

# **City of Colorado Springs**

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

# **Meeting Minutes City Council**

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Tuesday, November 22, 2022

9:00 AM

**Council Chambers** 

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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

#### 1. Call to Order and Roll Call

Present: 8 - Councilmember Dave Donelson, Councilmember Stephannie Fortune, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Tom Strand, and Councilmember Wayne Williams

Excused: 1 - Councilmember Yolanda Avila

Councilmember Fortune arrived at approximately 10:00 AM and attended the meeting virtually.

### 2. Invocation and Pledge of Allegiance

The Invocation was made by Chaplain Terry McBride, retired United States Army.

President Strand led the Pledge of Allegiance.

#### 3. Changes to Agenda/Postponements

President Strand stated items 4A.A. and 12.I. through 12.V. will be withdrawn from the November 22, 2022 City Council meeting agenda.

Consensus of Council agreed to these changes.

### 4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council.

(Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

### 4A. Second Presentation:

**4A.B.** PUDZ-22-00 03

Ordinance No. 22-87 amending the zoning map of the City of Colorado Springs relating to 1.642-acres located north of Federal Drive and Summit View Parkway from PUD (Planned Unit Development: Office/Commercial, 135 foot maximum building height) and A/cr (Agricultural with conditions of record) to PUD (Planned Unit Development: Commercial, 35,000 square feet of non-residential, 45-foot maximum building height).

(Quasi-Judicial)

Related File: PUDC-22-0001

Presenter:

Austin Cooper, Planner II, Planning & Community Development Peter Wysocki, Director, Planning & Community Development

Attachments: ORD ZC InterquestMarketplace

Interquest Marketplace STAFF

CPC Staff Report Interquest Marketplace

**Project Statement** 

**Zone Change** 

PUD Concept Plan.rev10.25.22

**USACE PMJM Determination** 

**Aerial** 

7.3.603 Establishment & Development of a PUD Zone

7.5.603.B Findings - ZC

Signed Ordinance No. 22-87

This Ordinance was finally passed on the Consent Calendar.

#### 4B. First Presentation:

**4B.A.** 22-745 City Council Regular Meeting Minutes November 8, 2022

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 11-8-2022 City Council Meeting Minutes Final

The Minutes were approved on the Consent Calendar.

**4B.B.** 22-673 A Resolution Establishing 2023 Drainage Basin Fees, Bridge Fees,

**Detention Pond Facility and Land Fees** 

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Attachments: Resolution for 2023 Drainage Fees

Exhibit A - Proposed 2023 Fee Schedule

Exhibit B - Memo to Drainage Board for 2023 Fees

Exhibit C - Resolution 195-21

Exhibit D - HBA Letter of Support for 2023 Fees

Drainage Fee Adjustment 2023 Shortened for CC correct

Signed Resolution No. 202-22

This Resolution was adopted on the Consent Calendar.

**4B.C.** 22-408 A Resolution Fixing and Certifying the 2022 Tax Levy for Taxes

Payable in 2023 at 5.000 Mills for the Colorado Springs Downtown

Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Susan Edmondson, President & CEO Downtown Partnership of

Colorado Springs

Attachments: 01 Res to Fix Mill Levy for DDA 11 7.22

11.07.22 DDA City Council
Signed Resolution No. 203-22

This Resolution was adopted on the Consent Calendar.

**4B.D.** 22-409 A Resolution Approving the 2023 Budget for the Colorado Springs

Downtown Development Authority in Colorado Springs Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Susan Edmondson, President & CEO Downtown Partnership of

Colorado Springs

**<u>Attachments:</u>** DDA Preliminary Letter to the City

02 Res to Approve Budget for DDA 11.7.22

Signed Resolution No. 204-22

This Resolution was adopted on the Consent Calendar.

**4B.E.** 22-400 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 0.00 (zero) mills upon each dollar of assessed valuation within the Briargate Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Signed Briargate SIMD Budget Memo

Briargate SIMD map

Resolution re Mill Levy for Briargate SIMD 11 7 22

Signed Resolution No. 205-22

This Resolution was adopted on the Consent Calendar.

**4B.F.** 22-401 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special

Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 cgw signed budget letter

Colo Ave Gateway SIMD map

Resolution re Fix Mill Levy for Colo Ave Gateway SIMD 11.7.22

Signed Resolution No. 206-22

This Resolution was adopted on the Consent Calendar.

