



WORK SESSION ITEM

COUNCIL MEETING DATE: February 26, 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 March 11 & 12 and 25 & 26, 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 – March 11, 2024

Staff and Appointee Reports

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

Presentations for General Information

1. Update on Golden Mill Cycle Remediation from Colorado Department of Public Health and Environment

Items for Introduction

1. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Golf Enterprise Fund in an amount not to exceed \$2 million in order to fully fund the cost of replacement of irrigation systems at Valley Hi and Patty Jewett golf courses - Chris Fiandaca, City Budget Manager, Kim King, Deputy Parks, Recreation and Cultural Services Director
2. Uniform Development Code Annexation Section Amendment

Regular Meeting – March 12, 2024

Consent Calendar

1. A Resolution Authorizing the Approval of a Land Exchange of an Easement Located at 2635 Delta Drive and a Property Located at Marksheffel Road and Barnes Road to be used for the Kelker to South Plant Transmission Project

New Business

1. Black Forest Road Addition No. 2 (1st Reading only to set the public hearing for March 26, 2024)
2. A Zone Map Amendment (Rezoning) to change the conditions and restrictions established in Zoning Ordinance No. 82-95 to make mini-storage warehouses and accessory outdoor storage uses allowed in the BP (Business Park) zone district, consisting of 6.26 acres located at 6910 Mark Dabling Boulevard (1st Reading only to set the public hearing for March 26, 2024)
3. A Resolution approving an Economic Development Agreement between the City of Colorado Springs and Project TIB, Jessica Kimber, Economic Development Officer, Economic Development Department
4. An ordinance repealing and re-ordaining Section 701 (annexation of land) of Part 7 (Policy Decisions by City Council) of Article 5 (Administration and Enforcement) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to annexation. – Peter Wysocki, Director of Planning + Neighborhood Services and Renee Congdon, Utilities Division Chief, City Attorney's Office
5. An appeal of the Planning Commission's denial of a Conditional Use to allow for multi-family residential development consisting of 20 attached townhomes in the MX-M (Mixed-Use Medium Scale) zone district consisting of 1.62 acres located at 4113 Centennial Boulevard.

Public Hearing

1. A Conditional Use to allow for multi-family residential development consisting of 20 attached townhomes in the MX-M (Mixed-Use Medium Scale) zone district consisting of 1.62 acres located at 4113 Centennial Boulevard. - Tamara Baxter, Senior Planner, Planning + Neighborhood Services

Work Session Meeting – March 25, 2024

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. 2023 Financial Update - Charae McDaniel, Chief Financial Officer

Items for Introduction

1. A resolution authorizing a land exchange between the City of Colorado Springs, Cloud Family Partnership LLP and assist in clearing Title issues on Karr Road for the CSFM RE LLC parcels –Gayle Sturdivant
2. An Ordinance Amending Section 201 (General Penalty) of Part 2 (General Penalty) of Article 1 (Administration) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to Automated Vehicle Identification Systems - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office
3. An Ordinance Amending Section 101 (Penalties) and Repealing and Reordaining Section 115 (Automated Vehicle Identification System (AVIS)) Both of Part 1 (General Provisions), Amending Section 202 (Definitions) of Part 2 (Definitions) of Article 1 (Administration and Enforcement), Amending Section 104 (Exceeding Posted Speed Limit) of Article 5 (Speed Regulations), and Amending Section 105 (Traffic Control Signal Legend) of Article 17 (Official Control Signal Legend) of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, As Amended, Pertaining to Automated Vehicle Identification Systems. - Chief Adrian Vasquez, Colorado Springs Police Department, Commander Pamela Castro, Colorado Springs Police Department, Shantel Withrow, Division Chief - Prosecution, City Attorney's Office

Regular Meeting – March 26, 2024

Consent Calendar

1. A Resolution for Outside City Wastewater Service Agreement – Falcon Area Water and Wastewater Authority

Utilities Business

1. A Resolution setting the ECA, ECC, and Green Power rates effective 4/1/24
2. A Resolution setting the GCA and GCC rates effective 4/1/24.

New Business

1. An ordinance amending Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a supplemental appropriation to the Golf Enterprise Fund in an amount not to exceed \$2 million in order to fully fund the cost of replacement of irrigation systems at Valley Hi and Patty Jewett golf courses - Chris Fiandaca, City Budget Manager, Britt Haley, Parks, Recreation and Cultural Services Director