



City of Colorado Springs

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

Meeting Minutes - Final Council Work Session

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.

Monday, November 7, 2016

1:00 PM

Council Chambers

1. Call to Order

- Present** 8 - Councilmember Larry Bagley, President Merv Bennett, Councilmember Helen Collins, President Pro Tem Jill Gaebler, Councilmember Keith King, Councilmember Don Knight, Councilmember Bill Murray, and Councilmember Tom Strand
- Excused** 1 - Councilmember Andy Pico

2. Changes to Agenda

Council President Bennett stated the Closed Executive Session will start about 2:10 pm.

There has been a request to postpone agenda item 7.B. to the November 21, 2016 meeting.

Consensus of Council agreed to these changes to the agenda.

3. Regular Meeting Comments

Councilmember Murray stated he would like to pull agenda items 4.B.E and 4.B.F from the Consent Calendar tomorrow.

Councilmember Knight stated he would like to pull agenda items 4.B.I. and 4.B.J. from the Consent Calendar for tomorrow.

4. Review of Previous Meeting Minutes

- 4.A.** [16-656](#) City Council Work Session Meeting Minutes October 24, 2016

Presenter:
Sarah Johnson, City Clerk

The Meeting Minutes were approved as presented.

5. Executive Session

5A. Open**5B. Closed****5B.A. [16-658](#) Closed Executive Session**

Presenter:

Wynetta Massey, City Attorney

Wynetta Massey, City Attorney, stated the purpose of the Closed Executive Session involves legal advice and consultation with the City Attorney regarding a potential litigation on a regulatory matter.

Council President Bennett polled Council regarding the desire to proceed with the discussion in a closed session. Consensus of Council agreed to proceed with the discussion in a Closed Executive Session.

6. Staff and Appointee Reports**6.A. [16-00214](#) Financial Report - City of Colorado Springs**

Presenter:

Kara Skinner, Chief Financial Officer

Kara Skinner, CFO, presented the financial report.

Councilmember Strand asked if the actual 2C tax collection is aligned with the estimated amount. Ms. Skinner stated it is.

Councilmember Knight requested this report include information on City department spending and how each department is trending with their budget.

6.B. [15-00801](#) Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

Eileen Gonzalez, City Council Administrator, stated the December 12, 2016 Work Session is now scheduled for Tuesday, December 13, 2016 at 9 am.

Councilmember Knight stated he has requested the Council interns research services and amenities cities associated with Children's Hospitals have and report to Council in December. Ms. Gonzalez will be

sure this is included on the agenda.

Councilmember Knight asked why there are no items included on the agenda planner for the December 13, 2016 regular Council meeting. Ms. Gonzalez explained there are currently no items planned for that agenda other than items from November 21 and 22, 2016 that will move to that agenda.

Councilmember King asked if the ballot initiative discussions related to utilities have been scheduled. Ms. Gonzalez stated they have not been scheduled. Councilmember Knight asked when the first reading of the ballot initiative needs to be done. Ms. Johnson stated this first reading can be scheduled by no later than January 24, 2017.

7. Presentations for General Information

7.A. [15-00718](#) Introduction of the 2016/2017 Ticket to Success Class

Presenter:

Karen Palus, Director of Parks, Recreation and Cultural Services
Donna Nelson, Spirit of the Springs Program Coordinator

Donna Nelson, Spirit of the Springs Program Coordinator, presented a summary of the work done by this organization and introduced student, Shreya Krishnan, who presented a summary of the issues these students believe are important to our City.

7.B. [16-652](#) Protect Our Parks Initiative

Presenter:

Richard Skorman, President, Save Cheyenne

This item was postponed to the November 21, 2016 meeting.

7.C. [16-641](#) Southwest Downtown Update

Presenter:

Kara Skinner, CFO

Kara Skinner, CFO, provided a brief background of the area and then outlined the proposed updates to the plan. There were no Councilmember questions or comments on this item.

8. Items for Introduction

8.A. [16-659](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation

Ordinance) for a Supplemental Appropriation to the Memorial Health System Enterprise Fund in the Amount of \$1,217,000 for Transfer to the Colorado Springs Health Foundation

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 16-117

There were no questions or comments on this item.

8.B. [16-633](#)

An ordinance amending Ordinance No. 07-113 pertaining to the Public Art Commission of the Pikes Peak Region

Presenter:
Councilmember Tom Strand
Jon Khoury, Chair
Renee Congdon, City Attorney's Office
Res/Ord Number: 16-120

Councilmember Strand introduced this item and spoke about the importance of arts to our community.