**4B.G.** 22-402 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 Norwood Signed Budget Letter

Resolution re Set Mill Levy for Norwood SIMD 11.7.22

Norwood SIMD map

Signed Resolution No. 207-22

This Resolution was adopted on the Consent Calendar.

**4B.H.** 22-403 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 13.416 mills upon each dollar of

assessed valuation within the Old Colorado City Security &

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 OCC Signed Budget Letter

Old Colo City SIMD map

Resolution re Set Mill Levy for Old Colorado City SIMD 11.7.22

Signed Resolution No. 208-22

This Resolution was adopted on the Consent Calendar.

**4B.I.** 22-404 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance

District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 Platte Avenue Signed Budget Letter

Platte Ave SIMD map

Resolution re Set Mill Levy for Platte Ave SIMD 11.7.22

Signed Resolution No. 209-22

This Resolution was adopted on the Consent Calendar.

**4B.J.** 22-405 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 SH Signed Budget Letter

Resolution re Set Mill Levy for Stetson Hills SIMD 11.7.22

Stetson Hills SIMD map
Signed Resolution No. 210-22

This Resolution was adopted on the Consent Calendar.

**4B.K.** 22-406 A resolution fixing and certifying the 2022 annual assessment mill levy

for assessments payable in 2023 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 WS budget letter

Resolution re Set Mill Levy for Woodstone SIMD 11.7.22

Woodstone SIMD map

Signed Resolution No. 211-22

This Resolution was adopted on the Consent Calendar.

**4B.L.** 22-746 The City Clerk reports that on November 8, 2022 there was filed with

her a petition for the annexation of Neagle-Dutcher Family Addition No. 1 Annexation. The City Clerk herewith communicates such to City Council and recommends that the petition and map be referred to the City Administration for review and recommendation regarding whether the petition is in substantial compliance with Section 31-12-107(1).

Presenter:

Sarah B. Johnson, City Clerk

**<u>Attachments:</u>** Memo to Clerk Annexation

Petition Neagle-DutcherFamilyAdd1 1182022 recieved

Neagle Annexation Petition LegalDescription

22018 - NDF ADD Annex Plat Rev 10-18-22

22018 - NDF ADD Vic Map

This Item was approved on the Consent Calendar.

**4B.M.** 22-751 The April 4, 2023 General Municipal Election and Potential May 16,

2023 Mayoral Runoff Mail Ballot plans

Presenter:

Sarah B. Johnson, Colorado Springs City Clerk

Attachments: Mail Ballot Election Plan & Calendars

This Item was approved on the Consent Calendar.

4B.N. 22-381 Ordinance No. 22-89 Repealing Ordinance No. 21-111 and Adopting

the City of Colorado Springs - 2023 Salary Structure for Civilian and

Sworn Municipal Employees

Presenter:

Mike Sullivan, Chief Human Resources and Risk Officer

Charae McDaniel, Chief Financial Officer

Attachments: 2023 Salary Schedule

11-21-22 - Ordinance - 2023 Salary Schedule

Signed Ordinance No. 22-89

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

**4B.O.** 22-380 Ordinance No. 22-90 Annual Appropriation Ordinance Adopting the

Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31, 2023

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2023 Budget Ordinance-11.14.22

Signed Ordinance No. 22-90

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

**4B.P.** 22-735 A Resolution Setting the Gas Cost Adjustment Effective December 1,

2022

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado

**Springs Utilities** 

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: 12-01-2022 CC Mtg-GCA Resolution

Sheet 2.4 Rate Tbl - 20th Revised - Redline

Sheet 2.4 Rate Tbl - 20th Revised - Final

11-22-2022 GCA Schedule 1 Signed Resolution No. 212-22

This Resolution was adopted on the Consent Calendar.

**4B.Q.** 22-736 A Resolution Setting the Electric Cost Adjustment Effective December

1, 2022

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado

Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: 11-22-2022 CC - ECA Resolution

Sheet 2.9 E Rate Tbl - 20th Revised - Redline
Sheet 2.9 E Rate Tbl - 20th Revised - Final
Sheet 2.9 E Rate Tbl - 21st Revised - Redline

Sheet 2.9 E Rate Tbl - 21st Revised - Final

11-22-2022 ECA Schedule 1

11-22-2022 Green Power Service Schedule 1

Signed Resolution No. 213-22

This Resolution was adopted on the Consent Calendar.

