

# WORK SESSION ITEM

## COUNCIL MEETING DATE: May 27, 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 June 9 & 10 and 23 & 24, 2025.

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 – June 9, 2025

## Presentations for General Information

1. TESSA Presentation - Anne Markley, Chief Executive Officer, TESSA

## Staff and Appointee Reports

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

## Items for Introduction

- A Resolution authorizing the acquisition of Real Property, Permanent Easements, and Temporary Easements using PPRTA funds for the Tutt Boulevard Extension: Dublin Boulevard to Templeton Gap Road Project, Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager
- 2. A Resolution authorizing the use of Possession and Use and/or Eminent Domain to acquire Real Property, Permanent Easements, and Temporary Easements from

7795 Dublin/PRD needed for the Dublin Blvd - Peterson Rd to Marksheffel Rd Project

- 3. Refunding of Housing Bonds for Village of Solid Rock Aimee Cox, Chief Housing Officer (back-to-back)
- 4. Request by the Tuscan Foothills Village Metropolitan District for an increase in maximum bonded indebtedness, to establish a maximum total debt limit cap and increase in Maximum O&M Mill Levy of 20 mills.
- 5. Request by the Tuscan Foothills Village Metropolitan District for an increase in maximum bonded indebtedness, to establish a maximum total debt limit cap and increase in Maximum O&M Mill Levy of 20 mills.

## Regular Meeting – June 10, 2025

## Consent

- An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 4.49 acres located at 1133 S Royer Street from GI (General Industrial) to PDZ (Planned Development Zone; non-residential; 180,000 maximum square footage; 80 feet maximum building height). (Quasi-judicial - 1st reading only to set the public hearing date for June 24th, 2025 public hearing) – Allison Stocker, Planner, Planning Department
- A Use Variance to allow a childcare use in the R-E (Single-Family Estate) zone district consisting of 4.83 acres located at 2380 Montebello Dr W (Quasi-Judicial). – Molly O'Brien, Planner II, Planning Department
- 3. Refunding of Housing Bonds for Village of Solid Rock Aimee Cox, Chief Housing Officer (back-to-back)

## Recognitions

- A Resolution of Appreciation of James Keller, Evidence Technician, Police Department - Impound Lot, for their 36 years of service to the City of Colorado Springs. - Patrick David, Police Commander, City of Colorado Springs Police Department.
- A Resolution of Appreciation of Maria Montoya, Community Service Officer, City of Colorado Springs Police Department, for their 31 years of service to the City of Colorado Springs. - Rafael Chanza, Police Commander, City of Colorado Springs Police Department.

## Work Session Meeting – June 23, 2025

#### **Staff and Appointee Reports**

1. Agenda Planner – Sarah B Johnson, City Clerk

#### Items for Introduction

- An Ordinance amending section 409 (Appoint Hearing Officers) of Part 4 (Powers and Duties of the City Attorney) of Article 2 (Officers of the City) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to appointment of Hearing Officers - Rebecca Greenberg, Senior Attorney, City Attorney's Office, Kevin Bruce, Operations Manager and Chief Safety Officer, Public Works Department
- 2. A Resolution Finding a Public Purpose in the Leasing of the City Auditorium Britt Haley, Director, Parks, Recreation, and Cultural Services
- An annexation policy checkpoint for Miller-Downs at Wyoming Lane Addition No. 1 Annexation consisting of 21.37 acres located at 7020 Wyoming Lane – Tamara Baxter, Planning Supervisor, Planning Department
- An Ordinance amending Section 705 (Community Amenities or Benefits Required) and Section 1103 (Mixed-Use and Non-Residential) of Chapter 7 (Unified Development Code) of the Code of the City of Colorado Springs 2001, as amended, pertaining to public art. (Legislative) – Daniel Sexton, Planning Manager, Planning Department, Kevin Walker, Director, Planning Department

## Regular Meeting – June 24, 2025

#### Recognitions

- 1. Recognition of July 2025 Being Parks and Recreation Month Britt I. Haley, Director of Parks, Recreation and Cultural Services
- Recognition of Appreciation of Pat Gentile, Golf Course Superintendent, Parks, Recreation and Cultural Services Department, for their 30 years of service to the City of Colorado Springs. – Britt Haley, Director, Parks, Recreation and Cultural Services

#### **New Business**

 A Resolution authorizing the acquisition of Real Property, Permanent Easements, and Temporary Easements using PPRTA funds for the Tutt Boulevard Extension: Dublin Boulevard to Templeton Gap Road Project, Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director, Kellie Billingsley, Real Estate Services Manager

## **Public Hearing**

- An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 4.49 acres located at 1133 S Royer Street from GI (General Industrial) to PDZ (Planned Development Zone; non-residential; 180,000 maximum square footage; 80 feet maximum building height). (Quasi-judicial - Second Reading and Public Hearing) - Allison Stocker, Planner, Planning Department
- 2. Establishment of the Tava Mountain Energy Storage Facility Planned Development Land Use Plan consisting of 4.49 acres located at 1133 S Royer Street. (Quasijudicial) - Allison Stocker, Planner, Planning Department
- An appeal of the Colorado Springs Parks, Recreation and Cultural Services Advisory Board decision to approve the Fishers Canyon Open Space Master and Management Plan - Britt Haley, Director, Parks Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks (TOPS) Program, David Deitemeyer, Senior Program Administrator, Trails, Open Space and Parks (TOPS) Program