COLORADO SPRINGS, COLORADO
CITY COUNCIL CHAMBERS
CITY HALL – 107 N. NEVADA AVENUE
NOVEMBER 26, 2013 – 1:00 P.M.

Council met in Regular Session.

There were present: President King, President Pro Tem Bennett, Councilmembers Collins, Gaebler, Knight, Martin, Miller, Pico. Absent: Councilmember Snider. Also present, Chief of Staff Neumann, City Attorney/Chief Legal Officer Melcher, and Legislative Counsel Massey.

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1. **Call to Order.**

City Clerk Johnson called the roll. All Councilmembers were present except for Councilmember Snider who was excused.

2. **Invocation and Pledge of Allegiance.**

The meeting was opened with an invocation by Council President King's son, Jeremy. Additional King family members led the pledge of allegiance.

3. **Changes to Agenda/Postponements.**

There was a request to postpone Item 17, Ordinance No. 13-73 regarding a Supplemental Appropriation, to December 10th. Unanimous consent of Council approved the postponement.

There were two items added under Agenda Item 21, Added Item Agenda. Unanimous consent of Council approved the additions.

4. **Councilmember Comments.**

Councilmember Collins expressed concern relative to voting for improvement districts with revenue going outside of the City.

CONSENT CALENDAR

5. The following items were acted upon by unanimous consent of the members present, with the exception of Items A-1, A-3, A-4, A-5, A-6, A-7, A-8, A-12, A-13, and A-16(B), which were called up for separate consideration:

FIRST PRESENTATION:

A-2. Appointments to various Boards and Commissions.

A-9. Resolution No. 100-13 was presented: "A resolution certifying the 2013 Tax Levy for Briargate Special Improvement Maintenance District at 4.409 mills upon each dollar of assessed valuation within said district."

A-10. Resolution No. 101-13 was presented: "A resolution certifying the 2013 Tax Levy for Colorado Avenue Gateway Special Improvement Maintenance District at 1.009 mills upon each dollar of assessed valuation within said district."

A-11. Resolution No. 102-13 was presented: "A resolution certifying the 2013 Tax Levy for Nor'Wood Special Improvement Maintenance District at 3.935 mills upon each dollar of assessed valuation within said district."

A-14. Resolution No. 103-13 was presented: "A resolution certifying the 2013 Tax Levy for Stetson Hills Special Improvement Maintenance District at 3.858 mills upon each dollar of assessed valuation within said district."

A-15. Resolution No. 104-13 was presented: "A resolution certifying the 2013 Tax Levy for Woodstone Special Improvement Maintenance District at 3.615 mills upon each dollar of assessed valuation within said district."

A-16. **Downtown Development Authority**

A-16-A. Resolution No. 105-13 was presented: "A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado, for the 2014 budget year."

Motion by Bennett, second by Miller, that all matters on the Consent Calendar with the exception of Items A-1, A-3, A-4, A-5, A-6, A-7, A-8, A-12, A-13, and A-16(B), be passed, adopted, and approved by unanimous consent of the members present.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed unanimously on an 8-0-1 vote, with Councilmember Snider excused.

6. **Recognitions.**

Resolution No. 106-13 was presented: "A Resolution of Appreciation for the work of the Veterans Cemetery Committee towards the establishment of a National Veterans Cemetery in the Pikes Peak Region."

President Pro-Tem Bennett presented the Resolution of Appreciation to retired US Army Colonel Victor Fernandez and the Veterans Cemetery Committee, in recognition of their efforts

to secure land for the establishment of a National Veterans Cemetery in Southeast Colorado Springs.

Motion by Bennett, second by Knight, that the Resolution be adopted.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed unanimously on an 8-0-1 vote, with Councilmember Snider excused.

7. **Citizen Discussion.**

Spencer Stringham spoke regarding security officers' inability to carry a concealed firearm per Colorado Springs City Code.

John Sabo spoke regarding the Martin Drake Power Plant and encouraged Council to table expenditures on the power plant until further renewal options are explored.