## Approval of the Consent Agenda

Motion by Councilmember Williams, seconded by Councilmember O'Malley, 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 7-0-2-0

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 2 - Avila, and Fortune

## 5. Recognitions

**5.A.** 22-734 A Resolution honoring December 7, 2022 as Pearl Harbor

Remembrance Day

Presenter:

Dave Donelson, Councilmember District 1

Attachments: Pearl Harbor

Signed Resolution No. 214-22

Councilmember Donelson honored Donald Stratton, World War II Veteran, and read the Resolution honoring December 7, 2022 as Pearl Harbor Remembrance Day.

President Strand passed out "Thank You" cards written by the women residing at The Balloon House to the veterans attending the November 22, 2022 City Council meeting and provided a brief overview of the Pearl Harbor Monument.

Motion by Councilmember Donelson, seconded by President Pro Tem Helms, that the Resolution honoring December 7, 2022 as Pearl Harbor Remembrance Day be adopted. The motion passed by a vote of 7-0-2-0

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 2 - Avila, and Fortune

**5.B.** 22-733 Appointments to City Council Boards, Commissions, and Committees

Presenter:

Tom Strand, Council President and Councilmember at Large

Attachments: 112222 Boards Commissions and Committee Appointments

President Strand presented the City Council Appointments to Boards, Commissions, and Committees.

President Pro Tem Helms, Councilmember Henjum, and Councilmember Williams expressed appreciation for all the volunteers who serve on Boards and Commission.

Councilmember Murray stated no political issues were taken into consideration in this selection process.

Richard Cahn and George Mentz, nominee appointees to the Civil Service Commission, expressed gratitude for the opportunity to serve.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that the Appointments to City Council Boards, Commissions, and Committees be approved. The motion passed by a vote of 7-0-2-0

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 2 - Avila, and Fortune

**5.C.** Reappointment of Scott Taylor to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2027

Presenter:

Randy Helms, Council President Pro Tem & Councilmember District 2 Wayne Williams, Councilmember At Large

President Pro Tem Helms presented the reappointment of Scott Taylor to the Pikes Peak Library District (PPLD) Board of Trustees for a term that expires December 31, 2027.

Councilmember Williams provided an overview of the nomination process.

Mr. Taylor, nominee reappointee, stated there will be no PPLD books banned or burned expressed gratitude for the opportunity to serve.

Motion by Councilmember Henjum, seconded by Councilmember Donelson, that

the reappointment of Scott Taylor to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2027 be approved. The motion passed by a vote of 7-0-2-0

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 2 - Avila, and Fortune

#### **5.D.** 22-770

Appointment of Julie Smyth to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2027

#### Presenter:

Randy Helms, Council President Pro Tem & Councilmember District 2 Wayne Williams, Councilmember At Large

President Strand presented the appointment of Julie Smyth to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2022.

President Pro Tem Helms expressed support of the appointment of Ms. Smyth.

Ms. Smyth, nominee appointee, expressed gratitude for the opportunity to serve.

Motion by Councilmember Donelson, seconded by Councilmember Williams, that the appointment of Julie Smyth to the Pikes Peak Library District Board of Trustees for a term that expires December 31, 2027 be approved. The motion passed by a vote of 7-0-2-0

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 2 - Avila, and Fortune

#### 6. Mayor's Business

There was no Mayor's Business.

## 7. Citizen Discussion For Items Not On Today's Agenda

Citizens Rich Ferraro, GLAAD, Shawna Covenan, CEO The Place, Stephanie Vigil, Erin Burksong, Dallas Gardner, Angelica McGerber, Hattie McKing, Lawrence Martinez, Victoria Johnston, Father Caleb, Saul Walls, Julianne Andreen, Jaymen Johnson, and Alexander Archuleta honored the victims, survivors, and families of the tragic shooting which occurred at Club Q and the proud LGBTQ+ community and organizations who came together and the need to continue to unite, protect the community, and address gun violence within the City.

Citizen Tim Hoiles spoke about the Banning Lewis Ranch annexation

and water supply

Citizen John Hawk, Guardians of Palmer Park, provided an overview of the work they have done in Palmer Park, their concerns of a wildfire occurring there, and the need for fire mitigation.

## 8. Items Called Off Consent Calendar

**4A.A.** 22-379 Ordinance No. 22-88 Making and Certifying the 2022 Tax Levy for

Taxes Payable in 2023 at 3.854 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.425 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.854 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: TaxLevy2023-BPPT CreditORD

Ordinance No. 22-88

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that the Ordinance making and certifying the 2022 tax levy for taxes payable in 2023 at 3.854 mills (comprised of a general operating mill levy of 4.279 mills, and a temporary tax credit of 0.425 mills) upon each dollar of assessed valuation of all taxable property and a tax credit of 3.854 mills upon each dollar of assessed valuation of all taxable business personal property within the corporate limits of the City of Colorado Springs be withdrawn. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

### 9. Utilities Business

There was no Utilities Business.

