COLORADO SPRINGS, COLORADO CITY COUNCIL CHAMBERS CITY HALL - 107 N. NEVADA AVENUE NOVEMBER 25, 2008 – 1:00 P.M.

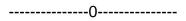
Council met in Regular Session.

There were present: Mayor Rivera, Councilmembers Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford and Small. Also present, City Manager Culbreth-Graft and City Attorney/Chief Legal Advisor Kelly.

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## 1. <u>Invocation and Pledge of Allegiance.</u>

The meeting was opened with an invocation by Pastor Kent Ingram, First United Methodist Church.



## 2. Changes to Agenda/Postponement.

Councilmember Radford requested to hear Item No. 19 prior to Item No. 17.

Councilmember Gallagher called up Item Nos. 3-B-15 and 3-B-16 for separate consideration.

Councilmember Glenn called up Item No. 3-B-17 for separate consideration.

#### CONSENT CALENDAR

3. The following items were acted upon by unanimous consent of the members present, with the exception of Item Nos. 3-B-15, 3-B-16 and 3-B-17, which were acted upon separately:

#### **SECOND PRESENTATION:**

- A-1. Ordinance No. 08-182 entitled "AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 79-241 PERTAINING TO THE OLD COLORADO CITY SECURITY AND MAINTENANCE DISTRICT" was presented for final passage.
- A-2. Ordinance No. 08-183 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE AMOUNT OF \$1,126,198 FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AGREEMENT WITH THE CITY OF COLORADO SPRINGS" was presented for final passage.
- A-3. Ordinance No. 08-184 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE AMOUNT OF \$311,585 FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT AGREEMENT WITH THE CITY OF COLORADO SPRINGS" was presented for final passage.

- A-4. Ordinance No. 08-185 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE AMOUNT OF \$24,085 FOR THE CITIZEN CORPS GRANT PROGRAM (CCP) GRANT AGREEMENT WITH THE CITY OF COLORADO SPRINGS" was presented for final passage.
- A-5. Ordinance No. 08-186 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) IN THE AMOUNT OF \$250,000 FOR INTERIOR SIGNAGE AT THE COLORADO SPRINGS AIRPORT" was presented for final passage.
- A-6. Ordinance No. 08-187 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE TOTAL AMOUNT OF \$47,812 FOR THE SECURE OUR SCHOOLS GRANT" was presented for final passage.
- A-7. CPC LUM 08-00153: Ordinance No. 08-188 entitled "AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN 2020 LAND USE MAP REFLECTING THE CHANGES FROM JULY 1, 2007 THROUGH JUNE 30, 2008" was presented for final passage.
- A-8. CPC ZC 08-00132: (Quasi-Judicial Matter) Ordinance No. 08-189 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 3.35 ACRES LOCATED SOUTHEAST OF ACADEMY BOULEVARD AND ACADEMY PARK LOOP" was presented for final passage. (PBC/cr/AO-CAD to C-5/AO-CAD)
- A-9. CPC ZC 07-00169: (Quasi-Judicial Matter) Ordinance No. 08-190 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 6.09 ACRES LOCATED SOUTH OF OLD RANCH ROAD AND EAST OF THE PROPOSED UNION BOULEVARD EXTENSION" was presented for final passage. (A/cr to PK)
- A-10. CPC PUZ 07-00170: (Quasi-Judicial Matter) Ordinance No. 08-191 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 96.94 ACRES LOCATED SOUTH OF OLD RANCH ROAD AND EAST OF THE PROPOSED UNION BOULEVARD EXTENSION" was presented for final passage. (A/cr to PUD)
- A-11. CPC ZC 07-00179: (Quasi-Judicial Matter) Ordinance No. 08-192 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 7.17 ACRES LOCATED SOUTH OF OLD RANCH ROAD AND EAST OF THE PROPOSED UNION BOULEVARD EXTENSION" was presented for final passage. (A/cr to PBC)
- A-12. CPC ZC 08-00076: (Quasi-Judicial Matter) Ordinance No. 08-193 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 13.69 ACRES LOCATED NORTHWEST OF THE INTERSECTION OF DELMONICO DRIVE AND SOUTH ROCKRIMMON BOULEVARD" was presented for final passage. (PBC/cr/HS/SS and OC/cr/HS/SS to PBC/HS/SS)
- A-13. CPC PUZ 08-00077: (Quasi-Judicial Matter) Ordinance No. 08-194 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 30.21 ACRES LOCATED NORTHWEST OF THE INTERSECTION OF