8. **Mayor's Business.**

Aimee Cox, Senior Economic Vitality Specialist, requested Council's confirmation of Mayor Bach's appointment of Cheryl Dingwell-Kreckitz to the Colorado Springs' Housing Authority Board.

Motion by Bennett, second by Gaebler, that the appointment be confirmed.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed unanimously on an 8-0-1 vote, with Councilmember Snider excused.

ITEMS CALLED OFF CONSENT CALENDAR

A-1. Approval of the Minutes of the Regular Council Meeting of November 12, 2013.

Motion by Bennett, second by Martin, that the Minutes be approved as presented.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed unanimously on an 8-0-1 vote, with Councilmember Snider excused.

A-3. Resolution No. 107-13 was presented: "A Resolution granting permission to close Consensual Transaction for the acquisition of property for Southern Delivery System project improvements."

Lyman Ho, Land Acquisition Manager for the Southern Delivery System, described the original presentation was brought before Council in January 2013 stating that the only difference in the version presented today is that the compensation amount has been adjusted.

Motion by Bennett, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Martin, Miller, Pico
Noes: Collins, Knight
Absent: Snider

The motion passed on a 6-2-1 vote, with Councilmember Snider excused.

A-4. Resolution No. 108-13 was presented: "A Resolution setting the Street Lighting Service Revenue requirement for the period of January 1, 2014 through December 31, 2014."

Councilmember Knight explained he had called this item off Consent to obtain background information. Bill Cherrier, Chief Planning and Finance Officer for Utilities, provided explanation in response to Councilmember Knight's concerns.

Motion by Bennett, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Collins, Gaebler, King, Martin, Miller, Pico
Noes: Knight
Absent: Snider

The motion passed on a 7-1-1, with Councilmember Snider excused.

A-5. Resolution No. 109-13 was presented: "A Resolution regarding certain changes to Colorado Springs Utilities Tariff Electric Rate Schedules."

Motion by Knight, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed on an 8-0-1 vote, with Councilmember Snider excused.

A-6. Resolution No. 110-13 was presented: "A Resolution regarding certain changes to Colorado Springs Utilities Tariff Natural Gas Rate Schedules."

Motion by Knight, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico
Noes: None
Absent: Snider

The motion passed on an 8-0-1, with Councilmember Snider excused.

A-7. Resolution No. 111-13 was presented: "A Resolution of the City Council of the City of Colorado Springs, Colorado approving the issuance of a taxable limited tax general obligation Loan 2013a by the Copper Ridge Metropolitan District."

Carl Schueler, Land Use Review Senior Planner, described the introduction of this item was presented on November 20th.

Councilmember Snider arrived.

Motion by Bennett, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

A-8. ARV 13-00332: Ordinance No. 13-74 entitled "An Ordinance vacating Public Alley Right-of-Way consisting of 2,192 square feet located between Adams Street and 26th Street" was introduced and read.

Rick O'Connor, Land Use Review Senior Planner, explained the background for the request and confirmed the neighbor was satisfied with the agreement.

Motion by Gaebler, second by Martin, that the Ordinance be passed as introduced.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: None
Absent: None

The motion passed unanimously on 9-0 vote.

A-12. Resolution No. 112-13 was presented: "A Resolution certifying the 2013 Tax Levy for Old Colorado City Special Improvement Maintenance District at 13.416 mills upon each dollar of assessed valuation within said district."

Motion by Knight, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

A-13. Resolution No. 113-13 was presented: "A Resolution certifying the 2013 Tax Levy for Platte Avenue Special Improvement Maintenance District at $1.10 per front footage of real property of assessed valuation within said district."

Motion by Knight, second by Martin, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

A-16B. Resolution No. 114-13 was presented: "A Resolution setting the tax levy for all purposes at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado, for the 2014 budget year."

Motion by Gaebler, second by Snider, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico, Snider
Noes: Collins, Miller
Absent: None

The motion passed on a 7-2 vote.