#### 10. Unfinished Business

**10.A.** 22-393 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager

Michael Tassi, Assistant Director, Planning and Community Development

Attachments: 2023 Operating Plan and Budget - Interquest North BID

Res. Interquest North BID 2023 approval without Exhibit E

Redline - Current Version Compared with 10-25-22 Version

Ltr and attachments to City Council-Interquest North BID 2023

Proposed Operating Plan and Budget-11Oct22

Tim Hoiles Email and attachments

Tim Leonard Letter to Council - 11-7-22

Russ Dykstra- 11-7-22 Response Letter

Signed Resolution No. 215-22

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, presented the Resolution Approving the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District (BID).

Councilmember Williams asked if the mill levy will stay at fifty mills if this Resolution is denied. Mr. Schueler stated staff recommends approval of the reduced mill levy.

Tim Siebert, Nor'Wood Development Group, representing the district. provided an overview of the boundary map, existing BID taxpayers, available development opportunities, future development, eligible public improvements, improvement area bond issuances.

Councilmember Murray asked if they are asking Council to approve a third-party engineer certification which has not been certified yet. Mr. Siebert stated it shows what the buildout plan is, but all parts have not been completed yet. Councilmember Williams stated this is a very common process.

President Pro Tem Helms asked if the BID follows state statutes. Mr. Siebert confirmed it does as well as local regulations and standards.

President Pro Tem Helms asked if the five to six million dollars in cash will go to the public infrastructure which still needs to be completed. Mr. Siebert confirmed it would.

Tim Leonard, President Deep Water Point Company, spoke in support of the mill levy reduction to seventeen mills, requested any additional bond issuances be restricted, and a detail of what the \$5.8 million will be spent on.

Councilmember Williams asked which taxpayer Mr. Leonard represents. Mr. Leonard stated Cheddar's.

President Pro Tem Helms asked Mr. Siebert if this BID is within state statutes. Mr. Leonard confirmed they are qualified public improvements, but they have not seen the construction contracts, invoices, payment records, or the plans.

President Pro Tem Helms asked if the businesses within this BID would benefit or lose from this proposed plan. Mr. Siebert stated both.

Councilmember Murray stated City Council has a responsibility to tract how these tax-free bonds are being spent.

Russ Dykstra, Spencer Fane, LLC, representing the district, went over some of the details of what is proposed for the budget and operating plan which is a forward-looking document of estimated costs and expenses and stated that until construction is complete, they do not have the exact numbers.

Councilmember Henjum asked if the certifications are available to the public. Mr. Dykstra confirmed that they are.

President Strand asked if this Operating Plan and Budget has been audited by the City. Jacqueline Rowland, City Auditor, stated they have not.

Councilmember Murray asked if the district can be required to prove how the bonds are going to be spent. Ben Bolinger, Assistant City Attorney, stated today's item is the district's operating plan and budget, not the debt issuance.

Motion by Councilmember Murray, that the Resolution approving the proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District be adopted as amended to approve the mill levy without the issuance of any additional bonds. The motion failed for lack of a second

Motion by Councilmember O'Malley, seconded by Councilmember Donelson, that he Resolution as amended to approve the mill levy without the issuance of any additional bonds approving the proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District be adopted. The motion passed by a vote of 6-2-1-0

Aye: 6 - Donelson, Fortune, Helms, O'Malley, Strand, and Williams

No: 2 - Henjum, and Murray

Excused: 1 - Avila

**10.B.** 22-709

City Council Consideration of the Mayor's Disapproval by veto of Ordinance No. 22-86 creating a five (5) month moratorium on the enforcement of certain public health code violations related to keeping more than two (2) hoofed pets per household or dwelling

Presenter:

Randy Helms, President Pro Tem, Councilmember District 2 Nancy Henjum, Councilmember District 5

Attachments: Mayor's Disapproval by Veto of Ordinance 22-86

Signed Ordinance No. 22-86

President Pro Tem Helms introduced Mayor's Disapproval by veto on the Ordinance creating a six-month moratorium on the enforcement of certain public health code violations related to keeping more than two hoofed pets per household or dwelling. He stated goats make very good pets, when miniature goat hooves are kept trimmed and the milk teats are cleaned, they do not have any hygiene or parasite problems, and his intent with the proposed moratorium is to allow time to fix the law.