- DELMONICO DRIVE AND SOUTH ROCKRIMMON BOULEVARD" was presented for final passage. (PUD/HS/SS to PUD/HS/SS
- A-14. CPC ZC 08-00057: (Quasi-Judicial Matter) Ordinance No. 08-195 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 1.62 ACRES LOCATED SOUTHEAST OF VOYAGER PARKWAY AND SPECTRUM LOOP" was presented for final passage. (A to C-6/cr)
- A-15. CPC ZC 08-00059: (Quasi-Judicial Matter) Ordinance No. 08-196 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 1.64 ACRES LCOATED SOUTHEAST OF VOYAGER PARKWAY AND SPECTRUM LOOP" was presented for final passage. (A to PBC)
- A-16. CPC ZC 08-00061: (Quasi-Judicial Matter) Ordinance No. 08-197 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 0.92 ACRE LOCATED SOUTHEAST OF VOYAGER PARKWAY AND SPECTRUM LOOP" was presented for final passage. (A to PF)
- A-17. CPC ZC 08-00034: (Quasi-Judicial Matter) Ordinance No. 08-201 entitled "AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS RELATING TO 1.49 ACRES LOCATED AT THE NORTHWEST CORNER OF NORTH CHESTNUT STREET AND WEST FILLMORE STREET" was presented for final passage. (PIP-2 and C-6 to C-6)

## **FIRST PRESENTATION:**

- B-1. Resolution No. 199-08 was presented: "A RESOLUTION ACCEPTING A GRANT FROM GREAT OUTDOORS COLORADO FOR THE MIDLAND AND CREEKWALK TRAILS".
- B-2. Resolution No. 200-08 was presented: "A RESOLUTION APPROVING AMENDMENTS TO THE RULES OF THE COLORADO SPRINGS CIVIL SERVICE COMMISSION FOR THE MUNICIPAL POLICE AND FIRE FORCES".
- B-3. Resolution No. 201-08 was presented: "A RESOLUTION APPROVING THE 2009 JOINT FUNDING AGREEMENT BETWEEN THE U.S. GEOLOGICAL SURVEY AND THE CITY OF COLORADO SPRINGS FOR A CONTINUATION OF THE WET WEATHER MONITORING PROGRAM OCCURRING WITHIN THE FOUNTAIN CREEK AND MONUMENT CREEK BASINS".
- B-4. Resolution No. 202-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR OLD COLORADO CITY MAINTENANCE AND SECURITY DISTRICT AT 13.416 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".
- B-5. Resolution No. 203-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR NOR'WOOD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT 3.935 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".
- B-6. Resolution No. 204-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR BRIARGATE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT 4.409 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".

- B-7. Resolution No. 205-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR STETSON HILLS SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT 3.858 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".
- B-8. Resolution No. 206-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR WOODSTONE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT 3.615 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".
- B-9. Resolution No. 207-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR COLORADO AVENUE GATEWAY SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT 1.009 MILLS UPON EACH DOLLAR OF ASSESSED VALUATION WITHIN SAID DISTRICT".
- B-10. Resolution No. 208-08 was presented: "A RESOLUTION CERTIFYING THE 2008 TAX LEVY FOR PLATTE AVENUE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT AT \$1.10 PER FRONT FOOTAGE OF REAL PROPERTY WITHIN SAID DISTRICT".
- B-11. Ordinance No. 08-203 entitled "AN ORDINANCE ESTABLISHING 2009 OPERATING AND OCCUPANCY RATES FOR NON-SIGNATORY AIRLINES AND OTHER USERS AT THE COLORADO SPRINGS MUNICIPAL AIRPORT" was introduced and read.
- B-12. Ordinance No. 08-204 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) IN THE AMOUNT OF \$400,000 FOR THE SECOND DESIGN PHASE OF THE REHABILITATION OF TAXIWAYS E, G, AND H PROJECT AT THE COLORADO SPRINGS AIRPORT" was introduced and read.
- B-13. Ordinance No. 08-205 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE TOTAL AMOUNT OF \$68,645 FOR THE VICTIMS OF CRIME ACT GRANT" was introduced and read.
- B-14. Ordinance No. 08-206 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE TOTAL AMOUNT OF \$119,752 FOR THE VICTIM ADVOCACY PROGRAM" was introduced and read.
- B-15. SEE ACTION TAKEN LATER IN THE MEETING.
- B-16. SEE ACTION TAKEN LATER IN THE MEETING.
- B-17. SEE ACTION TAKEN LATER IN THE MEETING.
- B-18. Resolution No. 209-08 was presented: "A RESOLUTION SUPPORTING THE APPLICATION TO THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE MAINTENANCE INCENTIVE PILOT PROGRAM (MIPP) FOR WEST COLORADO AVENUE AND MANITOU AVENUE, FROM 31<sup>ST</sup> STREET TO US HIGHWAY 24".

Motion by Radford, second by Heimlicher, that all matters on the Consent Calendar, with the exception of Item Nos. 3-B-15. 3-B-16 and 3-B-17, which were acted upon separately, be passed, adopted and approved by unanimous consent of the City Council.

	Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None
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4.	Resolution	ns of Appreciation
	There were	e none.
		CITIZEN DISCUSSION
	There were	e none.
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	•	ll and Elizabeth Hyde, of Cheyenne Mountain High School, were introduced as tives of the Mayor's 100 Teens.
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5.	•	Hente, second by Radford, that the Minutes of the Regular Council meeting of 10, 2008 be approved as written. The motion unanimously carried.
		CONSIDERATION OF ITEMS CALLED UP FROM CONSENT CALENDAR SECTION
3-B-15.		No. 210-08 was presented: "A RESOLUTION ADOPTING THE 2009 IVE AGENDA FOR THE CITY OF COLORADO SPRINGS".
	requested	mber Gallagher made reference to Page 17 (Preble's Jumping Mouse) and the word "if" be removed; feels it weakens the City's position to have the mouse om the Endangered Species List.
		gton-Blumberg, Public Communications Manager, and Cam McNair, City Engineer, eir appearances and answered questions.
	separate	Gallagher, second by Purvis, that the resolution be adopted as amended; two bullets support delisting and "support adequate funding for iondevelopment of a Regional Habitat Conservation Plan".
	Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None

3-B-16. Resolution No. 211-08 was presented: "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE UTE PASS EXPRESS COMMUTER BUS SERVICE DEMONSTRATION PROJECT BETWEEN THE CITY OF COLORADO SPRINGS AND THE CITY OF WOODLAND PARK".

