



## **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** November 26, 2024

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 9 & 10, 2024 and January 13 & 14, 2025.

Items scheduled to appear under "Items for Introduction" on Work Session agendas will generally appear on the Regular Meeting agenda two weeks later, unless otherwise directed by the City Council President based on staff request or City Council consensus.

### **Work Session Meeting – December 9, 2024**

#### **Staff and Appointee Reports**

1. Agenda Planner – Sarah B Johnson, City Clerk

#### **Presentations for General Information**

1. Pikes Peak Business & Education Alliance - Bob Gemignani, Director, Pikes Peak Business & Education Alliance

#### **Items for Introduction**

1. Ordinance Amending Section 101, Article 1, Chapter 4 of the City Code to include the definitions of Class 1, Class 2 and Class 3 electrical assisted bicycles and nonmotorized use. - Britt Haley, Director, Parks Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks (TOPS) Program, Scott Abbott, Manager, Regional Parks, Trails and Open Space

## **Regular Meeting – December 10, 2024**

### **Consent Calendar**

1. A zone change consisting of 2.1 acres located at 1860 Office Club Point from MX-M (Mixed-Use Medium Scale) and BP (Business Park) to the MX-M (Mixed-Use Medium Scale) zone district. (Quasi-Judicial) 1st Reading only to set the public hearing for January 14, 2025 – Logan Hubble, Planner II, Planning Department
2. A zone change consisting of 10.181 acres located at 6855 Campus Road from PDZ/SS-O (Planned Development Zone: Commercial, Industrial, and Residential Uses; maximum building height of 45-feet, 25-30 dwelling units per acre (Lot 6 only), and maximum building square footage of 677,257 square feet (Lots 1-6) with Streamside Overlay) to PDZ/AF-O (Planned Development Zone: Commercial Uses; maximum building height of 65-feet, and maximum building square footage of 150,000 square feet (Lot 2) with United States Air Force Academy Overlay) 1st Reading only to set the public hearing for January 14, 2025 – Logan Hubble, Planner II, Planning Department
3. A resolution finding a petition for annexation of the area known as Karman Line Addition No. 1-6 Annexation consisting of 1,912.62 acres to be in substantial compliance with section 31-12-107(1) C.R.S. and setting a hearing date of January 14, 2025. (Legislative) – Gabe Sevigny, Planning Manager, Planning Department
4. A resolution finding a petition for annexation of the area known as Cheyenne Mountain State Park Addition No. 1 and Rock Creek Mesa Addition No. 1-6 Annexation consisting of 108.86 acres to be in substantial compliance with section 31-12-107(1) C.R.S. and setting a hearing date of January 28, 2025. (Legislative) – Gabe Sevigny, Planning Manager, Planning Department

### **Recognitions**

1. The National Fallen Firefighters Foundation National Award of Excellence in Service – Randy Royal, Fire Chief, Colorado Springs Fire Department

### **Mayor's Business**

1. Colorado Springs Health Foundation Reappointment – Mayor Yemi
2. Colorado Springs Health Foundation Reappointment – Mayor Yemi
3. Colorado Springs Health Foundation Reappointment – Mayor Yemi

## **Utilities Business**

1. Naming of Miskel Reservoir– Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. Drake Regulatory Asset– Travas Deal, Chief Executive Officer, Colorado Springs Utilities
3. Open Access Transmission Tariff– Travas Deal, Chief Executive Officer, Colorado Springs Utilities

## **New Business**

1. A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Phoenix - Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
2. A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project All Natural - Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
3. A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Thunder - Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
4. A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Diamond. - Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
5. A Resolution Establishing 2025 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees - Erin Powers, P.E., Acting Stormwater Enterprise Manager
6. A Resolution authorizing a land exchange between the City of Colorado Springs and James B. Klein (aka James Klein aka James Bruce Klein), Date Street, LLC, and The Shoppee LLC, and approving the payment of \$107,500.00 for land and easements in connection with the Park Vista Drainage Improvement Project - Gayle Sturdivant, Deputy Public Works Director/City Engineer
7. A Resolution Approving the Sixth Amended and Restated Intergovernmental Agreement among El Paso County, Colorado, the City of Colorado Springs, the City of Manitou Springs, the Town of Green Mountain Falls, the Town of Ramah, and the Town of Calhan Regarding the Pikes Peak Rural Transportation Authority - Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Ryan Phipps, PE, Capital Improvements Program Manager – Gayle Sturdivant, Deputy Public Works Director/City Engineer

8. An Ordinance amending Section 307 (Park Land Dedications) of Article 4 (Development Standards and Incentives) of Chapter 7 (Unified Development Code (UDC)) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Park Land Dedications. (Legislative) - Caroline Miller, Park Land Dedication Ordinance Program Administrator, Planning Department, Lonna Thelen, Parks Design and Development Manager/TOPS Manager, Parks Recreation and Cultural Services

