief Financial Officer
Tom Florczak, Deputy City Attorney
Jack Glavan, Pikes Peak - America's Mountain Manager

Attachments: [Summit Complex 2018 Bonds - Powerpoint.pptx](#)
[Colorado Springs - Pikes Peak Enterprise Revenue Bonds Ordinance 2018 - mc](#)
[Colorado Springs - Pikes Peak Enterprise Revenue Bonds Ordinance 2018 - wi](#)

- 11.B. [18-0338](#) A Resolution approving a service plan allowing for the creation of the Pikes Peak Heights Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

Attachments:

[RES_PikesPeakHeightsMD](#)

[RES_PikesPeakHeightsMD_redline](#)

[Service Plan Pikes Peak Heights MD](#)

[Figure 1 Ltr to City Clerk GMR 6-28-2018](#)

[Figure 2_District summary memo](#)

[Figure 3_redline_PikesPeakHeightsMD](#)

[Figure 4_District-HOA_Cost_Comparison](#)

[powerpoint_pikespeakheightsMD](#)

- 11.C. [18-0342](#) A Resolution approving a service plan allowing for the creation of the Chaparral Pointe Metropolitan District

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning and Development Department

Peter Wysocki, Planning and Development Director

Attachments:

[resolution_ChaprralPointeMD](#)

[Chaparral Pointe MD Service Plan](#)

[Figure 1 Ltr to Mr. Schueler re. Chaparral Pointe MD SP \(8-3-18\)](#)

[Figure 2_Redline_Chaparral Pointe MD](#)

[Figure 3_Background on the Gallagher Amendment](#)

[PP_ChaparralPointeMD](#)

11.D. [CPC A
17-00074R](#)

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Airport Spectrum Addition No. 1 Annexation.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

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

Attachments:

[RES_FindingofFacts_AirportSpectrum](#)

[Exhibit A - Airport Spectrum Annex Legal](#)

[Figure 1 - Clerk Affidavit Airport Spectrum](#)

[Figure 2 - Planner Affidavit Airport Spectrum](#)

[Figure 3 - Surveyor Affidavit Airport Spectrum](#)

[PowerPoint Airport Spectrum CC 9-11-18](#)

11.E. [CPC A
17-00074](#)

An ordinance annexing into the City of Colorado Springs that area known as the Airport Spectrum Addition No. 1 Annexation consisting of 78.95 acres.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

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

Attachments:

[ORD_AirportSpectrumAnnex](#)

[Exhibit A - Airport Spectrum Annex Legal](#)

[Exhibit B_AirportSpectrumAddition No. 1 AnnexationAgreement](#)

[Airport Spectrum EnclaveMap](#)

[Airport Spectrum Ortho-Vicinity](#)

[CPC Staff Report Airport Spectrum Annexation - KAC](#)

[FIGURE 1_Airport Spectrum Project Statement](#)

[FIGURE 2_Airport Spectrum Annexation Petition 8-9-2017](#)

[FIGURE 3_Airport Spectrum Annex Plat](#)

[FIGURE 4_Airport Spectrum City Boundary](#)

[FIGURE 5_Airport Spectrum Addition No. 1 Annexation Agreement](#)

[FIGURE 6_Airport Spectrum FIA](#)

[FIGURE 7_SECWCD Decreed Boundaries 1958](#)

[FIGURE 8_Zone Establishment Exhibit Airport Spectrum](#)

[FIGURE 9_Concept Plan Airport Spectrum](#)

[7.6.203-Annexation Conditions](#)

- 11.F. [CPC PUZ 17-00146](#) An ordinance amending the Zoning Map of the City of Colorado Springs relating to 60.21 acres located southwest of the intersection of Powers Boulevard and Milton E Proby Parkway establishing the PUD/SS/AO, Planned Unit Development (Community Commercial to allow permitted uses in the Planned Business Center and Office Commercial zone districts, maximum building height of 45-feet) with Streamside and Airport Overlay zone district.

(Legislative)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

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

Attachments:

[ZC ORD AirportSpectrum](#)
[Exhibit A - Airport Spectrum Zoning Legal](#)
[Exhibit B - Airport Spectrum Zoning Exhibit](#)
[FIGURE 8 Zone Establishment Exhibit Airport Spectrum](#)
[7.5.603 Findings - ZC req CA](#)
[7.3.603 Establishment & Development of a PUD Zone](#)

- 11.G. [CPC PUP 17-00147](#) Airport Spectrum Concept Plan illustrating future development of 29 acres for community commercial, new public roadway and 20 acres open space located southwest of the intersection of Power Boulevard and Milton E Proby Parkway.

(Quasi-Judicial)

Related Files: CPC A 17-00074, CPC A 17-00074R, CPC PUZ 17-00146, CPC PUP 17-00147

Presenter:

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

Attachments:

[FIGURE 9 Concept Plan Airport Spectrum](#)
[7.5.501.E Concept Plans](#)
[7.3.605 PUD Concept Plan](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn