



WORK SESSION ITEM

COUNCIL MEETING DATE: January 8, 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 January 22 & 23 and February 12 & 13, 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 – January 22, 2023

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project Stronghold

Items Under Study

1. Informational presentation of the Amara Annexation

Regular Meeting – January 23, 2023

Consent Calendar

1. The City Clerk reports that on December 28, 2023 there was filed with her a petition for the annexation of Park Vista Addition No. 10 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). - Sarah B. Johnson, City Clerk

Utilities Business

1. 7508 Tudor Dr, Outside City Wastewater Service Request and Agreement to Annex

Items for Introduction

1. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the General Fund in the amount of \$3,919,650 and to the Lodgers and Auto Rental Tax (LART) Fund in the amount of \$828,478 for the refund of 2022 fiscal year revenue above the 2022 fiscal year revenue and spending limitations (TABOR cap) - Charae McDaniel, Chief Financial Officer, Chris Fiandaca, City Budget Manager
2. A Resolution Authorizing the Use of Possession and Use and/or Eminent Domain to Acquire Certain Easements Needed for the Academy Boulevard: Fountain to Jet Wing Project Presenter: Gayle Sturdivant, PE, PMP Acting Public Works Director/City Engineer Darlene Kennedy, Real Estate Services Manager
3. An Ordinance to repeal and reordain Article 25 (Removal and Impoundment of Vehicles) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Impoundment Of Vehicles

Public Hearing

North Fork Park Rezone

1. A zone change for North Fork Park relating to 7.9-acres located northeast of the Thunder Mountain Avenue and Daydreamer Drive intersection from A (Agricultural) to PK (Public Park).

Ovation

1. An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 60.28 acres located north of Chapel Ridge Drive and west of North Powers Boulevard from PK (Public Park) to R-Flex Low (Quasi-Judicial)
2. The Ovation Land Use Plan for residential development of 60.2 acres located north of Chapel Ridge Drive and west of North Powers Boulevard

Greenways Neighborhood Park Filing No. 1

1. An ordinance amending the zoning map of the City of Colorado Springs pertaining to 45.328 acres located southeast of Tutt Blvd and N Carefree Cir from

PDZ/AP-O/SS-O (Planned Development Zone with Airport and Streamside Overlays) to PK/AP-O/SS-O (Public Park with Airport and Streamside Overlays).
(Quasi-Judicial)

Work Session Meeting – February 12

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 – February 13

New Business

A zone change consisting of 7500 square feet located at 903 Swope Avenue from R-1 6 (Single-Family - Medium) to R-2 (Two-Family). First reading to set the hearing date for February 27, 2024.

Utilities Business

1. Resolution Delegating Authority to CEO to Enter into Agreements to Annex for Residential Properties in the Park Vista Subdivision
2. Agreement Between Colorado Springs Utilities and Stratmoor Hills Water District for Standby Regional Water Service
3. Agreement Regarding Delivery/Exchange of Manitou Fry-Ark Project Water
4. City of Manitou Springs – Renewal of Memorandum of Understanding to Bypass flow down Ruxton Creek
5. Addendum to Agreement Between Colorado Springs Utilities and Triview Metropolitan District for Convey, Treat, and Deliver Regional Water Service.

6. Approval of a Proposed Memorandum of Agreement settling water rights litigation.
7. An Ordinance Amending Sections of Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) The Code of the City of Colorado Springs 2001, as amended.
8. A Resolution Approving a Memorandum of Understanding among Colorado Springs Utilities, the City of Colorado Springs, El Paso County, the El Paso-Teller County E911 Authority, and Teller County, to Acquire Digital Orthorectified Imagery in 2024.