### **Work Session Meeting – January 13, 2025**

#### **Staff and Appointee Reports**

1. Agenda Planner – Sarah B Johnson, City Clerk

#### **Items for Introduction**

1. An Ordinance amending Chapter 7 (Unified Development Code (UDC)) of the Code of the City of Colorado Springs 2001, as amended, as related to accessory dwelling units (Legislative) – Daniel Sexton, Planning Department, Kevin Walker, Director, Planning Department
2. Las Vegas/Royer/Twin Bridges railroad Construction and Maintenance Agreement - Richard Mulledy, Public Works Director
3. Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Rural Transportation Authority regarding the State of Colorado Grant for the Purchase of Buses for Mountain Metropolitan Transit - Richard Mulledy, Public Works Director
4. Marksheffel Road Improvements Property Acquisitions (>\$100k) – Richard Mulledy, Public Works Director

### **Regular Meeting – January 14, 2025**

#### **Consent**

1. A zone change consisting of 2.1 acres located at 1860 Office Club Point from MX-M (Mixed-Use Medium Scale) and BP (Business Park) to the MX-M (Mixed-Use Medium Scale) zone district. (Quasi-Judicial) 2nd Reading - Logan Hubble, Planner II, Planning Department

## **New Business**

1. A Resolution amending the Fee Schedule for fees in lieu of park land dedication as provided for in the Park Land Dedication Ordinance. (Legislative) - Caroline Miller, Park Land Dedication Ordinance Program Administrator, Planning Department, Lonna Thelen, Parks Design and Development Manager/TOPS Manager, Parks Recreation and Cultural Services
2. A Resolution amending the City of Colorado Springs Park Land Dedication Ordinance Criteria Manual. (Legislative) - Caroline Miller, Park Land Dedication Ordinance Program Administrator, Planning Department, Lonna Thelen, Parks Design and Development Manager/TOPS Manager, Parks Recreation and Cultural Services
3. An Ordinance amending Section 307 (Park Land Dedications) of Article 4 (Development Standards and Incentives) of Chapter 7 (Unified Development Code (UDC)) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Park Land Dedications. (Legislative) 2<sup>nd</sup> Reading - Caroline Miller, Park Land Dedication Ordinance Program Administrator, Planning Department, Lonna Thelen, Parks Design and Development Manager/TOPS Manager, Parks Recreation and Cultural Services

## **Public Hearing**

1. A Resolution making certain legislative findings and approving the OneVela Urban Renewal Plan - Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority

## **Crest at Woodmen**

2. A zone change consisting of 10.181 acres located at 6855 Campus Road from PDZ/SS-O (Planned Development Zone: Commercial, Industrial, and Residential Uses; maximum building height of 45-feet, 25-30 dwelling units per acre (Lot 6 only), and maximum building square footage of 677,257 square feet (Lots 1-6) with Streamside Overlay) to PDZ/AF-O (Planned Development Zone: Commercial Uses; maximum building height of 65-feet, and maximum building square footage of 150,000 square feet (Lot 2) with United States Air Force Academy Overlay) 2<sup>nd</sup> Reading – Logan Hubble, Planner II, Planning Department
3. A Major Modification to the Crest at Woodmen Land Use Plan changing 10.181 acres to allow a 65' maximum building height where 45' was previously allowed located at 6855 Campus Road (Quasi-Judicial) - Logan Hubble, Planner II, Planning Department

### **Karmine Lane Annexations**

4. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No 1. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
5. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 1 Annexation consisting of 0.73 acres located northwest of the Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
6. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No. 2. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
7. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 2 Annexation consisting of 1.57 acres located northwest of the Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
8. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No. 3. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
9. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 3 Annexation consisting of 4.65 acres located northwest of the Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
10. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No. 4. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
11. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 4 Annexation consisting of 11.60 acres located northwest of the Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
12. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No. 5. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
13. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 5 Annexation consisting of 17.83 acres located northwest of the

Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department

14. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Karman Line Addition No. 6. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
15. An ordinance annexing to the City of Colorado Springs that area known as Karman Line Addition No. 6 Annexation consisting of 1,760.74 acres located northwest of the Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
16. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 1,760.74 acres establishing the A/SS-O (Agriculture with Streamside Overlay) zone district located northwest of Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department
17. Establishing the Karman Line Land Use Plan for proposed Residential Very Low Density, Residential Low Density, Residential Medium Density, Residential High Density, Mixed-Use, Commercial, Light Industrial, Civic, Open Space, Parks, Public Safety, and Streets/Utility Rights-of-Way, consisting of 1,912.62 acres located northwest of Bradley Road and Curtis Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning Department