Renee Congdon with the City Attorney's Office provided a brief overview of the efforts of the group and spoke about the proposed changes to the commission included in the proposed ordinance and resolutions.

Jon Khoury, Chair of the Public Arts Commission, spoke about the high quality of art being produced in Colorado Springs, the art and culture ingrained in our community and the goal of this organization to communicate the quality of that art.

Councilmember Knight asked if there are residency requirements for the board members. Ms. Congdon stated there are not specific residency requirements and reviewed the membership roster. Councilmember Knight expressed concern about the commission receiving public property on behalf of the City if they are not citizens of the City and about defining a quorum as consisting of less than the majority of the group setting an undesirable precedence for boards and commissions appointed by Council.

Councilmember Knight requested language be included in the documents to protect the City from art work considered undesirable or offensive to the public. Ms. Congdon stated giving the museum sexton control of the selected artwork allows the City to maintain control of the

artwork accepted and displayed.

Mr. Strand stated they will reconsider the quorum requirements prior to the next meeting. He believes the commission will be conservative in the selection of artwork donations.

Council President Bennett requested a requirement be added that the majority of the committee members reside within the City limits and the remainder live within El Paso County. Ms. Congdon asked if this would be an immediate change. Mr. Bennett stated this change can be phased in as new board members are appointed.

- 8.C.** [16-642](#) A Resolution Approving the Donation Acceptance Policy of the Public Art Commission of the Pikes Peak Region

Presenter:

Jon Khoury, Chair, Art Commission of the Pikes Peak Region
Renee Congdon, City Attorney's Office

Res/Ord Number: 141-16

Please see comments in agenda item 8.B.

- 8.D.** [16-632](#) A resolution adopting rules and procedures for the Public Art Commission of the Pikes Peak Region

Presenter:

Councilmember Tom Strand
Jon Khoury, Chair
Renee Congdon, City Attorney's Office

Res/Ord Number: 140-16

Please see comments in agenda item 8.B.

- 8.E.** [16-358](#) Ordinance No. 16-115 Making and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Kara Skinner, Chief Financial Officer

Res/Ord Number: 16-115

Kara Skinner, CFO, provided a brief overview of this proposal. There were no Councilmember questions or comments on this item.

- 8.F. [16-359](#) Ordinance No. 16-116 approving the Annual Appropriation Ordinance Adopting the Annual Budget and Appropriating Monies for the Several Purposes Named in Said Budget for the Year Ending December 31, 2017

Presenter:

Kara Skinner, Chief Financial Officer

Res/Ord Number: 16-116

Kara Skinner, CFO, presented a summary of this proposal.

Councilmember Knight thanked Ms. Skinner and her staff for their work on the 2017 City budget. He highlighted the language specifying funds to be used exclusively for downtown police patrols and the analyst position in the City Council Office. He stated potential changes to the budget may include funding of the 211 program which is tentatively included in the cable franchise agreement and changes to the Colorado Avenue SIMD budget.

Councilmember Knight spoke in support of including language in the ordinance requiring funds designated for the 211 program not be used until all Councilmembers have received all the information they have requested about the program and Council approves the expenditure.

Council President Pro Tem Gaebler stated she emailed Council today requesting information about an organization Council pays dues to called mPACT. Jeff Greene, Chief of Staff, stated numerous local entities are members of this organization also known as the Pikes Peak Federal Action Committee. This organization provides federal lobbying for a coalition of government and business entities in the Pikes Peak region. Councilmember Knight expressed concern about Council not being approached regarding their desires on legislative issues as members of this group. Mr. Greene stated he will have City staff help coordinate legislative actions surrounding this group.

- 8.G. [16-550](#) A Resolution Approving the City's Investment Policy

Presenter:

Kara Skinner, Chief Financial Officer

Res/Ord Number: 123-16

Kara Skinner, CFO, presented an overview of the City's investment policy highlighting the proposed changes to the policy.

Council President Bennett asked if this was unanimously approved by the Policy Committee. Ms. Skinner stated it was.

Councilmember Strand asked how much money is invested annually. Ms. Skinner stated just under \$200 million are invested and tracked for return on investment. Ms. Skinner continued to provide additional information about the City's investment strategy.

Councilmember Murray requested additional information about SEC Rule 2a7. Chris Bott from PFM Group, one of the City's investment advisors, stated that is an SEC rule that governs money market funds.

Councilmember King asked if recent changes to SEC Rule 2a7 required the City to move any money to different investment accounts. Mr. Bott stated the City did not have to make any changes in conjunction with this Rule change.

- 8.H.** [16-349](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2017 Budget Year

Presenter:

Kara Skinner, Chief Financial Officer

Res/Ord Number: 142-16

Kara Skinner, CFO, explained these proposals are setting the mill levy and budget for the City's three remaining General Improvement Districts, adding the proposed mill levies are the same as the previous year for the districts included in agenda items 8.H. through 8.O.

- 8.I.** [16-350](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Presenter:

Kara Skinner, Chief Financial Officer

Res/Ord Number: 143-16

Please see comments in agenda item 8.H.

- 8.J.** [16-352](#) A Resolution Levying General Property Taxes to Help Defray the Cost

of Debt Service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2017 Budget Year

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 144-16

Please see comments in agenda item 8.H.

- 8.K.** [16-353](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 145-16

Please see comments in agenda item 8.H.

- 8.L.** [16-355](#) A Resolution Levying General Property Taxes to Help Defray the Cost of Debt Service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2017 Budget Year

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 146-16

Please see comments in agenda item 8.H.

- 8.M.** [16-356](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Monies for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2017 and Ending on the Last Day of December 2017

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 147-16

Please see comments in agenda item 8.H.

- 8.N.** [16-363](#) A Resolution Setting and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 5.000 Mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 131-16

Please see comments in agenda item 8.H.

- 8.O. [16-364](#) A Resolution Appropriating Sums of Money to the Various Funds in the Amounts, and for the Purposes Set Forth Below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2017 Budget Year

Presenter:
Kara Skinner, Chief Financial Officer
Res/Ord Number: 132-16

Please see comments in agenda item 8.H.

- 8.P. [16-370](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 4.409 Mills Upon Each Dollar of Assessed Valuation Within the Briargate Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager
Res/Ord Number: 133-16

Kara Skinner, CFO, provided an overview of the proposed mill levies for the Special Improvement Districts included in agenda items 8.P. through 8.V.

Councilmember Knight asked why the Colorado Avenue Gateway services budget increased from \$2,000 to \$5,000 and if this will be a one-time expense/increase. Charae McDaniel, Budget Manager, stated this is due to specific lighting projects they plan to complete in 2017 and will be a one-time expense.

- 8.Q. [16-371](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 1.009 Mills Upon Each Dollar of Assessed Valuation Within the Colorado Avenue Gateway Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager
Res/Ord Number: 134-16

Please see comments in agenda item 8.P.

- 8.R. [16-372](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.935 Mills Upon Each Dollar of Assessed Valuation Within the Nor'wood Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Res/Ord Number: 135-16

Please see comments in agenda item 8.P.

- 8.S. [16-373](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 13.416 Mills Upon Each Dollar of Assessed Valuation Within the Old Colorado City Security & Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Res/Ord Number: 136-16

Please see comments in agenda item 8.P.

- 8.T. [16-374](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at \$1.10 per Front Footage of Real Property of Assessed Valuation Within the Platte Avenue Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Res/Ord Number: 137-16

Please see comments in agenda item 8.P.

- 8.U. [16-375](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.858 Mills Upon Each Dollar of Assessed Valuation Within the Stetson Hills Special Improvement Maintenance District

Presenter:
Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Res/Ord Number: 138-16

Please see comments in agenda item 8.P.

- 8.V.** [16-376](#) A Resolution Fixing and Certifying the 2016 Tax Levy for Taxes Payable in 2017 at 3.615 Mills Upon Each Dollar of Assessed Valuation Within the Woodstone Special Improvement Maintenance District

Presenter:

Kara Skinner, Chief Financial Officer
Charae Moore, Budget Manager

Res/Ord Number: 139-16

Please see comments in agenda item 8.P.

- 8.W.** [16-621](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of the Academy for Advanced and Creative Learning

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Res/Ord Number: 124-16

Tilah Larson, Senior Grants Analyst, provided an overview of this GOCO grant application process requiring City sponsorship, noting three local schools are applying for this competitive grant opportunity.

Councilmember Knight pointed out a language discrepancy in the documents and asked if this will require an IGA. Ms. Larson stated she will update the document appropriately. Ms. Massey stated, if an IGA is required for completion of this process, they will return to Council for approval of the IGA.

Councilmember Strand spoke in support of these grant applications.

- 8.X.** [16-622](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Thomas Edison Elementary

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Res/Ord Number: 125-16

Please see comments in agenda item 8.W.

- 8.Y.** [16-623](#) A Resolution Supporting the City of Colorado Springs Sponsorship of a School Yard Initiative Grant Application to Great Outdoors Colorado on Behalf of Will Rogers Elementary

Presenter:

Karen Palus, Director - Parks, Recreation and Cultural Services
Tilah Larson, Senior Grants Analyst - Parks, Recreation and Cultural Services

Res/Ord Number: 126-16

Please see comments in agenda item 8.W.

- 8.Z.** [16-575](#) Review and Approval of Decision and Order and Resolution Setting Electric Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 117-16

Chris Bidlack with the City Attorney's Office, Utilities Division, explained these are the draft decisions and orders resulting from the rate hearing held by City Council two weeks ago. Mr. Bidlack explained the two options associated with the water and waste water rates.

Councilmember Knight suggested Council recommend the water and waste water changes be phased in over a two year period. Consensus of Council agreed with this recommendation. Council continued to discuss the possible repercussions of this decision.

Councilmember Knight pointed out an inconsistency in paragraph 8.A. of the water tariff, stating he understands the increase should be \$11.5 million. Mr. Bidlack will make that correction and provide the updated documents to Council this afternoon.

- 8.AA.** [16-577](#) Review and Approval of Decision and Order and Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 118-16

Please see comments in agenda item 8.Z.

- 8.AB.** [16-578](#) Review and Approval of Decision and Order and Resolution Setting

Wastewater Rates within the Service Area of Colorado Springs
Utilities

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division
Jerry Forte, P.E., CEO, Colorado Springs Utilities

Res/Ord Number: 119-16

Please see comments in agenda item 8.Z.

8.AC. [16-579](#)

Review And Approval of Decision and Order and Resolution
Regarding Changes to the Utilities Rules and Regulations

Presenter:

Chris Bidlack, City Attorney's Office-Utilities Division

Res/Ord Number: 120-16

Please see comments in agenda item 8.Z.

8.AD. [16-636](#)

Requesting Approval for updates to Civilian, Sworn, and Drug and
Alcohol Policies and Procedures Manuals

Presenter:

Danielle Lack, Human Resources Manager, Human Resources

Danielle Lack, Human Resources Manager, presented the proposed update to the City's Policies and Procedures Manual, highlighting the policy changes.

Councilmember Knight stated he has requested additional information on the impact of the definition of 'hours worked' to exclude vacation time as it relates to the calculation of overtime. He would like to see figures on the financial impact of this change to the City, civilian staff and sworn staff. He also expressed concern about the City making a change to the FLSA cycle for Sworn Fire Department employees. He suggested Council hold those two items in abeyance until further investigation is completed and the results of that investigation are provided to Council.

Tracy Lessig with the City Attorney's Office stated the position of the City Attorney's Office is to accept the changes by motion or reject the proposed changes, allowing the Mayor to resubmit the same proposal or make changes. She is requesting this item not be split based on the requirements of the City Charter.

Mr. Greene stated staff is willing to withdraw the FLSA piece and return to Council with changes, if merited, after the investigation into this is

complete. He requested Council approve the overtime portion of the proposal.

Mike Sullivan, Human Resources Director, stated they are willing to withdraw this item only as it relates to changing the FLSA period from 27 to 18 and 27 to 9 and would like to keep the overtime consideration in the proposal. Mr. Sullivan stated they will return to Council before December 15, 2016 with additional info on the FLSA.

Councilmember King asked if the overtime calculation change applies to sworn and civilian employees and if the City has a quota for hiring minorities. Mr. Sullivan stated the overtime calculation applies to all non-exempt employees, both civilian and sworn. The City is not required to participate in an Affirmative Action Plan, so there are no quotas to be met.

Councilmember Murray asked how much money is involved in the implementation of the overtime calculation changes based on the 2016 figures. Mr. Sullivan stated this could save the City about \$500,000.

Councilmember Murray asked if any City employees work mandatory overtime. Mr. Sullivan stated there is mandatory overtime in both the sworn and civilian environments.

8.AE. [16-468](#)

An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended.

Presenter:

Tracy Lessig, Division Chief-Employment, City Attorney's Office
Andy Pico, City Council Member, District 6

Res/Ord Number: 16-122

Tracy Lessig, Division Chief - Employment, City Attorney's Office, stated the documents regarding this proposal provided to Council are from July. She provided the updated version of the documents to Council and apologized for the error. Ms. Lessig provided a summary of the changes to the document since the previous version. These proposed changes are based on a recent State legislative decision involving Home Rule Municipalities requesting a position statement. She will present this proposal in the next work session to allow Council to review the updated documents.

Ms. Lessig explained how complaints involving City Councilmembers would be handled under the proposed change and stated, though the document looks very different, the information is largely the same.

Councilmember Knight requested to speak to Ms. Lessig off-line about Councilmembers endorsing products or services on behalf of the City.

9. Items Under Study

- 9.A.** [CPC A 15-00099R](#) A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as the Reserve at Northcreek Annexation.

(Legislative)

Related Files: CPC A 15-00099, CPC ZC 16-00016, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Res/Ord Number: 122-16

Peter Wysocki, Director of Planning and Community Development, stated Staff recommends approval of this voluntary request for annexation. Mr. Wysocki stated there has been considerable discussion regarding the cost recovery owed by the property owner for construction of North Gate Boulevard and recommends handling that issue as a separate matter. Staff believes the money can be recovered in a different manner.

Councilmember Knight asked if the requests of the Air Force Academy have been met. Mr. Wysocki stated the review of the development plan is not complete at this time. The development plan will be provided to the Academy when the review is complete.

Councilmember Knight asked about putting an avigation easement on this property. Mr. Wysocki state the AO overlay does not currently include properties around the Air Force Academy. Requiring that property buyers are notified of potential flight noise can be achieved through the concept plan or the development plan. Councilmember Knight asked how subsequent property buyers are notified of potential flight noise. Mr. Wysocki is working with the transportation department to

install street signs warning individuals that the neighborhood is located near an airport and may be subject to flight noise.

Councilmember Murray requested additional information about the cost recovery process. Mr. Wysocki stated this information is included in the staff report and explained the property owner owes about \$160,000 in cost recovery for the construction of Northgate Boulevard. Mr. Greene stated staff and the City Attorney's Office will go through a separate procedural process to collect these funds.

- 9.B. [CPC A 15-00099](#) Ordinance No. 16-113 for annexation of the Reserve at Northcreek addition pertaining to 17.023 acres; 9.998 acres consists of the subject property and 7.025 acres consists of New Life Drive right-of-way.

(Legislative)

Related Files: CPC A 15-00099R, CPC ZC 16-00016, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Res/Ord Number: 16-113

Please see comments in agenda item 9.A.

- 9.C. [CPC ZC 16-00016](#) Ordinance No. 16-114 establishing the PUD (Planned Unit Development) pertaining to 9.998 acres located at the northeast of the corner of New Life Drive and Jet Stream Drive..

(Legislative)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC CP 16-00017

Presenter:

Mike Schultz, Principal Planner, Land Use Review
Peter Wysocki, Planning and Development Director, Planning and Development Department

Res/Ord Number: 16-114

Please see comments in agenda item 9.A.

- 9.D. [CPC CP 16-00017](#) A concept plan and concept plan illustrating attached single-family homes comprising of a gross maximum density of 8 dwelling units per

acre and a maximum building height of 35 feet.

(Quasi-Judicial)

Related Files: CPC A 15-00099R, CPC A 15-00099, CPC ZC 16-00016

Presenter:

Mike Schultz, Principal Planner, Land Use Review

Peter Wysocki, Planning and Development Director, Planning and Development Department

Please see comments in agenda item 9.A.

10. Councilmember Reports and Open Discussion

Councilmember Knight spoke about the \$1 a day long term parking at the airport (coupon and attendant exit required) being labor intensive and questioned if this is cost effective. Mr. Greene will follow-up with Councilmember Knight on this.

Councilmember Strand stated Midland School had an event for students to learn about City Council. He recently toured the Cherwell Software plant with the RBA. He also attended a tourism tour. Pikes Peak Habitat for Humanity had their 30 year anniversary celebration. He and Councilmember Collins attended the Veterans Day events downtown. He will provide an update on the LART retreat before the end of the year.

Councilmember Murray spoke about the Antlers Hotel being opened up to all political parties for the election watch party.

Mr. Greene apologized for being tarty to today's meetings as he and Mayor Suthers attended a meeting with CDOT regarding the widening of I-25 between Castle Rock and Monument.

11. Adjourn

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

Sarah B. Johnson, City Clerk