Councilmember Gallagher stated when cutting service within the city limits, should not be offering bus services in another county.

Motion by Radford, second by Small, that the resolution be adopted.

Ayes: Glenn, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: Gallagher, Heimlicher

Absent: None

Mayor Rivera declared the motion carried.

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3-B-17. Resolution No. 212-08 was presented: "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS AND THE CITY OF FOUNTAIN FOR THE PROVISION OF BUS TRANSIT SERVICE".

Motion by Radford, second by Small, that the resolution be adopted.

Ayes: Hente, Martin, Purvis, Radford, Rivera, Small

Noes: Gallagher, Glenn, Heimlicher

Absent: None

Mayor Rivera declared the motion carried.

## **UTILITIES BUSINESS**

 Resolution No. 213-08 was presented: "A RESOLUTION ACCEPTING GRANTS FROM THE GOVERNOR'S ENERGY OFFICE OF THE STATE OF COLORADO AND ENERGY OUTREACH COLORADO".

Deborah Mathis, Colorado Springs Utilities (CSU) Senior Conservation Specialist, summarized the item and answered questions.

Motion by Hente, second by Purvis, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None

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7. Ordinance No. 08-207 entitled "AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR COLORADO SPRINGS UTILITIES AND APPROPRIATING MONIES FOR THE SEVERAL

PURPOSES NAMED IN THE ANNUAL BUDGET FOR COLORADO SPRINGS UTILITIES FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Stella Chan, CSU Financial Planning & Pricing Manager, summarized the item; budget includes the market rate increase and \$1.4 million wage package.

Motion by Hente, second by Heimlicher, that the ordinance be passed as amended; remove the \$1.4 million wage package and amend the total amount of the budget.

Councilmembers Gallagher and Glenn stated they would not support any market adjustments; would support the motion to withdraw the wage package and would like further reductions.

Then, motion by Glenn that the ordinance be passed as amended; remove the \$1.4 million wage package; 50% reduction in Economic Development and revisit mid-year; 50% cutback on advertising via television commercials, expand Utilities Board agenda to include a customer education segment.

Motion died for lack of a second.

Sherri Newell, CSU Public Affairs Officer, stated a 50% cut in advertising costs would be a reduction of \$500,000 from the proposed budget.

Then, motion by Gallagher, second by Purvis, that the ordinance be passed as amended; 50% reduction in advertising costs.

Ayes: Gallagher, Glenn, Purvis, Rivera

Noes: Heimlicher, Hente, Martin, Radford, Small

Absent: None

Mayor Rivera declared the motion failed.

A vote being taken on the original motion that the ordinance be passed as amended; remove the \$1.4 million wage package and amend the total amount of the budget.

Ayes: Heimlicher, Hente, Martin, Radford, Rivera, Small

Noes: Gallagher, Glenn, Purvis

Absent: None

Mayor Rivera declared the motion carried.

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8. Ordinance No. 08-208 entitled "AN ORDINANCE IDENTIFYING AND ACCEPTING THE ANNUAL SOURCES OF FUNDS FOR COLORADO SPRINGS UTILITIES FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Ms. Chan introduced and summarized the item and answered questions.

Motion by Hente, second by Radford, that the ordinance be passed as amended; reduce the total budget amount by \$1.4 million to delete the wage package.

Ayes:	Heimlicher, Hente, Martin, Radford, Rivera, Small
Noes:	Gallagher, Glenn, Purvis
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Absent: None

Mayor Rivera declared the motion carried.

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9. Ordinance No. 08-202 entitled "AN EMERGENCY ORDINANCE OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE REVOLVING LOAN AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS, COLORADO AND U.S. BANK NATIONAL ASSOCIATION AND THE REVOLVING PROMISSORY NOTE OF THE CITY RELATING THERETO; RATIFYING CERTAIN ACTION HERETOFORE TAKEN; AND DECLARING AN EMERGENCY" was introduced and read.

Bill Cherrier, CSU Financial Services General Manager, gave a brief presentation and answered questions.

Motion by Hente, second by Radford, that the ordinance be introduced, read and finally passed, adopted and approved as an emergency ordinance.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None

## **UNFINISHED BUSINESS**

10. Ordinance No. 08-198 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE GRANTS FUND IN THE AMOUNT OF \$95,000 TO CONTINUE TRANSIT SERVICES TO THE CITY OF FOUNTAIN THROUGH 2008" was brought up on second presentation.

Motion by Purvis, second by Small, that the ordinance be finally passed.

Ayes: Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: Gallagher, Glenn

Absent: None

Mayor Rivera declared the motion carried.

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11. Ordinance No. 08-199 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 (2008 APPROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY ORDINANCE) FOR THE TOPS FUND IN THE AMOUNT OF \$1,000,000 FOR THE ACQUISITION OF 522.67 ACRES OF REAL PROPERTY KNOWN AS THE CASE

PROPERTY LOCATED WITHIN THE CORRAL BLUFFS AREA" was brought up on second presentation.

Motion by Hente, second by Purvis, that the ordinance be finally passed.

Ayes: Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: Gallagher, Glenn

Absent: None

Mayor Rivera declared the motion carried.

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12. Ordinance No. 08-200 entitled "AN ORDINANCE AMENDING ARTICLE 1 (GENERAL MUNICIPAL ELECTIONS) OF CHAPTER 5 (ELECTIONS) OF THE CODE OF THE CITY OF COLORADO SPRINGS 2001, AS AMENDED, BY CREATING A NEW PART 6 PERTAINING TO MAIL BALLOT ELECTIONS" was brought up on second presentation.

Motion by Hente, second by Heimlicher, that the ordinance be finally passed.

Ayes: Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: Gallagher, Glenn

Absent: None

Mayor Rivera declared the motion carried.

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## 13. Cat Licensing

13A. Ordinance No. 08-209 entitled "AN ORDINANCE AMENDING VARIOUS SECTIONS IN ARTICLE 7 (REGULATION OF ANIMALS-GENERAL PROVISIONS), 8 (REGULATION OF ANIMALS-DOGS AND CATS), AND 10 (REGULATION OF ANIMALS-IMPOUNDMENT, REDEMPTION AND DISPOSAL OF ANIMALS) OF CHAPTER 6 (NEIGHBORHOOD VITALITY-COMMUNITY HEALTH) OF THE CODE OF THE CITY OF COLORADO SPRINGS 2001, AS AMENDED, PERTAINING TO CAT LICENSING AND IMPOUNDMENT REGULATIONS" was brought up on second presentation.

Terri Velasquez, Chief Financial Officer, summarized the item and answered questions.

Tina Wallace expressed concerns citing the following comments: license is not the problem, spade and neuter is the problem; purchased cat and had it neutered, there was no follow-up to ensure this method is enforced; Humane Society must be held accountable and should neuter and spay before leaving the shelter; shared statistics from Denver, Aurora and Larimer County regarding redemption, adoption, spade and neuter programs; require microchips for animals.

Jim Flynn, Humane Society Board of Directors member, stated he was not there to debate the licensing activities; introduced Leslie Yoder, Humane Society Director of Operations.

Ms. Yoder outlined the process for follow-up of cats purchased; January 1, 2009 additional costs to cover spay-neuter program before adoption; cats will be handled the same as dogs.

Councilmember Heimlicher suggested a grace period for compliance.

Wynetta Massey, Deputy City Attorney, entered her appearance and answered questions.

Motion by Purvis, second by Radford, that the ordinance be finally passed.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None

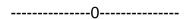
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13B. Resolution No. 214-08 was presented: "A RESOLUTION PERTAINING TO LICENSING FEES FOR CATS AND DOGS".

Motion by Heimlicher, second by Gallagher, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None



14. Motion Hente, second by Purvis, that Brandon Payne be appointed to a term as a member of the Emergency Services Agency (ESA), said term expiring August 17, 2011. The motion unanimously carried.

Motion by Hente, second by Purvis, that Kathy Tarrant and Gary Turner be re-appointed and Mark Clauss (alternate voting to regular voting) to terms as members of the Liquor and Beer Licensing Board, said terms expiring January 1, 2012, January 1, 2012 and January 1, 2012. The motion unanimously carried.

Motion by Hente, second by Purvis, that Kathleen Owings be appointed to a term as a new member of the Pikes Peak Library District Board, said term expiring January 1, 2009. The motion unanimously carried.

Motion by Hente, second by Purvis, that Mayor Lionel Rivera, Vice Mayor Larry Small and Councilmember Jerry Heimlicher be re-appointed to terms as members of the Pikes Peak RTA Board of Directors, said terms expiring December 31, 2009, December 31, 2009 and December 31, 2009. The motion unanimously carried.

Motion by Hente, second by Purvis, that Alicia Archibald be appointed to a term as a member of the Pikes Peak RTA Citizens Advisory Board, said term expiring December 31, 2011. The motion unanimously carried.

Motion by Hente, second by Purvis, that Gerald Zaleski and Jim Schwerin be re-appointed to terms as members of the School/Park Fee Advisory Committee, said terms expiring December 31, 2011 and December 31, 2011. The motion unanimously carried.

Motion by Hente, second by Purvis, that Frank Bernhard be re-appointed to a term as a member of the Stormwater Advisory Committee, said term expiring December 12, 2011. The motion unanimously carried.