Councilmember Williams stated he is a firm supporter of property rights, there has been no evidence of adverse impact to the surrounding neighbors, and a temporary moratorium to look at the issue is an appropriate action.

Citizens Noah Lazarte, Erin Lazarte, Ruth Marquez, and John McElroy spoke in support of overriding the Mayor's veto.

Councilmember Donelson expressed support of overriding the Mayor's veto.

Motion by Councilmember Murray, seconded by Councilmember Williams, that the Mayor's Disapproval by veto of Ordinance No. 22-86 creating a five (5) month moratorium on the enforcement of certain public health code violations related to keeping more than two (2) hoofed pets per household or dwelling be overridden. The motion passed by a vote of 7-1-1-0

Aye: 7 - Donelson, Fortune, Helms, Henjum, Murray, Strand, and Williams

No: 1 - O'Malley

Excused: 1 - Avila

#### 11. New Business

11.A. CPC V-22-00046 Ordinance No. 22-91 vacating a portion of public right-of-way known as Chelton Road consisting of 6,904 square feet (.16 acres)

(Legislative)

Presenter:

William Gray, Senior Planner, Planning and Community Development

Department

Peter Wysocki, Planning Director, Planning and Community

**Development Department** 

Attachments: ORD VacationROW NCheltonRd

Exhibit A Chelton Rd Vacation Legal Description

Exhibit B Chelton Rd Vacation Depiction

**Project Statement** 

**Warranty Deed** 

Before and After Illustration

Chelton Rd Vacation PUBLIC COMMENT

Vicinity Map

7.7.402.C Vacation Procedures

Signed Ordinance No. 22-91

William Gray, Senior Planner, Planning and Community Development Department, presented the Ordinance vacating a portion of public right-of-way known as Chelton

Road consisting of 6,904 square feet. He stated the applicant, Gwen Afton, has requested the vacation of a portion of Chelton Road lying adjacent to remedy an encroachment of a wood fence that was constructed onto undeveloped Chelton Road right-of-way by the owner.

Councilmember Williams asked if this curb of Chelton Road may be improved in the future. Mr. Gray confirmed it could but is not currently on any of the project lists.

Councilmember Williams asked if the proposed removal of a portion of the fence will improve the sight line. Mr. Gray confirmed it would.

Councilmember Donelson asked when the property was purchased. Russ Winter, representing the applicant, stated the 2020 and the fence was also built in 2020 without knowing it was on City property.

Councilmember Donelson asked how this vacation would benefit the

City. Mr. Gray stated the right of way would now be in alignment with Chelton Road with the purchase of lot 28.

Councilmember Henjum asked if there was a cost to the City for acquiring the right of way. Darlene Kennedy, Real Estate Services Manager, stated it was gifted to the City.

Councilmember Murray asked if this fence currently blocks the line of sight on the corner of Chelton Road. Mr. Gray confirmed it does and it is planned to be relocated approximately twelve to fifteen feet to remedy any perceived safety issue. Mr. Gray stated this vacation was also reviewed by Traffic Engineering with no objection and sixty feet of right of way will be maintained for Chelton Road.

Councilmember Williams asked how many feet is between the water line and Chelton Road. Mr. Gray stated approximately ten feet.

President Pro Tem Helms asked if the fence has been moved yet. Mr. Gray stated it has not because Ms. Afton was waiting on City Council's decision regarding the vacation.

Councilmember Donelson stated because this is a beneficial property exchange, he will be supporting this vacation.

Councilmember O'Malley asked if this vacation would be beneficial to Ms. Afton. Mr. Winter confirmed it would.

Councilmember Henjum asked how the relocation of the fence will be enforced. Mr. Gray stated the applicant has sixty days to comply with the condition and if the fence is not relocated, it would be a code violation.

Motion by Councilmember O'Malley, seconded by Councilmember Donelson, the Ordinance vacating a portion of public right-of-way known as Chelton Road consisting of 6,904 square feet (.16 acres) located east and adjacent to Lots 27, 28, and 29, Highland Hills Subdivision No. 2, based upon the finding that the application complies with the review criteria in City Code Section 7.7.402.C, with the following condition: 1. The wood fence is relocated to the western edge of the new Chelton Road alignment within 60-days of final adoption of the vacation ordinance be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

### 12. Public Hearing

### **12.A.** CPC A 17-00127R

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Park Vista Addition No. 5B Annexation consisting of 0.579 acres.

