

#### **WORK SESSION ITEM**

**COUNCIL MEETING DATE:** November 24, 2025

**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 8 & 9, 2025 and January 12 & 13, 2026.

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 8, 2025

### **Presentations for General Information**

- Children's Hospital Annual Presentation Greg Raymond, Regional President, Children's Hospital, Ellen Stern, Director of Government Affairs Advocacy, Children's Hospital, Cathie Seerup, Chief Nursing Officer, Children's Hospital, Mike DiStefano, Chief Medical Officer, Children's Hospital
- 2. UCHealth Annual Report Lonnie Cramer President/CEO for UCHealth South Colorado Region

### **Staff and Appointee Reports**

- 1. Agenda Planner Review Sarah B. Johnson, City Clerk
- Informational presentation on the housing needs assessment Aimee Cox, Chief Housing Officer and Katie Sunderlin, Housing Solutions Manager, Housing & Homeless Response Department, Matrix Design Group and DDES

### **Items for Introduction**

- Request for Approval of Updates to Sworn, Civilian, and Drug and Alcohol Policies and Procedures Manuals (PPM) - Sara Frank, Assistant Director of Human Resources
- A resolution of the City of Colorado Springs approving the request to accept the designation as the approving authority of the Southern Colorado Railyard Metropolitan Districts Nos 1-3 which has been annexed into the City of Colorado Springs City Limits – Allison Stocker, Senior Planner, Planning Department
- 3. An annexation policy checkpoint for Kettle Creek Addition No. 1 Annexation consisting of 19.88 acres located northeast of Old Ranch Road and Kettle Creek Road intersection Chris Sullivan, Senior Planner, Planning Department

## Regular Meeting - December 9, 2025

# Recognitions

1. City Council Appointments to Boards, Commissions, and Committees - Lynette Crow-Iverson, Council President and Councilmember At-Large

# **Mayor's Business**

1. Updates from the Mayor's Office Representative - Jamie Fabos, Chief of Staff

### **Utilities Business**

- A Resolution Authorizing the Acquisition of Real Property located at 1765 North Academy Boulevard to be used for the Rock Island Substation Relocation Project -Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
- 2. A Resolution Authorizing the Acquisition of Real Property Located at 1856 North Academy Boulevard to be used for the Rock Island Substation Relocation Project Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
- 3. A Resolution Authorizing The Use Of A Possession And Use Agreement And Eminent Domain To Aquire Permanent Easements On Real Properties Owned By The Lockwood Limited Liability Company Needed For The Kelker To South Plant Transmission Project Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

- 4. A Resolution Authorizing The Use Of A Possession And Use Agreement And Eminent Domain To Acquire A Permanent Easement On Real Property Owned By Weston Road Holdings Company LLC Needed For The Kelker To South Plant Transmission Project - Jessica K. Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities
- 5. A Resolution Declaring the Real Property Known as Teller County Tax Schedule Number R0014623 / 3745.074000090 Surplus Property and Authorizing the Disposal of Such Property Jessica Davis, Land Resource Manager, Colorado Springs Utilities, Travas Deal, Chief Executive Officer, Colorado Springs Utilities

