



WORK SESSION ITEM

COUNCIL MEETING DATE: April 9, 2018

TO: President and Members of City Council

FROM: Eileen Krauth, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on April 23 & 24 and May 7 & 8, 2018.

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 – April 23

Items for Introduction

1. An ordinance adopting a new Part 13 (Bicycle-Share Businesses) of Article 3 (Sales of Goods and Services) of Chapter 2 (Business Licensing, Liquor Regulations and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to bicycle-share business licenses and providing penalties for the violation thereof – Council President Pro Tem Jill Gaebler
2. A resolution setting licensing fees relating to bike share programs – Sarah B. Johnson, City Clerk
3. An ordinance amending Section 211 (Personal Cultivation of Medical Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, and providing penalties for the violation thereof – Mattie Gullixson, Senior Regulatory Compliance Analyst
4. An ordinance amending Section 212 (Unlawful Transfer of Marijuana) of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to the Unlawful Transfer of Marijuana and Providing Penalties for the Violation Thereof – Mattie Gullixson, Senior Regulatory Compliance Analyst

5. 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 Cultivation of Marijuana and Medical Marijuana in Violation of the Zoning Code and Providing Remedies for the Violation Thereof (Legislative) – Mattie Gullixson, Senior Regulatory Compliance Analyst
6. A resolution for an amendment of the Wildgrass at Rockrimmon Metropolitan District Service Plan – Carl Schueler, Manager, Comprehensive Planning
7. An ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks (TOPS) Fund (Open Space Category) in the Amount of \$161,500 for the Acquisition of Approximately 40 Acres of Real Property Owned by Justin Watkins and Melissa Watkins for the Purpose of Public Open Space and Trails as an Extension of Cheyenne Mountain State Park – David Deitemeyer, Senior Planner; Britt Haley, Parks Development Manager, Parks, Recreation and Cultural Services
8. A Resolution Authorizing the Acquisition of Approximately 40 Acres of Real Property Owned by Justin Watkins and Melissa Watkins for the Purpose of Public Open Space and Trails as an Extension of Cheyenne Mountain State Park – David Deitemeyer, Senior Planner; Britt Haley, Parks Development Manager, Parks, Recreation and Cultural Services

Regular Meeting – April 24

Recognitions

1. A resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs – Diane Loschen, Chief Executive Officer; Sarah Vaas, Assistant Director, CONO

Utilities Business

1. A Resolution Setting a Gas Cost Adjustment – Sonya Thieme, Rates Manager, Colorado Springs Utilities
2. A Resolution Setting an Electric Cost Adjustment – Sonya Thieme, Rates Manager, Colorado Springs Utilities
3. An Ordinance Amending Multiple Sections Within Chapter 1 (Administration, Personnel, And Finance) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Colorado Springs Utilities – Sherri Newell Wilkinson, Chief Strategy And External Affairs Officer

4. An Ordinance Amending Article 1 (General Provisions) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Colorado Springs Utilities
– Sherri Newell Wilkinson, Chief Strategy And External Affairs Officer

New Business

1. A resolution adopting an amended and restated annexation agreement relating to Banning Lewis Ranch – Peter Wysocki, Director, Planning and Community Development
2. An ordinance amending Section 705 (Right of Way Dedication and Street Improvements) of Part 7 (Streets in Subdivisions), Section 1102 (Specific Requirements Prior to Building Permit Issuance) of Part 11 (Assurances and Guaranties for Public Improvements), and repealing Part 19 (Banning Lewis Ranch Annexor Fees and Reimbursements), all of Article 7 (Subdivision Regulations) of Chapter 7 (Planning, Development and Building) of the Code of the City Of Colorado Springs 2001, as amended, pertaining to Banning Lewis Ranch Regulations (Legislative) – Peter Wysocki, Director, Planning and Community Development
3. A Resolution approving a Second Amended and Restated Service Plan for the Banning Lewis Ranch Regional Metropolitan District (Legislative) – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. The Flying Horse Number 4 Palermo Development Plan illustrating future development of 62.5 acres of single-family residential and 10.2 acres public park located southwest of Hawkstone Drive and Walnut Creek Drive (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning and Community Development
5. Rezone from A (Agriculture) to PUD (Planned Unit Development; single-family residential, 2.45 DU/AC, 35-foot maximum building height) zone district pertaining to 62.5 acres located southwest of Hawkstone Drive and Walnut Creek Drive (Quasi-Judicial) – Catherine Carleo, Principal Planner, Planning and Community Development
6. Rezone from A (Agriculture) to PK (Public Parks) zone district pertaining to 10.2 acres located southwest of Hawkstone Drive and Walnut Creek Drive (Quasi-Judicial) - Catherine Carleo, Principal Planner, Planning and Community Development

Work Session Meeting – May 7

Items for Introduction

1. Colorado Springs Convention & Visitors Bureau Destination Master Plan Update – Doug Price, CEO, Colorado Springs Convention & Visitors Bureau
2. A Resolution Approving a Memorandum of Agreement for Transportation Planning and Programming between the Colorado Department of Transportation, the Pikes Peak Area Council of Governments, and the City of Colorado Springs Transit Services Division (MMT) – Craig Blewitt, Director, Mountain Metro Transit

Regular Meeting – May 8

New Business

1. A Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado, and the Regents of the University of Colorado related to conveyance of new right-of-way and easements and vacation of old right-of-way – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)
2. An Ordinance vacating portions of “Old” Eagle Rock Road right-of-way located east of North Nevada Avenue and south of the newly realigned Eagle Rock Road (Legislative) – Peter Wysocki, Planning and Development Director; Kathleen Krager, Transportation Planning Manager; Michael Schultz, Principal Planner; Bryan English, Development Projects Manager (CSU)