(Legislative)

Related Files: CPC A 17-00127, CPC ZC 20-00037, CPC PFP 20-00038

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments: RES FindingsParkVistaAdditionNo.5B

Exhibit A - Annexation Legal Description

Exibit B AnnexationAgreement ParkVistaAddNo5B

City Clerk Affidavit ParkVistaAddNo5B Need

Planner Affidavit ParkVistaAddNo5B

Surveyor Affidavit ParkVistaAddNo5B

Signed Resolution No. 216-22

Daniel Sexton, Planning Supervisor, Planning and Community Development Department, presented the Park Vista Addition No. 5B annexation. He provided an overview of the applications, context map, site details, public notification/involvement, annexation, zone establishment, preliminary plat, conformance with PlanCOS, and staff recommendations.

President Strand asked if it is an issue that this area is not part of a master plan. Mr. Sexton stated it is not.

Motion by Councilmember Henjum, seconded by Councilmember Williams, that the Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Park Vista Addition No. 5B annexation consisting of 0.579 acres be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

CPC A 12.B. 17-00127 Ordinance No. 22-92 annexing to the City of Colorado Springs that area known as Park Vista Addition No. 5B consisting of 0.579 acres located at 1122 Orchid Street.

(Legislative)

Related Files: CPC A 17-00127R, CPC ZC 20-00037, CPC PFP

20-00038

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: ORD ParkVistaAddNo.5BAnnexation

Exhibit A - Annexation Legal Description

ParkVistaAddNo5B DJS Presentation

CPC Staff Report ParkVistaAdd5B

**Project Statement** 

**Annexation Plat** 

**BOR Assent Approval Letter** 

**Draft AnnexationAgreement** 

**Zone Change** 

Context Map

**Preliminary-Final Plat** 

**PublicComment** 

CPC Minutes ParkVistaAdditionNo5B

7.6.203-Annexation Conditions

Signed Ordinance No. 22-92

Please see comments in Agenda item 12.A.

Motion by President Pro Tem Helms, seconded by Councilmember Williams, that the Ordinance annexing to the City of Colorado Springs that area known as Park Vista Addition No. 5B consisting of 0.579 acres, located at 1122 Orchid Street, based upon the findings that the annexation complies with the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.C.** <u>CPC ZC</u> 20-00037

Ordinance No. 22-93 amending the zoning map of the City of Colorado Springs pertaining to 0.165 acres located at 1122 Orchid Street establishing the R-5 (Multi-Family Residential) zone.

(Legislative)

Related Files: CPC A 17-00127R, CPC A 17-00127, CPC PFP 20-00038

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: ORD ZC ParkVistaAdditionNo.5B

Exhibit A - Legal Desc

Exhibit B - Zone Change

7.5.603.B Findings - ZC

Signed Ordinance No. 22-93

Please see comments in Agenda item 12.A.

Motion by Councilmember Donelson, seconded by Councilmember Henjum, that the Ordinance v establishing 0.165 acres as R-5 (Multi-Family Residential) zone district, based upon the findings that the change of zone request complies with the criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

# **12.D.** <u>CPC PFP</u> 20-00038

The Park Vista Addition No. 5B Subdivision Preliminary/Final Plat establishing a residential land use for two (2)-units located at 1122 Orchid Street.

(Quasi-Judicial)

Related Files: CPC A 17-00127R, CPC A 17-00127, CPC ZC 20-00037

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

<u>Attachments:</u> <u>Preliminary-Final Plat</u>

7.7.102 Subdivision Plats

7.7.204 Preliminary Plat Requirements

7.7.303 Final Plat Reg - Subdivision Plats Review Criteria

Please see comments in Agenda item 12.A

Motion by Councilmember Henjum, seconded by President Pro Tem Helms, that the Park Vista Addition No. 5B Subdivision, based upon the findings that the proposal meets the review criteria for a preliminary plat, as set forth in City Code Section 7.7.204; and a final subdivision plat, as set forth in City Code Section 7.7.303 be approved. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.E.** <u>CPC A</u> 21-00100R

A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Extol Park Vista Addition No. 1 annexation consisting of 0.960 acres

(Legislative)

