



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Meeting Minutes Council Work Session

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Monday, July 8, 2024

10:00 AM

Council Chambers

How to Watch the Meeting

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Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

President Helms called the meeting to order at 10:02 AM.

Present 8 - Councilmember Yolanda Avila, President Pro Tem Lynette Crow-Iverson, Councilmember Dave Donelson, President Randy Helms, Councilmember Nancy Henjum, Councilmember David Leinweber, Councilmember Brian Risley, and Councilmember Michelle Talarico

Excused 1 - Councilmember Mike O'Malley

2. Changes to Agenda

There were no Changes to Agenda.

3. Regular Meeting Comments

President Helms stated they have moved Citizens Discussion to the end of the July 8, 2024 City Council meeting in order to allow citizens to comment after the completion of the lengthy public hearings scheduled.

4. Review of Previous Meeting Minutes

4.A. [24-365](#) City Council Work Session Meeting Minutes June 24, 2024

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [6-24-24 City Council Work Session Meeting Minutes Final](#)

Councilmember Donelson requested the June 24, 2024 Work Session

minutes be revised to include that there were 5,600 signatures or more in support of the online petition for building height limits, President Pro Tem Crow-Iverson did not support Councilmember Donelson's request to refer the building height limit Resolution to a regular City Council meeting, and only Councilmember Donelson supported moving the on to a regular session. Sarah B. Johnson, City Clerk, stated she will make those amendments.

The minutes of the June 24, 2024 Work Session were approved as amended by Consensus of City Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed

There was no Closed Executive Session.

6. Presentations for General Information

There were no Presentations for General Information.

7. Staff and Appointee Reports

7.A. [24-367](#) Overview of City Council's Office of the City Auditor

Presenter:

Jackie Rowland, City Auditor

Attachments: [Office of City Auditor Overview July 8, 2024](#)

[Col Springs City Code Powers and Duties of City Auditor](#)

Jackie Rowland, City Auditor, provided an overview of who governs the City Council's Office of the City Auditor, the purpose of audits, examples of audits, powers/duties of the City Auditor, 2024 budgeted funds, and City Auditor Fraud, Waste, and Abuse Hotline.

Councilmember Henjum asked if there are any opportunities for City Council to interface or utilize the City Auditor's Office. Ms. Rowland stated they meet with Councilmembers on a quarterly basis regarding minimizing risk/supporting citizens and they prioritize those requests from Councilmember based on the level of risk/value added.

Councilmember Talarico asked who can request an audit. Ms. Rowland

stated any Councilmember and City departments can request an audit.

Councilmember Talarico asked where the information regarding previous audits is located. Ms. Rowland stated it is on the City Auditor's website.

7.B. [24-364](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-8-24](#)

There were no comments on this item.

8. Items for Introduction

8.A. [24-242](#) A Resolution Rescinding Resolution No. 98-22 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025

Presenter:

Britt I. Haley, Director - Parks, Recreation and Cultural Services

Kim King, Assistant Director - Parks, Recreation and Cultural Services

Attachments: [City Council - Exhibit A - 2025 Cemetery Fees and Charges - FINAL For Print](#)
[City Council - 2025 Proposed Cemetery Fees and Charges - PowerPoint Presentation](#)
[7-8-24 - Cemetery Fee Increase Resolution - Draft](#)

Kim King, Assistant Director - Parks, Recreation and Cultural Services, presented the Resolution establishing fees and charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025. She provided a brief overview of the service levels, revenues versus expenditures, increasing expenses, 2025 proposed fees, new fees, market data, and fees/charges process.

There were no comments on this item.

8.B. [24-278](#) A Resolution Approving an Intergovernmental Agreement Between the City of Colorado Springs, Colorado, El Paso County, Colorado, and the Colorado Department of Transportation for a Comprehensive Roadway Access Control Plan for SH 83.

Presenter:

Gayle Sturdivant, PE, PMP, Deputy Public Works Director/City Engineer

Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Attachments: [IGA-SH83ACP-RES-2024-06-11](#)
[Complete Draft Co 83 ACP 331002877 May 2 2024](#)
[COS CDOT SH 83 ACP 05212024](#)

Todd Frisbie, City Traffic Engineer, Public Works Department, presented the Resolution approving an Intergovernmental Agreement (IGA) between the City, El Paso County, and the Colorado Department of Transportation (CDOT) for a Comprehensive Roadway Access Control Plan for the regulation of vehicle access to State Highway (SH) 83 between the southbound CO 21 ramp and County Line Road and provided an overview of the Plan and implications.

There were no comments on this item.

- 8.C.** [24-320](#) A Resolution to Approve and Accept a Quitclaim Deed from the Department of Transportation, State of Colorado, concerning portions of Troy Hill Road from East Platte Avenue to 275 feet north of Airport Road.

Presenter:

Gayle Sturdivant, PE, PMP, Deputy Public Works Director/City Engineer
Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works

Attachments: [3 RES-TroyHillCDOTacquisitionRES](#)
[1 Troy Hill Rd Deed - Exhibit 1](#)
[2 Troy Hill Rd Deed Exhibits A B](#)
[Troy Hill ROW Presentation 06172024](#)

Todd Frisbie, City Traffic Engineer, Public Works Department, presented the Resolution approving and accepting a Quitclaim Deed from the Colorado Department of Transportation (CDOT) concerning portions of Troy Hill Road from East Platte Avenue to 275 feet north of Airport Road for the Troy Hill Road right-of-way.

President Helms asked if this project is related to the Colorado Department of Transportation (CDOT) overpass project at Airport Road and Powers Boulevard. Mr. Frisbie stated it is not, they are separate efforts.

- 8.D.** [24-383](#) A Resolution Declaring the Intention of the City of Colorado Springs, Colorado, to hold a Special Municipal Election and to Participate in a Coordinated Election to be held on Tuesday, November 5, 2024, and Providing the Effective Date of this Resolution.

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Intent Resolution](#)

Sarah B Johnson, City Clerk, presented the Resolution declaring the intention of the City participating in the November 5, 2024 Coordinated Election with El Paso County. She stated this Resolution is the procedural first step to place an item on the ballot and there is no commitment by the City if they do not have a ballot item, it is just a placeholder.

There were no comments on this item.

9. Items Under Study

There were no Items Under Study.

10. Councilmember Reports and Open Discussion

Councilmember Leinweber stated he enjoyed the Star Spangled Symphony and Fourth of July fireworks from his porch.

Councilmember Donelson stated June 28th is the anniversary of the death of Colorado Springs Police Department CSPD Officer Benjamin Bish who was shot and killed on June 28, 1896 while checking an alley between Tejon Street and Cascade Avenue south of Pikes Peak Avenue.

Councilmember Henjum stated she attended the City's Bike to Work Day event, signing of the City's Strategic Plan, and groundbreaking ceremony for the Senior Center at Gold Acres. She read a quote about governing and governance by John Nalbandian from the University of Kansas and stated City Council needs to start the discussion regarding Campaign Finance and transparency.

President Helms stated he attended the Pikes Peak or Bust Rodeo parade and the Tragedy Assistance (TAPS) fundraising event which was held at Norris Penrose Event Center on July 6, 2024.

11. Adjourn

There being no further business to come before City Council, President Helms adjourned the meeting at 11:07 AM.

Sarah B. Johnson, City Clerk