



WORK SESSION ITEM

COUNCIL MEETING DATE: August 26, 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 September 9 & 10 and 23 & 24, 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 – 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
3. State of the City Speech - Mayor Yemi Mobolade

Presentations for General Information

1. 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

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. An ordinance including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District
3. An ordinance excluding certain property from the boundaries of the Creekwalk Marketplace Business Improvement District
4. A resolution approving the issuance of Limited Tax Supported and Special Revenue Refunding and Improvement Bonds not to exceed a combined total of twenty-four million, seven hundred and thirty thousand dollars (\$24,730,000) by the Creekwalk Marketplace Business Improvement District
5. Gold Hill North BID Petition for Inclusion
6. Gold Hill North BID Resolution to Issue Debt
7. A resolution of the City of Colorado Springs approving an amended and restated service plan for the Rock Metropolitan District – Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
8. An ordinance including certain property into the boundaries of the Waterview North Metropolitan District – Kyle Fenner Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
9. An Ordinance Amending Part 3 (Use Of City Resources For Campaigning) Of Article 2 (Campaign Funds, Disclosures, And Use Of City Resources) Of Chapter 5 (Elections) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Campaigns - Britt Haley, Director - Parks, Recreation and Cultural Services

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

Items for Introduction

1. 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, PE, PMP, Deputy Public Works Director/City Engineer, Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works
2. An Ordinance Certifying Delinquent Stormwater Fees and Charges to the El Paso County Treasurer for Collection - Richard Mulledy, P.E., Public Works Director, Erin Powers, P.E., Acting Stormwater Enterprise Manager
3. An Ordinance amending Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs as Amended, pertaining to the Trails, Open Space and Parks Program - Britt Haley, Director, Parks, Recreation and Cultural Services Department, Lonna Thelen, Program Manager, Trails, Open Space and Parks (TOPS) Program
4. An Ordinance amending City Code Section 7.3.303.F (Marijuana-Related Services) of the Unified Development Code of the City of Colorado Springs. (Legislative) - Kevin Walker, Interim Planning and Community Development Director
5. A resolution finding a petition for annexation of the area known as Neagle-Dutcher Family Addition consisting of 1.01 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of October 22, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Planning Director, Planning and Neighborhood Services

Work Session Meeting – September 23, 2024

Staff and Appointee Reports

1. Agenda Planner – Sarah B Johnson, City Clerk

Items for Introduction

1. A Resolution Setting the Gas Cost Adjustment - Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. A Resolution Setting the Electric Cost Adjustment – Travas Deal, Chief Executive Officer, Colorado Springs Utilities

Regular Meeting – September 24, 2024

Utilities Business

1. Gas Cost Adjustment (GCA) Quarterly Filing- Travas Deal, Chief Executive Officer, Colorado Springs Utilities
2. Electric Cost Adjustment (ECA) Quarterly Filing – Travas Deal, Chief Executive Officer, Colorado Springs Utilities

New Business

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. An ordinance including certain property into the boundaries of the Creekwalk Marketplace Business Improvement District
3. An ordinance excluding certain property from the boundaries of the Creekwalk Marketplace Business Improvement District
4. A resolution approving the issuance of Limited Tax Supported and Special Revenue Refunding and Improvement Bonds not to exceed a combined total of twenty-four million, seven hundred and thirty thousand dollars (\$24,730,000) by the Creekwalk Marketplace Business Improvement District
5. Gold Hill North BID Petition for Inclusion
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7. A resolution of the City of Colorado Springs approving an amended and restated service plan for the Rock Metropolitan District – Kyle Fenner, Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
8. An ordinance including certain property into the boundaries of the Waterview North Metropolitan District – Kyle Fenner Senior Planner, Planning and Neighborhood Services, Kevin Walker, Interim Planning and Neighborhood Services Director
9. An Ordinance Amending Part 3 (Use Of City Resources For Campaigning) Of Article 2 (Campaign Funds, Disclosures, And Use Of City Resources) Of Chapter 5 (Elections) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To Campaigns - Britt Haley, Director - Parks, Recreation and Cultural Services
10. An Ordinance amending City Code Section 7.3.303.F (Marijuana-Related Services) of the Unified Development Code of the City of Colorado Springs. (Legislative) - Kevin Walker, Interim Planning and Community Development Director
11. A resolution finding a petition for annexation of the area known as Neagle-Dutcher Family Addition consisting of 1.01 acres to be in substantial compliance with section 31-12-107(1), C.R.S. and setting a hearing date of October 22, 2024, for the Colorado Springs City Council to consider the annexation of the area. (Legislative) - Tamara Baxter, Planning Supervisor, Planning and Neighborhood Services, Kevin Walker, Interim Planning Director, Planning and Neighborhood Services