## **NEW BUSINESS**

15. Ordinance No. 08-210 entitled "AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR MEMORIAL HEALTH SYSTEM AND APPROPRIATING MONIES FOR THE SEVERAL PURPOSES NAMED IN THE ANNUAL MEMORIAL HEALTH SYSTEM BUDGET FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Steve Goldstone, Memorial Health System (MHS) Finance Committee Chair, reviewed the budget income statement for 2009; wage and salary package reduced by \$9.9 million, freezing executive salaries; reduced merit pool; Appropriations budget is \$647,895,000.

Councilmember Small questioned the appropriation reserve; wants level determined with City Council approval for management reserve.

Motion by Small, second by Hente, that the ordinance be passed as amended; any stipulation out of the Board reserve that exceeds \$500,000 be brought back for City Council approval.

Ayes: Hente, Purvis, Radford, Rivera, Small Noes: Gallagher, Glenn, Heimlicher, Martin

Absent: None

Mayor Rivera declared the motion carried.

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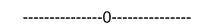
16. Ordinance No. 08-211 entitled "AN ORDINANCE IDENTIFYING AND ACCEPTING THE ANNUAL SOURCES OF FUNDS FOR MEMORIAL HEALTH SYSTEM FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Motion by Hente, second by Purvis, that the ordinance be passed as introduced.

Ayes: Hente, Purvis, Radford, Rivera, Small Noes: Gallagher, Glenn, Heimlicher, Martin

Absent: None

Mayor Rivera declared the motion carried.



Item No. 19 was taken out of order for consideration.

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19. Resolution No. 215-08 was presented: "A RESOLUTION APPROVING THE GROUND EMERGENCY AMBULANCE SERVICES CONTRACT BETWEEN EL PASO COUNTY EMERGENCY SERVICES AGENCY AND AMERICAN MEDICAL RESPONSE OF COLORADO, INC.".

Jim Reid, El Paso County Emergency Services Agency Board Chair, summarized the history of the contract and answered questions.

Ted Sayer, American Medical Response (AMR) General Manager, reviewed the contract; fee for service, high performance response time, continued community support, i.e. Home for the Holidays program, Sentimental Journey Wish Program for hospice patients, free car seat checks, emergency medical services grants administered through AMR; coordinate and maintain County-wide system; reviewed system upgrades and enhancements; Mobile Childrens' Immunization programs; response zone enhancements, new cots and chairs, new quick response vehicles, safety themed ambulances, on-line access to computer aided devices (CAD), public defibrillation program, on-line CPR training, pandemic and bio-terrorism surveillance system, clinical training enhancements, additional bariatric equipment, real time access to reports; expired medication program.

Sallie Clark, El Paso County Commissioner, stated good results have come from this contract; process opened up, improved cooperation with other entities due to mutual aid or Intergovernmental Agreement (IGA); improved patient care; asked for City Council approval.

Motion by Radford, second by Hente, that the resolution be adopted.

Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Smal None None
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	Councilmember Purvis was excused

17. Resolution No. 216-08 was presented: "A RESOLUTION APPROVING THE BUDGET FOR THE EL PASO COUNTY EMERGENCY SERVICES AGENCY FOR 2009".

Motion by Hente, second by Martin, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Radford, Rivera, Small

Noes: None Absent: Purvis

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18. Resolution No. 217-08 was presented: "A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR PURCHASE OF SERVICES, BUSINESS CONTRACT ADMINISTRATOR, BETWEEN THE EL PASO COUNTY EMERGENCY

SERVICES AGENCY AND THE CITY OF COLORADO SPRINGS, AND EXTENDING THE CONTRACT TERM FOR ONE YEAR".

Motion by Hente, second by Radford, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Radford, Rivera, Small

Noes: None Absent: Purvis

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# Councilmember Purvis returned. Councilmember Gallagher was excused.

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## 20. **2009 Appropriation Ordinances**

20A. Ordinance No. 08-212 entitled "AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE CITY OF COLORADO SPRINGS FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Lisa Bigelow, Budget and Economic Development Director, entered her appearance and answered questions.

Ann Crossey, Human Resources Director, entered her appearance and answered questions.

Mayor Rivera questioned the agreement with Municipal Court and the Presiding Judge; would like to reduce the budget by \$6,000.

Motion by Purvis, second by Radford, that the ordinance be passed as introduced.

Ayes: Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: Gallagher

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20B. Ordinance No. 08-213 entitled "THE ANNUAL APPROPRIATIONS ORDINANCE ADOPTING THE ANNUAL BUDGET AND APPROPRIATING MONIES FOR THE SEVERAL PURPOSES NAMED IN SAID BUDGET FOR THE YEAR ENDING DECEMBER 31, 2009" was introduced and read.

Motion by Small, second by Radford, that the ordinance be passed as amended; reduce the Judges' compensation category by \$6,000.

Ayes: Glenn, Heimlicher, Hente, Purvis, Radford, Rivera, Small

Noes: Martin Absent: Gallagher

Mayor Rivera declared the motion carried.

