



WORK SESSION ITEM

COUNCIL MEETING DATE: June 12, 2023

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 26 & 27 and July 10 & 11, 2023.

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 26

Staff and Appointee Reports

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Graffiti and Mural Presentation - City Planning, CSPD, Code Enforcement, CONO, Public Art Commission

Items for Introduction

1. Fountain Joining PPRTA Discussion

Regular Meeting – June 27

Recognitions

1. A Resolution Designating July as National Park and Recreation Month - Britt Haley, Director, Parks, Recreation and Cultural Services
2. A Resolution celebrating July 4, 2023 as Independence Day

3. A Resolution recognizing July 11th through 15th as Western Wear Days
4. A Resolution of Appreciation for Jeff Greene's Years of Service to the City

Utilities Business

1. GCA Quarterly Filing
2. GCA Annual Filing
3. ECA Quarterly Filing
4. ECA Annual Filing
5. 2023AB Bond Issuance Governance Ordinance

New Business

1. A Resolution authorizing public improvement Intergovernmental Agreement with Peak Metropolitan District No. 3

Work Session Meeting – July 10, 2023

Staff and Appointee Reports

1. City Financial Update-Q1
2. Agenda Planner Review – Sarah B. Johnson, City Clerk

Items for Introduction

1. Fountain Joining PPRTA Discussion
2. A resolution approving a service plan for Waterview North Nos. 1 and 2 Metropolitan Districts - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
3. Resolution Approving an Amended and Restated Service Plan for GSF Metropolitan District Nos. 1 and 2 - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
4. Resolution Approving an Amended and Restated Service Plan for Park Union Metropolitan District Nos. 1 and 2. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department

5. A request for Council to approve a resolution to authorize the Bradley Heights Metro District to utilize eminent domain on a limited basis. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
6. A request to amend and restate the previously approved service plan for the Hancock metro district. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
7. A request to include 915 South Nevada Avenue and 934 South Nevada Avenue in the Creekwalk Marketplace BID. - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
8. Copper Ridge Metropolitan District Debt Issuance - Mike Tassi, Assistant Planning Director, Planning and Community Development Department
9. An Ordinance amending Ordinance No. 22-90 (2023 Budget Appropriation Ordinance) for a supplemental appropriation to the 2C2-Road Repair, Maintenance and Improvement Fund in the amount of \$15,000,000 for additional capital expenditures identified for 2023 - Chris Fiandaca, City Budget Manager, Travis Easton, P.E., Public Works Director, Corey Farkas, Manager, Operations and Maintenance Division of Public Works

Regular Meeting – July 11, 2023

Utilities Business

1. Kelker SP easement purchase
2. Rocky Mountain Line School land lease
3. Central Bluffs Property Acquisition

Consent

1. A Zone Change relating to 1.82-acres to remove Condition No. 2 of City Ordinance No. 12-92 which “stipulates “all activities shall be conducted entirely within a building” while retaining the current Zoning classification of PBC CR (Planned Business Center (to become MX-M (Mixed-Use Medium Scale)) with Condition of Record) for the property located at the southwest corner of North Circle Drive and San Miguel Street, for the purpose of setting a public hearing date for July 25, 2023, and providing for the notice of the ordinance.
2. A PDZ zone change for 4.56 acres of land from C5 - Intermediate Business (recently changed to MX-M, Mixed Use Medium Scale) and R5 (Multi-Family Residential) zone districts, both with the SS (Streamside Overlay) zoning designation, to the Planned Development Zone District with the Streamside Overlay Zone (PDZ/SS) for

multi-family residential land use, with a maximum building height of 85 feet, and a maximum density of 87.72 DUs/acre, located between E. St. Elmo Ave. and E. Ramona Ave. just west of S. Nevada Ave.

New Business

1. Fountain Joining PPRTA Discussion

919 N El Paso

1. A Subdivision Waiver to the procedural requirements of a subdivision plat to allow only a portion of the boundaries of the original platting configuration to be replatted at 919 N El Paso St. 919 N El Paso St is 5,900 square feet in the SU (Special Use) zone district.
2. A Final Plat application that will replat the parcel at 919 N El Paso St. 919 N El Paso St is 5,900 square feet in the SU (Special Use) zone district.
3. A Nonuse Variance to City Code section 7.3.104.A to allow a 30' wide lot where 50' is required for lots in the SU (Special Use) zone district at 919 N El Paso St. 919 N El Paso St is 5,900 square feet in the SU (Special Use) zone district.

Launchpad Development Plan

1. An appeal of an administrative decision of a development plan for the Launchpad Apartments consisting of 1.37 acres located at 864 North 19th Street.

Unfinished Business

Kettle Creek North

1. A referral from City Council of a 61.71 acre PUD Development Plan for the Kettle Creek North subdivision illustrating 247 single-family detached lots.
2. A referral from City Council of a 21.33 acre final plat application for the Kettle Creek North Filing No. 1 subdivision illustrating 74 single-family detached lots.