

City of Colorado Springs

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

Meeting Minutes

City Council

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, July 10, 2018	1:00 PM	Council Chambers

1. Call to Order

- Present: 8 Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, President Richard Skorman, and Councilmember Tom Strand
- Excused: 1 Councilmember Andy Pico

2. Invocation and Pledge of Allegiance

The Invocation was made by Reverend Norman Bouchard from Center for Spiritual Living.

3. Changes to Agenda/Postponements

There were no changes to the Agenda.

4. Consent Calendar

<u>These items will be acted upon as a whole, unless a specific item is called for</u> <u>discussion by a Councilmember or a citizen wishing to address the City Council.</u> (Any items called up for separate consideration shall be acted upon following the <u>Mayor's Business.)</u>

4A. Second Presentation:

4A.A. CPC V
 Ordinance No. 18-69 vacating portions of a public right-of-way known as

 17-00139
 Cora Lane consisting of .25-acre located northwest of Palmer Park

 Boulevard and Cora Lane
 Boulevard and Cora Lane

(Legislative)

Presenter: Michael McConnell, Planner II, Land Use Review

 Attachments:
 Exhibit A - Legal Description

 Exhibit B - Cora Lane Vacation Plat

 Vicinity Map

 PlanDev-CoraLaneVacationORD-2018-06-18

This Ordinance was approved on first reading on the Consent Calendar.

4B. First Presentation:

4B.A. <u>18-0316</u> City Council Regular Meeting Minutes June 26, 2018

Presenter: Sarah B. Johnson, City Clerk

Attachments: 6-26-2018 City Council Meeting Minutes Final.pdf

The Minutes were approved on the Consent Calendar.

4B.B. <u>18-0301</u> Appointments to Boards and Commissions

Presenter: Jacquelyn Puett, Assistant to Council

Attachments: 071018 Boards and Commissions (Autosaved)

This Item was approved on the Consent Calendar.

4B.C. <u>18-0255</u> 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 \$70,910 for additional operational costs associated with the U.S. Senior Open 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-US Senior Open

This Ordinance was approved on first reading on the Consent Calendar.

4B.D. <u>18-0290</u> An Ordinance amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a supplemental appropriation to the Following Federal Entitlement Grants: Community Development Block Grant in the amount of \$425,154, Emergency Solutions Grant in the amount of \$17,355, and the HOME Investment Partnerships Program in the amount of \$508,583.

Presenter: Steve Posey, HUD Program Administrator, Community Development

Division Jennifer Vance, Grants Manager, Finance

Attachments: FY2018-formula-allocations-co FY2018_CDD_Funding_Comp Ordinance for 2018 CDBG-HOME-ESG Supplemental

This Ordinance was approved on first reading on the Consent Calendar.

4B.E. <u>18-0295</u> An Ordinance Amending Ordinance No. 17-116 (2018 Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance (PLDO) Fund in the Amount of \$300,000 to Fund the Completion of Renovation and Redesign of Bancroft Park

Presenter: Karen Palus, Director of Parks, Recreation and Cultural Services David Deitemeyer, Senior Landscape Architect

 Attachments:
 6-25-18 - Bancroft Park PLDO Suppl Appropriation Ordinance

 6-25-18 - Bancroft Park SupplAppropriation

This Ordinance was approved on first reading on the Consent Calendar.

4B.F. <u>18-0307</u> A Resolution finding a petition for annexation of the area known as the Villani Annexation consisting of 13.10 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of August 28, 2018 for the Colorado Springs City Council to consider the annexation of the area.

(Legislative)

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

Attachments: RES_VillaniAnnexPublicHearing

EXHIBIT A_Vallani Annexation - Petition w- Legal

PUBLIC NOTICE_Villani Annexation

Vicinity_Villani Annexation

Ortho No Zoning

CRS Title 31-12-104 Eligibility for Annexation

CRS Title 31-12-105 Limitations

CRS 31-12-107 Petitions For Annexation & annex elections

Signed Resolution 71-18

This Resolution was adopted on the Consent Calendar.

City Council		Meeting Minutes	July 10, 2018
4B.G.	<u>18-0259</u>	A Resolution Declaring Real Property to be Surplus, Authorizing the City's Real Estate Services Office to Retain a Consultant to Aid in Disposition, and Authorizing the Disposal of Real Property for at lea the Fair Market Value	
		Presenter: Earl Wilkinson, III, Chief Water Services Officer, Colorado Springs Utilities	
		Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilitie	S
	<u>Attachments:</u>	18-0259 Pueblo West Property Disposal FINAL.pptx	
		8-0259 PuebloWestPropertyDisposal_RES-2018-06-05.docx	
		Signed Resolution 72-18	
		This Resolution was adopted on the Consent Calendar.	
4B.H.	<u>18-0260</u>	A Resolution Authorizing the Acquisition and Payment of Just Compensation for Real Property	
		Presenter: Anne Turner, Assistant City Attorney, City Attorney's Office Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilitie	s
	<u>Attachments:</u>	18-0260 PurchasePriceForAcquisition RES-2018-05-30.docx	
		Signed Resolution 73-18	
		This Resolution was adopted on the Consent Calendar.	
4B.I.	<u>18-0291</u>	A Resolution setting the Electric Contract Service - Military Wheelir Demand Charge effective August 1, 2018	g
		Presenter: Sonya Thieme, Rates Manager Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilitie	S
	<u>Attachments:</u>	18-0291 ECW Rate Reduction Resolution and tariff sheets.pdf	
		Signed Resolution 74-18	
		This Resolution was adopted on the Consent Calendar.	
4B.J.	<u>18-0309</u>	A Resolution correcting an administrative error in the Open Access Transmission Tariff effective January 1, 2019	
		Presenter: Sonya Thieme, Rates Manager Eric Tharp, Acting Chief Executive Officer, Colorado Springs Utilitie	S

Attachments: OATT 2018 Resolution to Correct Error in Volume No. 3 First Revised Sche...docx Signed Resolution 75-18

This Resolution was adopted on the Consent Calendar.

Approval of the Consent Agenda

Motion by President Pro Tem Gaebler, seconded by Councilmember Murray, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

5. Recognitions

There was no Recognitions.

6. Citizen Discussion

Citizen Oliver Nguyen-Lopez requested a left turn signal be installed at the Lexington Drive and Briargate Parkway intersection.

Citizen Charles Barber spoke regarding the need for clean water within the City.

Citizen Kevin Bright spoke about two letters she has written to Queen Elizabeth concerning the honey bees of South Academy.

Citizen Carl Strow discussed the needed repairs for the Barr Trail and the Broadmoor land swap.

Citizen Gerald Miller spoke against the use of fireworks in his neighborhood.

Citizen Victoria Heim spoke regarding contamination in the creek near her house.

Citizen Tom Noonan requested businesses start offering free bus passes to their employees.

Citizen Bette Kelso spoke about the extended amount of time it takes to use Metro Mobility transportation.

Citizen Tim Hoiles spoke about public interest law teams and requested governmental information be kept transparent.

Citizen Deborah Stout-Meininger spoke regarding the proposed I-25 toll lane.

7. Mayor's Business

There was no Mayor's Business.

8. Items Called Off Consent Calendar

There were no items called off the Consent Calendar.

9. Utilities Business

There was no Utilities Business.

10. Unfinished Business

10.A. <u>18-0198</u> Ordinance No. 18-70 creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof

Presenter: Tom Strand, Councilmember At-Large Richard Mulledy, City Water Resources Engineering Manager

Attachments: Camping-Riparian-Council2018-05-01 Camping within Public Streams 5.1.18

> Councilmember Strand stated this Ordinance is not the solution to homelessness, but a step in the right direction toward prohibiting camping with one hundred feet of the edge of streambanks and riparian zones.

Richard Mulledy, City Water Resources Engineering Manager, said the City has experienced an increase in camping on properties adjacent to waterways. He said there is concern regarding the potential for sudden flooding, the MS4 Permit requires trash and debris removal from the area, and the potential impact to water quality which has led to making it unlawful to camp within one-hundred feet of a stream, streambed, or a stream riparian zone. He identified ways the City is attempting to address these issues.

Marc Smith, Division Chief, Corporate and Legislative Counsel, identified other City Code regulation that apply to camping restrictions.

Councilmember Murray asked if it is conclusive that the e.coli contamination originated from campers. Mr. Mulledy confirmed e.coli was found in the testing results.

Councilmember Murray commented that there is no indication there will be additional staffing of the Police Department to enforce this ban. He also said Mayor Suthers stated there will be 620 low barrier beds by November 2018. Councilmember Murray stated he believes that is when enforcement of the no camping ban should begin.

Councilmember Geislinger asked how enforcement will be increased. Mr. Mulledy said he cannot speak on behalf of the Police Department, but this is a tool in the toolbox to assist with increasing enforcement.

Councilmember Geislinger asked how surrounding jurisdictions will be contacted to participate. Mr. Mulledy explained the efforts that have been made toward gaining regional involvement.

Councilmember Geislinger requested an amendment to other sections of City Code that may be applicable to the City's riparian zones be written addressing the penalty provisions for anyone polluting the waterways. Jeff Greene, Chief of Staff, agreed to provide that.

Councilmember Avila asked what the penalty is for children who are ten years old. Mr. Curran explained any juvenile offenders of the City Code under the age of eighteen would not be subject to incarceration, but the State of Colorado has defined ten years old as the age of culpability and could be subject to the fine.

Citizens Gerald Miller, Scott Anderson, Michael Tassler, and Alicia Ericson spoke in opposition of the proposed Ordinance.

Sarah Vaas, Council of Neighbors and Organizations (CONO), and Citizen Bette Kelso spoke in support of the proposed Ordinance.

Citizen Tom Noonan spoke regarding addressing transportation issues for citizens.

Councilmember Geislinger stated he is conflicted by this proposed Ordinance because he believes the waterways need to be kept clean and people need a place to live. He asked the effective date be changed to August 10, 2018. Mr. Greene stated this proposed change would delay the cleanup of the debris from the waterways. Mr. Mulledy stated it would also be a safety risk due to the start of the monsoon and flooding season.

President Skorman commented he would like to see additional involvement from the community to help relocate the people away from the waterways.

Councilmember Geislinger stated there needs to be a support system in place for the displacement of these citizens. He said based on the commitment from Mayor Suthers regarding the addition of more shelter beds, the support of other groups in the community, and the equality of penalties for other litterers, he is reluctantly going to support the proposed Ordinance.

Councilmember Avila commented that Colorado has the highest rate of incarceration in the nation and doesn't believe in penalizing children and the homeless. She stated she will not be supporting the proposed Ordinance.

Councilmember Murray stated there are too many future promises that may not come to completion and does not support it.

Councilmember Knight said this Ordinance has been worked on since February and should not be delayed any further. He said he does not believe that there will be many incarcerations due to enforcement of the law and it is not safe for people to be located next to the waterways.

President Pro Tem Gaebler stated with the addition of low barrier shelter beds and possibly a homeless court to address associated issues, she will be voting in support of the proposed Ordinance.

President Skorman stated it is a health and safety issue that needs to be addressed as soon as possible.

Motion by Councilmember Geislinger, seconded by Councilmember Murray, that the Ordinance creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof as amended to be effective as of August 10, 2018 be finally passed. The motion failed by a vote of 3-5-1-0

- Aye: 3 Geislinger, Murray, and Skorman
- No: 5 Avila, Bennett, Gaebler, Knight, and Strand

Absent: 1 - Pico

Motion by Councilmember Bennett, seconded by Councilmember Knight, that the Ordinance creating section 111 (Camping Within Public Stream/Public Stream Riparian Zone Prohibited) of Part 1 (General Offenses) of Article 6 (Offenses Affecting Property) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to camping within public stream riparian zones, and providing penalties for the violation thereof be finally passed. The motion passed by a vote of 6-2-1-0

- Aye: 6 Bennett, Gaebler, Geislinger, Knight, Skorman, and Strand
- No: 2 Avila, and Murray
- Absent: 1 Pico
- **10.B.** <u>18-0278</u> A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs, Colorado, and The Sands Metropolitan District related to the service plan for The Sands Metropolitan District Nos.1, 2 and 3.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

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

<u>Attachments:</u> <u>Sands IGA_Resolution_6-4-18</u> <u>IGA_Sands - City of Colorado Springs</u>

Sarah B. Johnson, City Clerk, stated the passage of the remaining Sands annexation items as well as the Resolutions that were adopted at the May 22, 2018 City Council meeting are contingent upon the adoption of item10.B. the Resolution approving the Intergovernmental Agreement betweenthe City of Colorado Springs and the Sands Metropolitan District.

Peter Wysocki, Director, Planning and Community Development, stated the Cherokee Metropolitan District has dismissed the district court appeal and has approved exclusion of the Sands Metropolitan District which would allow utility services to be provided by Colorado Springs Utilities. Pat Hrbacek, from Spencer Fane, LLP, general counsel for the district, stated the district court has entered an order dismissing the appeal which authorizes the exclusion from Cherokee Metropolitan District.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that Resolution approving an Intergovernmental Agreement between the City of Colorado Springs, Colorado and The Sands Metropolitan District be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

10.C.CPC A
17-00004Ordinance No. 18-58 annexing to the City of Colorado Springs an area
known as The Sands Addition No.1 Annexation consisting of 38.67
acres located northeast of the intersection of Marksheffel Road and
Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

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

Attachments:	Annex_ORD_SandsAdditionNo1
	Exhibit A Legal The Sands Addition No.1
	Exhibit B -The Sands_Annexation Agreement NO 1
	The Sands District Resolution 6-20-18
	CMD Special Meeting Board Resolution_7-2-18
	The Sands Annexation Addition No. 1 Plat
	Vicinity Map_The Sands
	Street Map
	EnclaveMap_The Sands Annexation
	CPC Staff Report The Sands Annexation KAC
	FIGURE 1_Project Statements
	FIGURE 2 Airport Advisory Committee Review
	FIGURE 3_District 49 Comments
	FIGURE 4_The Sands_Annexation Addition No. 1
	FIGURE 5_The Sands_Annexation Addition No. 2
	FIGURE 6_The Sands_Annexation Addition No. 3
	FIGURE 7 The Sands Annexation Addition No. 4
	FIGURE 8_Sands Annex Agreement
	FIGURE 9 Fiscal Impact Report FIA The Sands Annexation
	FIGURE 10_Rezone Map M1 ZONE
	FIGURE 11 Rezone Map PBC ZONE
	FIGURE 12_Rezone Map R1 6000
	FIGURE 13 The Sands Master Plan
	FIGURE 14_The Sands Concept Plan
	FIGURE 15 Land Suitability Analysis
	FIGURE 16_Natural Resource Letter
	FIGURE 17 SECWCD Letter of Assent
	FIGURE 18_CGS Comments
	7.6.203-Annexation Conditions
	Please see comments in Agenda item 10.B.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Ordinance approving the Sands Addition No.1 Annexation based upon the findings that the annexation complies with all of the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be finally passed. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

10.D.	<u>CPC A</u> <u>17-00005</u>	Ordinance No. 18-59 annexing to the City of Colorado Springs an area known as The Sands Addition No.2 Annexation consisting of 23.90 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.
		(Legislative)
		Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083
		Presenter: Peter Wysocki, Director, Planning and Community Development Catherine Carleo, Principal Planner, Planning and Community Development
	<u>Attachments:</u>	Annex ORD SandsAdditionNo2
		Exhibit A Legal_The Sands Addition No.2
		Exhibit B - The Sands Annexation Agreement NO 2
		The Sands_Annexation Addition No. 2 Plat
		7.6.203-Annexation Conditions
		Please see comments in Agenda item 10.B.
		Motion by Councilmember Geislinger, seconded by Councilmember Murray, that the Ordinance approving The Sands Addition No. 2 Annexation based upon the findings that the annexation complies with all of the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be finally passed. The motion passed by a vote of 8-0-1-0
	Aye:	8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand
	Absent:	1 - Pico
10.E.	<u>CPC A</u> <u>17-00006</u>	Ordinance No. 18-60 annexing to the City of Colorado Springs an area known as The Sands Addition No. 3 Annexation consisting of 24.74 acres located northeast of the intersection of Marksheffel Road and Constitution Avenue.
		(Legislative)
		Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

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

Development

Attachments: Annex ORD SandsAdditionNo3

Exhibit A Legal The Sands Addition No.3

Exhibit B - The Sands Annexation Agreement NO 3

The Sands_Annexation Addition No. 3 Plat

7.6.203-Annexation Conditions

Please see comments in Agenda item 10.B.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Ordinance approving The Sands Addition No.3 Annexation based upon the findings that the annexation complies with all of the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be finally passed. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

10.F.CPC A
17-00007Ordinance No. 18-61 annexing to the City of Colorado Springs an area
known as The Sands Addition No. 4 Annexation consisting of 53.29
acres located northeast of the intersection of Marksheffel Road and
Constitution Avenue.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

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

Attachments: Annex ORD SandsAdditionNo4

Exhibit A_Legal_The Sands Addition No.4

Exhibit B - The Sands Annexation Agreement NO 4

The Sands_Annexation Addition No. 4 Plat

7.6.203-Annexation Conditions

Please see comments in Agenda item 10.B.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Ordinance approving The Sands Addition No.4 Annexation based upon the findings that the annexation complies with all of the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be finally passed. The motion passed by a vote of 8-0-1-0 Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

 10.G.
 CPC ZC

 17-00081
 Ordinance No. 18-62 amending the zoning map of the City of Colorado

 Springs pertaining to 17.58 acres located northeast of the intersection of

 Marksheffel Road and Constitution Avenue establishing the M-1/AO/SS

 (Light Industrial with Airport and Streamside Overlay) zone district

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

Presenter:

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

Attachments: ZC_ORD_TheSands_M-1-AO-SS Exhibit A Legal Sands Industrial Exhibit B_Rezone Map M1 ZONE 7.5.603 Findings - ZC reg_CA

Please see comments in Agenda item 10.B.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the Ordinance establishing the M-1/AO/SS (Light Industrial with Airport and Streamside Overlay) zone district, based upon the findings that the change of zoning request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be finally passed. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

10.H.CPC ZC
17-00082Ordinance No. 18-63 amending the zoning map of the City of Colorado
Springs pertaining to 85.94 acres located northeast of the intersection of
Marksheffel Road and Constitution Avenue establishing the
R1-6000/DFOZ/AO/SS (Single-Family Residential with Design
Flexibility, Airport and Streamside Overlays) zone district.

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC

17-00083

Presenter:

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

<u>Attachments:</u> <u>ZC ORD TheSands R1-6000</u>

Exhibit A Legal Sands Residential Exhibit B Rezone Map R1 6000

7.5.603 Findings - ZC req_CA

Please see comments in Agenda item 10.B.

Motion by Councilmember Bennett, seconded by Councilmember Murray, that the Ordinance establishing the R1-6000/DFOZ/AO/SS (Single-Family Residential with Design Flexibility Overlay, Airport Overlay and Streamside Overlay) zone district, based upon the findings that the change of zoning request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be finally passed. The motion passed by a vote of 8-0-1-0

- Aye: 8 Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand
- Absent: 1 Pico
- 10.I.
 CPC ZC
 Ordinance No. 18-64 amending the zoning map of the City of Colorado

 17-00083
 Springs pertaining to 10.79 acres located northeast of the intersection of

 Marksheffel Road and Constitution Avenue establishing the PBC/AO/SS
 (Planned Business Center with Airport and Streamside Overlays) zone

 district.
 Description

(Legislative)

Related Files: CPC A 17-00004, CPC A 17-00005, CPC A 17-00006, CPC A 17-00007, CPC ZC 17-00081, CPC ZC 17-00082, CPC ZC 17-00083

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

Attachments: ZC_ORD_TheSands_PBC

Exhibit A Legal Sands Commercial Exhibit B Rezone Map PBC ZONE

7.5.603 Findings - ZC req_CA

Please see comments in Agenda item 10.B.

Motion by Councilmember Strand, seconded by Councilmember Murray, that the

Ordinance establishing the PBC/AO/SS (Planned Business Center with Airport and Streamside Overlays) zone district, based upon the findings that the change of zoning request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be finally passed. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Bennett, Gaebler, Geislinger, Knight, Murray, Skorman, and Strand

Absent: 1 - Pico

11. New Business

11.A.<u>18-0174</u>A Resolution expressing the City Council's support for the Colorado
Springs Convention and Visitors Bureau's Adoption of the 2018
Destination Master Plan for Colorado Springs and the Pikes Peak
Region

Presenter: Doug Price, CEO, Colorado Springs Convention & Visitors Bureau

Attachments: DestinationMasterPlanRES-2018-04-26

Exhibit A -2018-06-26 final_colorado_springs_and_the_pikes_peak_region_desti nation_master_plan_-_online_version_-_small Colorado Springs and the Pikes Peak Region Destination Master Plan 062518 Pikes Peak Region Destination Master Plan - FINAL 2018-06-20 Signed Resolution 77-18

Jim Cassidy, CFO, Colorado Springs Convention and Visitors Bureau, stated that as requested, they have removed the names of the individuals who did not wish to have their names listed in the 2018 Destination Master Plan. He also said the El Paso County Board of Commissioners has approved the plan.

Motion by Councilmember Murray, seconded by Councilmember Strand, that the Resolution expressing the City Council's support for the ColoradoSprings Convention and Visitors Bureau's adoption of the 2018 Destination Master Plan for Colorado Springs and the Pikes Peak Region be adopted. The motion passed by a vote of 7-1-1-0

- Aye: 7 Avila, Bennett, Gaebler, Geislinger, Murray, Skorman, and Strand
- No: 1 Knight

Absent: 1 - Pico

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

<u>15. Adjourn</u>

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

Sarah B. Johnson, City Clerk