		0
21.	ALL PURPO OF ASSES	No. 218-08 was presented: "A RESOLUTION SETTING THE TAX LEVY FOR DISES IN AND DURING THE YEAR 2009 AT 4.944 MILLS UPON EACH DOLLAR SED VALUATION WITHIN THE CORPORATE LIMITS OF THE CITY OF DISPRINGS".
	Motion by Po	urvis, second by Hente, that the resolution be adopted.
	Ayes: Noes: Absent:	Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None Gallagher
		0
22.	206-07, ANI	No. 219-08 was presented: "A RESOLUTION REPEALING RESOLUTION NO. D ESTABLISHING FEES AND CHARGES FOR THE PARKS, RECREATION JRAL SERVICES DEPARTMENT".
	Kim King, Pa	arks Administration Manager, entered her appearance and answered questions.
	Motion by Sr	mall, second by Purvis, that the resolution be adopted.
	Ayes: Noes: Absent:	Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None Gallagher
		0
		Councilmember Gallagher returned. Councilmember Hente was excused.
		0
23.	DEVELOPM EXCAVATION	No. 220-08 was presented: "A RESOLUTION INCREASING THE ENT REVIEW, DEVELOPMENT INSPECTION, CONCRETE PERMIT, ON PERMIT AND PAVEMENT DEGRADATION FEES FOR THE ENGINEERING F THE CITY OF COLORADO SPRINGS".
	Mr. McNair	reviewed the fee adjustments for 2009 considering the Consumer Price Index

Motion by Martin, second by Purvis, that the resolution be adopted.

(CPI) for Development and Construction.

Bob Ingels, Home Builders Association representative, spoke in opposition stating the fee increase on large projects can be large dollar amounts for buyers; opposes the fee increase.

	Ayes: Noes: Absent:	Gallagner, Heimlicher, Martin, Purvis, Radford, Rivera, Small Glenn Hente
	Mayor Rive	era declared the motion carried.
		0
		Councilmember Heimlicher was excused.
		0
24.		
		rwald, Land Use Review Division Manager, gave a brief presentation; reviewed impacts of fees if increased and if not increased; answered questions.
		stated the Home Builders industry is suffering as well; increase on large projects ge dollar amounts for buyers; opposes the fee increase.
	Motion by	Martin, second by Radford, that the resolution be adopted.
	Ayes: Noes: Absent:	Martin, Purvis, Radford, Rivera, Small Gallagher, Glenn Heimlicher, Hente
	Mayor Rive	era declared the motion carried.
		0
		Councilmembers Heimlicher and Hente returned.
		0
25.	(2008 APF ORDINAN FOR THE	No. 08-214 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 PROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY CE) IN THE AMOUNT OF \$2,500,000 FOR HEALTH INSURANCE TRUST FUND PAYMENT OF HEALTH CARE FOR CITY OF COLORADO SPRINGS ES" was introduced and read.
		ey summarized the item; money taken from trust fund for payment of health care of yees covers high claims processed.

Motion by Purvis, second by Martin, that the ordinance be passed as introduced.

Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera

Ayes:

	Noes: Absent:	Small None
	Mayor River	ra declared the motion carried.
		0
26.	(2008 APPF ORDINANC	No. 08-215 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 ROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY E) IN THE AMOUNT OF \$500,000 FOR SUBDIVISION DRAINAGE FUND FOR ENT OF DRAINAGE REIMBURSEMENTS" was introduced and read.
	Ms. Velasqu	ez entered her appearance and answered questions.
	Motion by H	ente, second by Gallagher, that the ordinance be passed as introduced.
	Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None
		0
27.	(2008 APPE ORDINANC	No. 08-216 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 ROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY E) IN THE AMOUNT OF \$500,000 FOR GIFT TRUST FUND FROM VARIOUS TIONS" was introduced and read.
	Ms. Velasqu	ez entered her appearance and answered questions.
	Motion by H	ente, second by Radford, that the ordinance be passed as introduced.
	Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None
		0
		Councilmember Martin was excused.
		0
28.	(2008 APPF ORDINANC	No. 08-217 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 07-206 ROPRIATION ORDINANCE) AND ORDINANCE NO. 07-205 (2008 TAX LEVY E) IN THE AMOUNT OF \$121,000 FOR TOPS (TRAILS, OPEN SPACE AND ITENANCE) FUND FOR VENDOR FEES" was introduced and read.
	Ms. Velasqu	ez entered her appearance and answered questions.

Motion by Hente, second by Small, that the ordinance be passed as introduced.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Purvis, Radford, Rivera, Small

Noes: None Absent: Martin

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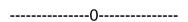
29. Ordinance No. 08-218 entitled "AN ORDINANCE REPEALING AND REORDAINING SECTION 102 (LEGISLATIVE INTENT) OF PART 1 (GENERAL PROVISIONS), SECTION 501 (LICENSE REQUIRED) OF PART 5 (LICENSES), AND SECTION 806 (CONFIDENTIAL INFORMATION; EMPLOYEE RESTRICTIONS) OF PART 8 (TAX RETURNS AND PAYMENTS) AND REPEALING AND REORDAINING PART 2 (TAX RATE) ALL OF ARTICLE 7 (SALES AND USE TAX) OF CHAPTER 2 (BUSINESS LICENSING, LIQUOR REGULATION AND TAXATION) OF THE CODE OF THE CITY OF COLORADO SPRINGS 2001, AS AMENDED, PERTAINING TO VARIOUS SALES AND USE TAX MATTERS" was introduced and read.

