



WORK SESSION ITEM

COUNCIL MEETING DATE: August 12, 2024

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 August 26 & 27 and September 9 & 10, 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 – August 26, 2024

Presentations for General Information

1. Urban Renewal Economic Impact Report - Jariah Walker, Executive Director, Colorado Springs Urban Renewal Authority
2. Cultural Affairs Office of the Pikes Peak Region (COPPeR) - 2024 mid-year Lodgers and Auto Rental Tax (LART) contract update to City Council - Angela Seals, President and CEO, COPPeR
3. Visit COS - 2024 mid-year Lodgers and Auto Rental Tax (LART) contract update to City Council - Doug Price, President and CEO, Visit COS

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. A Resolution of the City of Colorado Springs approving a Service Plan for the Amara Metropolitan Districts Nos. 1 through 20, serving a final collective service area of

3173 acres located in the northwest corner of the southwest quarter of the northwest quarter of Section 25, Township 15 South in Range 65 West with the District 1, Director's Parcel 1 sitting adjacent to and south of Peaceful Valley Lake Estates, Filing No. 2 in El Paso County. - Kyle Fenner, Senior Planner, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director

2. An ordinance certifying delinquent stormwater fees and charges to the El Paso County Treasurer for Collection

Public Hearing

1. The annexation of property known as Brass-Oliver Addition No. 1 located at 7830 Black Forest Road has been withdrawn. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Director, Planning and Neighborhood Services
2. The annexation of property known as Brass-Oliver Addition No. 2 located at 7830 Black Forest Road has been withdrawn. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Planning Director, Planning and Neighborhood Services
3. The establishment of an MX-N/AP-0 (Mixed-Use Neighborhood Scale with Airport Overlay) zone district in association the Brass-Oliver Addition No. 2 annexation located at 7830 Black Forest Road has been withdrawn.
4. A Resolution of the City of Colorado Springs approving a Service Plan for the Ovation Metropolitan District serving a final collective area consisting of 60.28 acres generally located south of the intersection of Powers and Interquest Boulevard, east of Kettle Creek, and north of Old Ranch Road. - Allison Stocker AICP, Planner II, Planning and Neighborhood Services Department, Kevin Walker, Interim Planning and Neighborhood Services Director
5. A Resolution of the City of Colorado Springs approving a Service Plan for the Percheron Park and Recreation District formed under C.R.S. Title 32 serving an area of 681 acres located in the northernmost portion of Banning Lewis Ranch, more specifically north and south of Woodmen Road at Banning Lewis Parkway and adjacent to unincorporated El Paso County. - Kyle Fenner, Senior Planner, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director
6. A Use Variance to allow the establishment of a Light Industrial land use within the MX-L (Mixed-Use Large Scale) zone district consisting of 10,916 square feet located

at 2732 W. Colorado Ave. (Quasi-Judicial) – Johnny Malpica, Planner, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director

7. A resolution finding a petition for annexation of the area known as Park Vista Addition No. 10 Annexation consisting of 2.18 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of October 8, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director

Work Session Meeting – September 9, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk
2. City Financial Report - 2023 Wrap-up, 2024 Update, 2025 Outlook - Charae McDaniel, Chief Financial Officer

Items for Introduction

1. Resolution authorizing the third amended and restated Intergovernmental Agreement for Pikes Peak Rural Transportation Authority funded capital projects, maintenance programs and city-sponsored transit activities – Gayle Sturdivant, Deputy Public Works Director/City Engineer
2. Resolution for possession and use and use of eminent domain for the South Nevada – Gayle Sturdivant,, Deputy Public Works Director/City Engineer

Items Under Study

1. An annexation policy checkpoint for Summit View Addition No. 1 Annexation consisting of 6 lots totaling 32 acres located off Apaloosa Drive and Templeton Gap Road. – Chris Sullivan, Planner, Senior, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director

2. An annexation policy checkpoint for PTAA Addition No. 1 Annexation consisting of 14.12 acres located southeast of the North Marksheffel Road and Stetson Hills Boulevard intersection. – Gabe Sevigny, Planning Supervisor, Planning and Community Development Department, Kevin Walker, Interim Planning and Community Development Director

Regular Meeting – September 10, 2024

Utilities Business

1. Request to Establish a Public Hearing Date for the Consideration of Resolutions Setting Electric, Natural Gas, and Certain Water Rates Within the Service Areas of Colorado Springs Utilities, and Certain Changes to Electric and Natural Gas Rate Schedules, and Utilities Rules and Regulations - Travas Deal, Chief Executive Officer, Colorado Springs Utilities