



WORK SESSION ITEM

COUNCIL MEETING DATE: November 27, 2023

TO: President and Members of City Council

FROM: Sarah B. Johnson, City Clerk

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on December 11 & 12, 2023 and January 8 & 9, 2024.

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 11, 2023

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Presentation regarding the zone change adoption process – Peter Wysocki, Director, Planning and Neighborhood Services

Regular Meeting – December 12, 2023

Consent Calendar

1. A Use Variance request to allow an animal care facility use within MX-L/cr (Mixed-Use Large with prior conditions of record) zone district consisting of 7,500 square feet located at 925 W. Cucharras St. (Quasi-Judicial)
2. A Resolution Authorizing the Acquisition of Real Property Identified by El Paso County Tax Schedule Number 6510001001 Near Bradley Substation - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Capital Drive Addition No. 2 & 3

1. Capital Drive Addition No. 2 annexation consisting of 6.6301 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative)
2. Capital Drive Addition No. 3 annexation consisting of 1.0105 acres located north of Constitution Avenue and east of Marksheffel Road. (Legislative)

Point of the Pines Gardens

1. First reading of an Ordinance amending the zoning map of the City of Colorado Springs relating to 9.62 acres located at the northwest corner of Elkton Drive and Rusina Road from MX-N/HS-O-/WUI-O (Mixed-Use Neighborhood Scale with Hillside and Wildland Urban Interface Overlays) to MX-M/HS-O/WUI-O (Mixed-Use Medium Scale with Hillside and Wildland Urban Interface Overlay, for the purpose of setting a public hearing date for January 9, 2024. (Quasi-judicial)

Recognitions

1. Nomination to reappoint Jacob Pruitt for a three-year term on the Colorado Springs Health Foundation Board of Trustees - Mayor Yemi
2. Nomination to reappoint Erik Wallace MD for a three-year term on the Colorado Springs Health Foundation Board of Trustees - Mayor Yemi
3. Nomination to appoint Ann Cesare to serve as Memorial Hospital designated trustee - Mayor Yemi
4. Nomination to appoint Fr. Augustine Nellary PhD to serve as Penrose St Francis designated trustee - Mayor Yemi

New Business

1. A resolution of the City Council of the City of Colorado Springs, Colorado approving the First amendment to the Amended and Restated Consolidated Service Plan for Bradley Heights Metropolitan Districts, Nos. 1, 2, and 3, for a district located in the Vicinity of Bradley Road and Marksheffel Road in Southeastern Colorado Springs. - Mike Tassi, Assistant Director, Planning and Community Development Department, Peter Wysocki, Planning and Community Development Director
2. A Resolution Establishing 2024 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees - Richard Mulledy, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Stormwater Compliance Program Manager

3. A Resolution Establishing 2024 Stormwater Review Fees - Richard Mully, P.E., Stormwater Enterprise Manager, Erin Powers, P.E., Stormwater Compliance Program Manager, Erin Powers, P.E., Stormwater Compliance Program Manager
4. Resolution authorizing an Intergovernmental Agreement between El Paso County and the City of Colorado Springs for Traffic Signal Maintenance – Gayle Sturdivant, Acting Public Works Director
5. Resolution authorizing the acquisition of permanent easements totaling 7,786 square feet and temporary construction easements totaling 10,445 square feet from Capital Corona II, LP and Mtcor, LLC, using PPRTA funds for the Academy Boulevard – Fountain to Jet Wing Drive Project – Gayle Sturdivant, Acting Public Works Director

Work Session Meeting – January 8

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. A Resolution approving an intergovernmental agreement between the Colorado Springs Airport and Peak Metropolitan District No. 1 - Troy Stover, Business Park Development Director
2. A Resolution authorizing the City of Colorado Springs to execute an intergovernmental agreement with Peak Metropolitan District No. 1 entitled an amended and restated Facilities Acquisition and Reimbursement Agreement - Dana Jackson, Airport Properties Manager

Regular Meeting – January 9

Public Hearing

1. A zone change consisting of 9.62 acres located at the northwest corner of Elkton Drive and Rusina Road from MX-N/HS-O-/WUI-O (Mixed-Use Neighborhood Scale with Hillside and Wildland Urban Interface Overlays) to MX-M/HS-O/WUI-O (Mixed-Use Medium Scale with Hillside and Wildland Urban Interface Overlay. (Quasi-judicial)