Ms. Velasquez gave a brief presentation; provided clarification of the City Code.

Motion by Hente, second by Purvis, that the ordinance be passed as introduced.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Purvis, Radford, Rivera, Small

Noes: None Absent: Martin



# **Councilmember Hente was excused.**

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## 30. Woodmen Heights – Shiloh Mesa

30A. CPC MPA 06-00206-A2MJ07: Request by Matrix Design Group on behalf of Woodmen Valley Chapel, Inc. for approval of a major amendment to the approved Woodmen Heights Master Plan consisting of 112.88 acres located northeast of North Marksheffel Road and East Woodmen Road.

Mr. Anderwald reviewed and summarized the item; presented a PowerPoint presentation and answered questions.

Jan Doran, Board for Center of Strategic Ministry (CSM) Director and part of the Owner/Developer team, introduced other Board members; part of this planning process for last two years.

Les Krohnfeldt, CSM President/CEO, stated he participated in the annexation process since 2004; gave brief history of the area, land purchase and project.

Eric Smith, Matrix Design Groups representative, thanked City staff for guidance and assistance; Church originally purchased 50 acres; Church to be moved on western portion of property and conform to the topography of the property; current church on the property will remain and be used as a center; went back to the concept that churches are wrapped around the community; lot of discussion on traffic analysis/circulation; revised plan estimates a school from the property; compatible land use; increase tax base when church is transferred to Ministry; density decreased in Plan C.

Adele Baylor, Bea Crandall and Judy von Ahlefeldt, Landscape Ecologist/Editor, Black Forest News, spoke in opposition citing the following comments: opposes in present format; expressed concern about many aspects of this project; plan presented today was not the one presented at the Planning Commission meeting held in October; after Planning Commission meeting, neighbors that attended the meeting were invited to a meeting to discuss the new map, was not opened to or advertised to the neighborhood; when parents are in church, children play outside and cause and create a lost of noise --- wants buildings moved prior to 2013; view of Pikes Peak mountain range will be destroyed and wants applicant to leave their views in tact; concerned about preservation of watershed, Cottonwood Black Squirrel Creek, Sand Creek; asked City Council to have a goal for stormwater, keep construction out of channel, detain excess run-off; avoid eroding, damaged streambeds, clogging of planned through roads; opportunity for better planning; cumulative traffic impacts along Woodmen Road, not opposed but wants improvements.

#### Rebuttal:

Mr. Smith stated Plan C was started in 2007, Planning staff felt neighborhood issues were met and no additional meetings were needed; will work with the City on stormwater and abide by City criteria established; understands how streams work; improvements to Woodmen Road needed in order to keep the intersection from failing; development has only small impact.

Craig Blewitt, Comprehensive Planning Manager, stated Woodmen Road planning includes six lanes to Highway 24 and then Interstate 70 plans currently being made, working with County to acquire easements along this route and assist with future planning.

Councilmember Glenn wants more cooperative plan coordinated with County and bring back in the future.

City Manager will schedule for City Council review at a future date.

Motion by Small, second by Heimlicher, that the major amendment to the approved Woodmen Heights Master Plan consisting of 112.88 acres located northeast of North Marksheffel Road and East Woodmen Road be approved; finding that the application is consistent to the goals and policies of the City's Comprehensive Plan; applications are consistent with both existing and proposed Woodmen Heights Master Plan; proposed land uses are compatible with the surrounding area. The motion unanimously carried. Absent, Councilmember Hente.

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30B. CPC LUM 07-00243: Ordinance No. 08-219 entitled "AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN - 2020 LAND USE MAP OF THE CITY OF COLORADO

SPRINGS RELATING TO 112.88 ACRES LOCATED NORTHEAST OF NORTH MARKSHEFFEL ROAD AND EAST WOODMEN ROAD" was introduced and read.

Motion by Small, second by Radford, that the ordinance be passed as introduced; finding that this development enhances the Comprehensive Plan and is consistent with the intent of the Plan for this area of Colorado Springs.

	Ayes: Noes: Absent:	None Hente
		0
30C.	ORDINANC RELATING	07-00244: (Quasi-Judicial Matter) Ordinance No. 08-220 entitled "AN E AMENDING THE ZONING MAP OF THE CITY OF COLORADO SPRINGS TO 112.88 ACRES LOCATED NORTHEAST OF NORTH MARKSHEFFEL ROAD WOODMEN ROAD" was introduced and read. (A/AO-CAD/SS TO PUD/AO-
	that the pro	Small, second by Heimlicher, that the ordinance be passed as introduced; finding oposed zone change is consistent with the goals and policies of the City's sive Plan; proposed land use adjustments are compatible with surrounding areas.
	Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Martin, Purvis, Radford, Rivera, Small None Hente
		0
30D.	of Woodme	7-00245: (Quasi-Judicial Matter) Request by Matrix Design Group on behalf en Valley Chapel, Inc. for approval of the Shiloh Mesa PUD Concept Plan of 112.88 acres located northeast of North Marksheffel Road and East Road.
	112.88 acre approved; fi	Small, second by Radford, that the Shiloh Mesa PUD Concept Plan consisting of es located northeast of North Marksheffel Road and East Woodmen Road be noting it is compatible with the Comprehensive Plan and previous Concept Plans of the city. The motion unanimously carried. Absent, Councilmember Hente.
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		Councilmember Hente returned.
		0
	At 6:19 P.M	I., motion by Gallagher, second by Martin, that Council adjourn. The motion

unanimously carried, and

Kathryn M. Young

Kathryn M. Young, CMC, CERA City Clerk

Following adjournment of the regular City Council meeting, <u>City Council shall</u> reconvene as the Board of <u>Directors of the Colorado Springs Briargate General Improvement District</u>, for action on the following items:

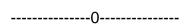
1. Resolution No. 222-08 was presented: "A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COLORADO SPRINGS BRIARGATE GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009".