Related Files: CPC A 21-00100, CPC ZC 22-00017, CPC PFP 22-00018

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

Attachments: RES FindingsExtolParkVistaAdditionNo.1

Exhibit A - Annexation Legal Description

Exhibit B - AnnexationAgreement ExtolParkVistaAddNo1

Planner Affidavit ExtolParkVistaAddNo1 1132022executed

Surveyor Affidavit ExtolParkVistaAddNo1 9282022 executed

Need City Clerk Affidavit ExtolParkVistaAddNo1

Signed Resolution No. 217-22

Daniel Sexton, Planning Supervisor, Planning and Community Development Department, presented the Extol Park Vista Addition No. 1 annexation. He provided an overview of the applications, context map, site details, public notification/involvement, annexation, zone establishment, preliminary plat, conformance with PlanCOS, and staff recommendations.

Councilmember Donelson asked if this property has an airport overlay. Mr. Sexton confirmed it does.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that the Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Extol Park Vista Addition No. 1 annexation consisting of 0.960 acres be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

#### CPC A 12.F. 21-00100

Ordinance No. 22-94 annexing to the City of Colorado Springs that area known as Extol Park Vista Addition No. 1 consisting of 0.960 acres located at 4417 and 4421 Siferd Boulevard.

(Legislative)

Related Files: CPC A 21-00100R, CPC ZC 22-00017, CPC PFP

22-00018

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: ORD ExtolParkVistaAddNo.1Annexation

**Exhibit A - Annexation Legal Description** 

ExtolParkVistaAddNo1 DJS Presentation

Petition-SOA ExtolParkVistaAddNo1

CPC Staff Report Extol Park Vista Addition No. 1 Annexation

**Project Statement** 

**Annexation Plat** 

Zone Change Exhibit

**Context Map** 

Preliminary and Final Plat

Vicinity Map

CPC Minutes ExtolParkVistaAdditionNo1

**BOR Assent Approval Letter** 

7.6.203-Annexation Conditions

Signed Ordinance No. 22-94

Please see comments in Agenda item 12.E.

Motion by Councilmember Henjum, seconded by Councilmember Williams, that the Ordinance annexing to the City of Colorado Springs that area known as Extol Park Vista Addition No. 1 consisting of 0.960 acres, located at 4417 and 4421 Siferd Boulevard, based upon the findings that the annexation complies with the Conditions for Annexation Criteria as set forth in City Code Section 7.6.203 be approved on first reading. The motion passed by a vote of 8-0-1-0

Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

#### 12.G. CPC ZC 22-00017

Ordinance No. 22-95 amending the zoning map of the City of Colorado Springs pertaining to 0.331 acres located at 4417 and 4421 Siferd Boulevard establishing the R-5/AO (Multi-Family Residential with Airport Overlay) zone.

(Legislative)

Related Files: CPC A 21-00100R, CPC A 21-00100, CPC PFP

22-00018

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: ORD ZC ExtolParkVistaAdditionNo.1

Exhibit A - Legal Desc

Exhibit B - Zone Change

7.5.603.B Findings - ZC

Signed Ordinance No. 22-95

Please see comments in Agenda item 12.E.

Motion by Councilmember Murray, seconded by Councilmember Donelson, that the Ordinance establishing 0.331 acres as R-5/AO (Multi-Family Residential with Airport Overlay) zone district, based upon the findings that the change of zone request complies with the three (3) criteria for granting of zone changes as set forth in City Code Section 7.5.603(B) be approved on first reading. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.H.** <u>CPC PFP</u> 22-00018

The Extol Park Vista Subdivision No. 1 Preliminary/Final Plat establishing a residential land use for four (4)-units located at 4417 and 4421 Siferd Boulevard.

(Quasi-Judicial)

Related Files: CPC A 21-00100R, CPC A 21-00100, CPC ZC

22-00017

Presenter:

Daniel Sexton, Planning Supervisor, Planning and Community

Development

Peter Wysocki, Director, Planning and Community Development

Attachments: Preliminary and Final Plat

7.7.102 Subdivision Plats

7.7.204 Preliminary Plat Requirements

7.7.303 Final Plat Req - Subdivision Plats Review Criteria

Please see comments in Agenda item 12.E.

