

City of Colorado Springs

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

Meeting Minutes - Draft City Council

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Monday, September 19, 2016

4:00 PM

Council Chambers

Special Meeting

1. Call to Order

Present: 13 - Councilmember Larry Bagley, President Merv Bennett, Councilmember Helen Collins, President Pro Tem Jill Gaebler, Councilmember Keith King, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, Councilmember Tom Strand, Council Administrator, Legislative Counsel, City Clerk, and Chief of Staff

2. Unfinished Business

2.A. **CPC 080** Reconsideration of a resolution approving a service plan prior to the creation of a Tuscan Foothills Village Metropolitan District

Presenter:

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

Councilmember Murray requested a delay in the proceedings based on the time-line found in Resolution 9-06. David Andrews, Legislative Counsel, stated the information Mr. Murray is referring concerns the hearing date and is not germane here.

Councilmember Knight asked why Council is not hearing this item now. Mr. Andrews stated Council Rule 3-17 allows Council to hear this now or set a hearing date for reconsideration, the proposed schedule for reconsideration was included in the motion.

Carl Schueler, Planning Manager - Comprehensive Planning, stated the discussion around this item has resulted in revisions to the proposal based on Council requests. This item was originally planned and scheduled to facilitate the election schedule, however; based on Council action around this item, legal counsel has recommended this item be discussed in the September 26, 2016 Work Session and presented for a decision in the September 27, 2016 Regular Council Meeting.

Councilmember Murray stated a decision on this item should be delayed until full Council is available in keeping with Councilmember King's request.

Councilmember Knight asked why this is being handled differently than the other two metropolitan districts discussed in the meeting September 13, 2016. Council President Bennett explained the City Attorney has recommended this time-line; the developer of the other two districts has agreed to the time-line for those items and will accept responsibility for the consequences of that decision.

Motion by Councilmember King, seconded by President Pro Tem Gaebler, to reconsider immediately a resolution approving a service plan for the Tuscan Foothills Village Metropolitan District for discussion on September 26th Work Session and for vote on September 27th Council Session as recommended by legal counsel. The motion passed by a vote of 5-4-0.

Aye: 5 - Bagley, Bennett, Gaebler, King, and Strand

No: 4 - Collins, Knight, Murray, and Pico

3. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah Johnson, City Clerk