Ms. Bigelow entered her appearance and answered questions.

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None

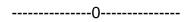


2. Resolution No. 223-08 was presented: "A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS, AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COLORADO SPRINGS BRIARGATE GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

Noes: None Absent: None



 Resolution No. 224-08 was presented: "A RESOLUTION LEVYING GENERAL PROPERTY TAXES TO HELP DEFRAY THE COST OF DEBT SERVICE ON THE LIMITED TAX GENERAL OBLIGATION BONDS SERIES 2003 OF THE COLORADO SPRINGS BRIARGATE GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes: Noes: Absent:	None None
	0
District, C	adjournment of the Board of Directors of the Briargate General Improvement City Council shall reconvene as the Board of Directors of the Colorado Springs od General Improvement District, for action on the following item:
AND REV SPRINGS COLORAL	No. 225-08 was presented: "A RESOLUTION SUMMARIZING EXPENDITURES ENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COLORADO COTTONWOOD GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, DO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY ENDING ON THE LAST DAY OF DECEMBER 2009".
Motion by	Director Hente, second by Director Heimlicher, that the resolution be adopted.
Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None
	O
MONEY T FORTH	No. 226-08 was presented: "A RESOLUTION APPROPRIATING SUMS OF TO THE VARIOUS FUNDS IN THE AMOUNTS, AND FOR THE PURPOSES AS SET BELOW, FOR THE COLORADO SPRINGS COTTONWOOD GENERAL MENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET
Motion by	Director Hente, second by Director Heimlicher, that the resolution be adopted.
Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None
	0
TAXES 1 OBLIGAT	No. 227-08 was presented: "A RESOLUTION LEVYING GENERAL PROPERTY OF HELP DEFRAY THE COST OF DEBT SERVICE ON THE GENERAL ON BONDS SERIES 1998 OF THE COLORADO SPRINGS COTTONWOOD IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE

None None

2009 BUDGET YEAR".

Ayes: Noes:

Absent:

1.

2.

3.

Motion by Director Hente, second by Director Heimlicher, that the resolution be adopted.

Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small

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Following adjournment of the Board of Directors of the Colorado Springs Cottonwood General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Spring Creek General Improvement District, for action on the following item:		
Resolution No. 228-08 was presented: "A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COLORADO SPRINGS SPRING CREEK GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009".		
Motion by Dire	ector Hente, second by Director Gallagher, that the resolution be adopted.	
Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None	
	0	
Resolution No. 229-08 was presented: "A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS, AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COLORADO SPRINGS SPRING CREEK GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".		
Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.		
Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None	
	0	
Resolution No. 230-08 was presented: "A RESOLUTION LEVYING GENERAL PROPERTY TAXES TO HELP DEFRAY THE COST OF DEBT SERVICE ON THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2005 OF THE COLORADO SPRINGS SPRING CREEK GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".		
Motion by Dire	ector Hente, second by Director Gallagher, that the resolution be adopted.	
Ayes: Noes: Absent:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small None None	
	0	

Following adjournment of the Board of Directors of the Colorado Springs Spring Creek General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs (MAB) General Improvement District, for action on the following item:

1. Resolution No. 231-08 was presented: "A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COLORADO SPRINGS MARKETPLACE AT AUSTIN BLUFFS (MAB) GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009".

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes:	Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small
Noes:	None
Absent:	None
	0

 Resolution No. 232-08 was presented: "A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNTS, AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COLORADO SPRINGS MARKETPLACE AT AUSTIN BLUFFS (MAB) GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small Noes: None

Absent: -----0------

3. Resolution No. 233-08 was presented: "A RESOLUTION LEVYING GENERAL PROPERTY TAXES TO HELP DEFRAY THE COST OF DEBT SERVICE ON THE LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS SERIES 2008 OF THE COLORADO SPRINGS MARKETPLACE AT AUSTIN BLUFFS (MAB) GENERAL IMPROVEMENT DISTRICT, COLORADO SPRINGS, COLORADO, FOR THE 2009 BUDGET YEAR".

Motion by Director Hente, second by Director Gallagher, that the resolution be adopted.

Ayes: Gallagher, Glenn, Heimlicher, Hente, Martin, Purvis, Radford, Rivera, Small Noes: None

Absent: None

There being no further business to come before the Board, the meeting was adjourned at 6:25 P.M.

**BOARD ADJOURNED** 

Kathryn M. Young, CMC, CERA

Secretary