

#### **WORK SESSION ITEM**

COUNCIL MEETING DATE: June 24, 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 July 8 & 9, 2024 and July 22 & 23, 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 - July 8, 2024

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

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

#### **Items for Introduction**

- 1. Troy Hill Road Devolution Deed - Gayle Sturdivant, Acting Public Works Director
- 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. - Gayle Sturdivant, Acting Public Works Director/City Engineer, Todd Frisbie, City Traffic Engineer, Public Works
- A Resolution Rescinding Resolution No. 98-22 and establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services

### Regular Meeting - July 9, 2024

#### Consent

1. Quarterly Recognition for City Employee Retirees – Myra Romero, Human resources Director

#### **New Business**

- A Resolution to Amend Resolution No. 208-23 Increasing the 2024 Mesa Drainage Basin Fee - Richard Mulledy, P.E., Deputy Public Works Director, Enterprises, Erin Powers, P.E., Stormwater Compliance Program Manager
- 2. Proposed Ordinance referring the Creation of a Downtown Development Authority for Old Colorado City for the November Election Jamie Giellis, Centro
- 3. A Resolution Referring Building Height Limits to the November 2024 Ballot Dave Donelson, Councilmember District 1, Ryan Tefertiller, Planning Manager, Urban Planning Division
- 4. A Resolution approving an Economic Development Agreement between the City Of Colorado Springs and Project Lightspeed - Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
- A Resolution Approving An Economic Development Agreement Between The City Of Colorado Springs And Project Sunscreen Jessie Kimber, Economic Development Officer, Shawna Lippert, Economic Development Manager
- 6. An Ordinance Repealing Ordinance 22-10 Dissolving The Sustainability Advisory Board Nancy Henjum, Councilmember District 5, David Leinweber, Councilmember At Large, Ryan Trujillo, Deputy Chief of Staff
- 7. A zone change consisting of 3.28 acres located at 7410 Horseshoe Road from A/AP-O (Agriculture with Airport Overlay) to MX-M/AP-O (Mixed-Use Medium Scale with Airport Overlay). (Quasi-Judicial) First reading to set a hearing date of July 23, 2024- Austin Cooper, Planner II, Planning + Neighborhood Services

### **Utility Business**

- 1. 2024AB Bond Ordinance Travas Deal, Chief Executive Officer, Colorado Springs Utilities
- 2. Alan Dean Water Purchase Resolution

### **Public Hearing**

1. An ordinance to amend the zoning map of the City of Colorado Springs pertaining to 8.09 acres located at the northwest corner of Austin Bluffs Parkway and Goldenrod Drive from MX-N/SS-O; R-4/MX-N; and R-1 6 (Mixed-Use Neighborhood Scale with Streamside Overlay; Multi-Family Low and Mixed-Use Neighborhood Scale; and Single-Family - Medium) to PF/SS-O (Public Facilities with Streamside Overlay) (Quasi-Judicial) - Tamara Baxter, Planning Supervisor, Planning + Neighborhood Services Department, Kevin Walker, Interim Planning Director, Planning + Neighborhood Services Department

# Colorado Centre

- 1. An ordinance annexing the area known as Colorado Centre Addition No. 3 located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection consisting of 32.94 acres. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- An ordinance establishing a LI AP-O (Light Industrial with Airport Overlay) zone district for 16.36 acres located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- 3. An ordinance establishing a GI AP-O (General Industrial with Airport Overlay) zone district for 10.54 acres located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- 4. An ordinance establishing a MX-M AP-O (Mixed-Use Medium Scale with Airport Overlay) zone district for 4.83 acres located northwest of the Foreign Trade Zone Boulevard and Bradley Road intersection. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation property know as Colorado Centre Addition No. 2 Annexation (Legislative) – Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- Establishment of the Colorado Center Addition No. 3 Landu Use plan for proposed Commercial, Industrial and Streets/Utility Rights-of-Way consisting of 31.73 acres located northwest of the Foreign Trade Zone and Bradley Road intersection. (Legislative) – Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services

### Extol Park Vista

- A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Extol Park Vista Addition No. 2 Annexation. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- 2. An ordinance annexing the area known as Extol Park Vista Addition No. 2 located at 4401 Siferd Boulevard consisting of 0.659 acres. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- 3. An ordinance establishing a R5 AP-O (Multi-Family High with Airport Overlay) zone district for 0.659 acres located 4401 Siferd Boulevard. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services
- 4. A preliminary and final plat for Extol Park Vista Subdivision No. 2 Preliminary/Final Plat for 0.673 acres located 4401 Siferd Boulevard. Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services

### Air Lane & Space Village Additions

- A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Air Lane Addition No. 1 Annexation. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- An ordinance annexing to the City of Colorado Springs that area known as Air Lane Addition No. 1 Annexation consisting of 0.053 acres located along existing Air Lane north of Space Village Avenue. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Airl Lane Addition No. 2 Annexation. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 4. An ordinance annexing to the City of Colorado Springs that area known as Air Lane Addition No. 2 Annexation consisting of 3.062 acres located along existing Air Lane north of Space Village Avenue. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 5. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Air Lane Addition No.