Motion by Councilmember Murray, seconded by Councilmember Williams, that the Extol Park Vista Addition Subdivision No. 1, based upon the findings that the proposal meets the review criteria for a preliminary plat, as set forth in City Code Section 7.7.204; and a final subdivision plat, as set forth in City Code Section 7.7.303 be approved. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.I.** <u>CPC A</u> 21-00197

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 1 Annexation consisting of 1.193 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community Development

Peter Wysocki, Planning Director, Planning & Community Development

Attachments: Amara Staff Presentation CC 11.22.2022

CPC Staff Report Amara Annexation (A.MP.ZC) KAC

Amara Annexation Plat Add. No. 1

Amara Project Statement

**Amara Annexation Vicinity Map** 

**Public Notice Posters** 

**Public Comments** 

**Public Comment Response** 

3-Mile Buffer

Amara Annexation Plats Add. No. 1-11

**Amara Additions** 

Surrounding Ownership and Future Roads

**Draft Amara Annexation Agreement** 

Amara Master Plan

Amara Master Plan-Conceptual

**Amara Park and Trails** 

School District Letters

**Amara Roadway Exhibit** 

City Annexations by Decade

City of Fountain Coorespondence

CSFD Amara Response

**CSPD Amara Response** 

Wastewater Service Information

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

# **12.J.** <u>CPC A</u> 21-00198

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 2 Annexation consisting of 4.160 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plat Add. No. 2

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.K.** <u>CPC A</u> 21-00199

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 3 Annexation consisting of 8.633 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 3

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.L.** <u>CPC A</u> 21-00200

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 4 Annexation consisting of 24.430 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 4

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.M.** <u>CPC A</u> 21-00201

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 5 Annexation consisting of 124.759 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

<u>Attachments:</u> Amara Annexation Plats Add. No. 5

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

# **12.N.** <u>CPC A</u> 21-00202

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 6 Annexation consisting of 218.046 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 6

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

# **12.0.** <u>CPC A</u> 21-00203

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 7A Annexation consisting of 95.566 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 7A

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting

#### agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.P.** <u>CPC A</u> 22-00108

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 7B Annexation consisting of 254.149 acres located near the northeast corner of Squirrel Creek Road and Link Road.

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

(Legislative)

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 7B

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

**12.Q.** <u>CPC A</u> 21-00204

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 8 Annexation consisting of 400.348 acres located near the northeast corner of Squirrel Creek Road and Link Road.

(Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plats Add. No. 8

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

CPC A 12.R. 21-00205 An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 9 Annexation consisting of 515.841 acres located near the northeast corner of Squirrel Creek Road and Link Road. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community Development

Peter Wysocki, Planning Director, Planning & Community Development

Attachments: Amara Addition No. 9 Annexation Plat

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

12.S. CPC A 21-00206 An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 10 Annexation consisting of 719.719 acres located near the northeast corner of Squirrel Creek Road and Link Road. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community Development

Peter Wysocki, Planning Director, Planning & Community

Development

Attachments: Amara Annexation Plat Add. No. 10

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

#### 12.T. CPC A 21-00207

An ordinance annexing to the City of Colorado Springs that area known as Amara Addition No. 11 Annexation consisting of 858.642 acres located near the northeast corner of Squirrel Creek Road and Link Road. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community Development

Peter Wysocki, Planning Director, Planning & Community Development

Attachments: Amara Annexation Plat Add. No. 11

7.6.203-Annexation Conditions

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

#### 12.U. CPC MP 21-00208

Establishment of the Amara Master Plan for proposed commercial, industrial, civic, single-family residential, multi-family residential, parks and open spaces within the City of Colorado Springs. The property is located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road, and consists of 3172.796 acres. (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development Peter Wysocki, Director of Planning and Community Development

Attachments: Amara Master Plan

Amara Master Plan-Conceptual

7.5.408 Master Plan

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Item be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

# **12.V.** <u>CPC ZC</u> 21-00209

An ordinance amending the zoning map of the City of Colorado Springs pertaining to 3172.796 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road establishing the A (Agricultural) zone (Legislative)

The Amara Addition items, 12I through 12V, will be heard at 2:00 PM.

Presenter:

Katie Carleo, Land Use Planning Manager, Planning & Community

Development

Peter Wysocki, Planning Director, Planning & Community

Development

#### Attachments: Amara Additions

Amara Annexation Vicinity Map

7.5.603.B Findings - ZC

This item was withdrawn from the November 22, 2022 City Council meeting agenda.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that this Ordinance be withdrawn from the November 22, 2022 City Council meeting agenda. The motion passed by a vote of 8-0-1-0

Aye: 8 - Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Excused: 1 - Avila

#### 13. Added Item Agenda

There were no items added to the Agenda.

# 14. Executive Session

There was no Executive Session.

# 15. Adjourn

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

Sarah B. Johnson, City Clerk