



WORK SESSION ITEM

COUNCIL MEETING DATE: March 13, 2017

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on March 27 & 28 and April 11, 2017.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

Work Session Meeting – March 27

Items for Introduction

1. A resolution relating to the Crest at Woodmen Land Exchange – Karen Palus, Director, Parks, Recreation & Cultural Services
2. Request for Approval of Updates to Sworn and Civilian Policies and Procedures Manuals – Danielle Lack, Human Resources Manager, Human Resources

Regular Meeting – March 28

Unfinished Business

1. Ordinance No. 17-5 Amending Section 703 (Wastewater Discharge; Limitations) of Part 7 (Prohibitions - Limitations on Wastewater Discharge) of Article 5 (Wastewater Treatment Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Wastewater Discharge – Dave Padgett, Chief Environmental Officer; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities
2. An Ordinance Amending Article 1 (General Provisions) and Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs, as amended, pertaining to Backflow Prevention - Tara McGowan, Program Supervisor, Water Services Division; Michael Gustafson, Senior Attorney; Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

New Business

1. Major Amendment to the Briargate Master Plan changing 13.11 acres from Residential Very Low (R-VL 0-1.99 dwelling units per acre) to Residential Low (R-L 2.0-3.49 dwelling units per acre) (Legislative) – Katie Carleo, Principal Planner, Planning and Community Development
2. Cordera 3I Development Plan illustrating detailed layout and infrastructure for 13.11 acres to be developed as single-family detached residential, located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
3. Cordera 3I zone change of 13.11 acres from A (Agriculture) to PUD (Planned Unit Development; single-family detached residential, 2.75 dwelling units per acre, 36-foot maximum building height), located at the southeast intersection of Old Ranch Road and Cordera Crest Avenue (Quasi-Judicial) – Katie Carleo, Principal Planner, Planning and Community Development
4. Vacation of a portion of City right-of-way as part of Overdrive Raceway at Northgate Filing No. 1, Spectrum Loop, consisting of a total 0.013 acres – Peter Wysocki, Planning & Community Development Director

Work Session Meeting – March 27

Staff and Appointee Reports

1. FLSA Cycle Change Analysis Results – Michael Sullivan, Human Resources Director

Regular Meeting – April 11

Recognitions

1. A resolution of appreciation for Keith King's service on City Council – Council President Merv Bennett
2. A resolution of appreciation for Larry Bagley's service on City Council – Council President Merv Bennett