- 3 Annexation. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 6. An ordinance annexing to the City of Colorado Springs that area known as Air Lane Addition No. 3 Annexation consisting of 1.508 acres located along existing Air Lane north of Space Village Avenue. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 7. A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Space Village Addition No. 2 Annexation. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 8. An ordinance annexing to the City of Colorado Springs that area known as Space Village Addition No. 2 Annexation consisting of 2.976 acres located along existing Space Village Avenue west of Marksheffel Road. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- A resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Space Village Addition No. 3 Annexation. (Legislative) - Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department
- 10. An ordinance annexing to the City of Colorado Springs that area known as Space Village Addition No. 3 Annexation consisting of 2.329 acres located along existing Space Village Avenue west of Marksheffel Road. (Legislative) Gabe Sevigny, Planning Supervisor, Planning + Neighborhood Services Department

#### Work Session Meeting - July 22, 2024

# **Presentations for General Information**

1. Common Sense Institute Report

### **Staff and Appointee Reports**

1. Agenda Planner – Sarah B Johnson, City Clerk

#### **Items for Introduction**

1. A Resolution submitting to the registered qualified electors of the City Of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2024, The question of extending for ten (10) years the existing .57% Sales And Use Tax for road repairs and improvements within the City, as a continuation of a voter-approved revenue change; providing for the form of the ballot title and text; providing for certain matters with respect to the election; and providing the effective date of this resolution

### Regular Meeting – July 23, 2024

#### **New Business**

- 1. Troy Hill Road Devolution Deed - Gayle Sturdivant, Acting Public Works Director
- 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. - Gayle Sturdivant, Acting Public Works Director/City Engineer, Todd Frisbie, City Traffic Engineer, Public Works
- A Resolution Rescinding Resolution No. 98-22 and establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Enterprise for 2025 - Britt I. Haley, Director - Parks, Recreation and Cultural Services, Kim King, Assistant Director - Parks, Recreation and Cultural Services

## **Public Hearing**

- A zone change consisting of 3.28 acres located at 7410 Horseshoe Road from A/AP-O (Agriculture with Airport Overlay) to MX-M/AP-O (Mixed-Use Medium Scale with Airport Overlay). (Quasi-Judicial) - Austin Cooper, Planner II, Planning + Neighborhood Services
- A resolution finding a petition for annexation of the area known as Dublin Park Addition No. 1 Annexation consisting of 2.058 acres to be in substantial compliance with section 31-12-107(1), C.R.S. (Legislative) - Chris Sullivan, Senior Planner, Planning & Community Development, Kevin Walker, Interim Director of Planning, Planning + Neighborhood Services

#### **Amara Annexation**

 Amara Addition No. 1 through 23 Annexations located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road, and consists of

- 3172.796 acres. (Legislative) Katie Carleo, Acting Assistant Director of Planning + Neighborhood Services, Kevin Walker, Interim Director of Planning + Neighborhood Services
- A Resolution adopting findings of fact and conclusions of law based thereon and determining the eligibility for annexation of property known as Amara Addition No. 1 through 23 Annexations - Katie Carleo, Acting Assistant Director of Planning + Neighborhood Services, Kevin Walker, Interim Director of Planning + Neighborhood Services
- 3. A Master Plan for the Amara Annexation establishing commercial, industrial, civic, single-family residential, multi-family residential, parks and open space land uses. The Amara Annexation is generally located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road, and consists of 3172.796 acres. (Legislative) Katie Carleo, Acting Assistant Director of Planning + Neighborhood Services (Legislative) Katie Carleo, Planning Manager, Planning + Neighborhood Services, Kevin Walker, Interim Director of Planning + Neighborhood Services
- 4. The establishment of the A (Agricultural) zone district, in association with Amara Addition No. 1-23 Annexations, consisting of 3172.796 acres located near the northeast corner of Squirrel Creek Road and Link Road, south of Bradley Road. (Legislative) Katie Carleo, Planning Manager, Planning + Neighborhood Services, Kevin Walker, Interim Director of Planning + Neighborhood Services