#### **New Business**

- 1. A Resolution Establishing 2026 Drainage Basin Fees, Bridge Fees, Detention Pond Facility and Land Fees Erin Powers, P.E., Stormwater Enterprise Manager
- 2. A resolution of the City of Colorado Springs consenting to the dissolution of the College Creek Metropolitan District Located in Council District 2 Kevin Walker, Director, Planning Department
- 3. A Resolution of the City Council of the City of Colorado Springs, Colorado Establishing that the City of Colorado Springs Does Not Intend to Adopt an Ordinance or Resolution in Accord with CRS § 31-23-316(2)(a)(I) or (2)(a)(II) Concerning Electric Vehicle Charging System Permitting Procedures. (Legislative) Located in Council District: City-wide Johnny Malpica, Senior Comprehensive Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department
- 4. An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 156.18 acres located north and south of East Woodmen Road and east and west of planned Banning Lewis Parkway from PDZ/AP-O (Planned Development Zone with Airport Overlay) to MX-L/AP-) (Mixed Use Large Scale with Airport Overlay) (Quasi-Judicial – 1st Reading only to set the public hearing for January 13, 2026) – Molly O'Brien, Planner II, Planning Department
- 5. An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 7.034 acres located at 3875 Aerospace Boulevard from BP/CR AP-O SS-O (Business Park with Conditions of Record, Airport Overlay, Streamside Overlay) to BP/CR AP-O SS-O (Business Park with Conditions of Record, Airport Overlay, Streamside Overlay). (Quasi-Judicial - 1st Reading only to set the public hearing for January 13, 2026) – Ethan Shafer, Planner II, Planning Department

## **Public Hearing**

- An ordinance of the City of Colorado Springs approving the inclusion of certain properties into the Creekwalk Business Improvement District. (1st reading to set the public hearing date, December 9th, 2025) – Drew Foxx, Planner II, Planning Department
- An ordinance to amend the zoning map for the City of Colorado Springs pertaining to 6.07 acres located northeast of Stetson Hills Boulevard and Last Chance Drive from PDZ/AP-O/SS-O (Planned Development Zone District with Airport and Streamside Overlays) to PK/AP-O (Public Park with Airport Overlay) (2<sup>nd</sup> reading). Austin Cooper – Senior Planner, Planning Department
- 3. An ordinance to amend the zoning map for the City of Colorado Springs pertaining to 3.41 acres located at 980 Dublin Boulevard from PF/SS-O/AF-O (Public Facilities with Streamside and United States Air Force Academy Overlays) to MX-M/SS-O/AF-O (Mixed-Use Medium Scale with Streamside and United States Air Force Academy Overlays). (2nd reading). Austin Cooper – Senior Planner, Planning Department
- 4. An ordinance to amend the zoning map of the City of Colorado springs pertaining to 2.17-acres located at 4880 Airport Road from R1-6/AP-O (Single Family-Medium with Airport Overlay) to R-5/AP-O (Multi-Family-High with Airport Overlay) Chris Sullivan, Senior Planner, Planning Department

## Work Session Meeting - January 12, 2026

# **Staff and Appointee Reports**

- 1. Agenda Planner Review Sarah B Johnson, City Clerk
- 2. A Presentation of the Needs Assessment for Park System Master Plan Lonna Thelen, Parks, Recreation and Cultural Services Design and Development Manager

# Regular Meeting - January 13, 2026

### **New Business**

- Request for Approval of Updates to Sworn, Civilian, and Drug and Alcohol Policies and Procedures Manuals (PPM) - Sara Frank, Assistant Director of Human Resources
- 2. A resolution of the City of Colorado Springs approving the request to accept the designation as the approving authority of the Southern Colorado Railyard

Metropolitan Districts Nos 1-3 which has been annexed into the City of Colorado Springs City Limits – Allison Stocker, Senior Planner, Planning Department

# **Public Hearing**

- Establishment of the Briargate Church Assembly of God Land Use Plan for Residential, Commercial and Public/Institutional uses and consisting of 7.73 acres located northeast of Voyager Parkway and Springcrest Road. (Quasi-Judicial) Council District #2 - Austin Cooper, Senior Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department
- 2. A Zoning Map Amendment (rezone) consisting of 7.73 acres located northeast of Voyager Parkway and Springcrest Road from A/AF-O (Agriculture with United State Air Force Academy Overlay) to MX-M/AF-O (Mixed-Use Medium Scale with United State Air Force Academy Overlay) (Quasi-Judicial) Council District #2 - Austin Cooper, Senior Planner, City Planning Department, Kevin Walker, Planning Director, City Planning Department