UTILITIES BUSINESS

9. Resolution No. 115-13 was presented: "A Resolution setting the Electric Rates for Colorado Springs Utilities Electric Services."

Bill Cherrier, Chief Financial and Planning Officer, provided background for the rate filing.

Ed Bircham spoke against the electric rate increase.

Councilmembers provided comments as to whether to approve, or disapprove the rate increase.

Motion by Gaebler, second by Snider, that the Resolution be adopted.

Ayes: Bennett, Gaebler, Knight, Martin, Miller, Pico, Snider
Noes: Collins, King
Absent: None

The motion passed on a 7-2 vote.

10. Resolution No. 116-13 was presented: "A Resolution setting Natural Gas Rates for Colorado Springs Utilities Natural Gas Services."

Motion by Gaebler, second by Snider, that the Resolution be adopted.

Ayes: Bennett, Gaebler, Knight, Martin, Miller, Pico, Snider
Noes: Collins, King
Absent: None

The motion passed on a 7-2 vote.

11. Resolution No. 117-13 was presented: "A resolution modifying the Utilities Rules and Regulations of Colorado Springs Utilities."

Motion by Martin, second by Snider, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

UNFINISHED BUSINESS

12. Ordinance No. 13-68 entitled "An Ordinance identifying and accepting the annual sources of funds for Colorado Springs Utilities for the year ending December 31, 2014" was presented for final passage.

Motion by Gaebler, second by Snider, that the Ordinance be finally passed.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

13. Ordinance No. 13-69 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, 2014" was presented for final passage.

Motion by Martin, second by Gaebler, that the Ordinance be finally passed.

Discussion among Councilmembers ensued both in support of and against the rate increase, the use of rate payer monies for economic development, and for donating to non-profit organizations without rate payers' expressed approval.

Public comment included: Ed Bircham, Janice Taylor, and Lawrence Martinez who spoke in favor of a motion to amend. Gail Arty spoke in support of non-profit funding and against the motion to amend.

Motion by Miller, second by Pico, to amend the motion to remove Community Focus Fund spending with the exception of Project COPE sponsorship.

Ayes: Collins, King, Knight, Miller, Pico,
Noes: Bennett, Gaebler, Martin, Snider
Absent: None

The motion to amend passed on a 5-4 vote.

Motion by Martin, second by Gaebler, that the Ordinance be finally passed, as amended.

Ayes: Collins, King, Knight, Miller, Pico,
Noes: Bennett, Gaebler, Martin, Snider
Absent: None

The motion to amend passed on a 5-4 vote.

Motion by King, second by Knight, to direct the Utilities' Finance and Strategic Planning Committees to meet to further discuss a process to determine the Community Focus Fund spending and to bring a recommendation forward for Council's consideration in January, 2014.

Ayes: Bennett, Collins, King, Knight, Miller, Pico,
Noes: Gaebler, Martin, Snider
Absent: None

The motion passed on a 6-3 vote.

14. Ordinance No. 13-70 entitled: "An Ordinance amending Section 101 (Penalties) of Part 1 (General Provisions) of Article 1 (Administration and Enforcement) and Section 101 (Compulsory Vehicle Insurance) of Article 28 (Compulsory Insurance), both of Chapter 10 (Motor Vehicles and Traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to penalties" was presented for final passage.

Motion by Bennett, second by Snider, that the Ordinance be finally passed.

Ayes: Bennett, Collins, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: None
Absent: None

The motion passed unanimously on a 9-0 vote.

15. Ordinance No. 13-71 entitled: "An Ordinance amending Part 2 (General Penalty) of Article 1 (Administration) Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, as amended, pertaining to criminal penalties and minor offenders" was presented for final passage.

Motion by Bennett, second by Pico, that the Ordinance be finally passed.

Ayes: Bennett, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins, Gaebler
Absent: None

The motion passed on a 7-2 vote.

16. Ordinance No. 13-72 entitled: "An Ordinance amending Sections 102 (Right to Trial by Jury; Waiver; Fee) and 104 (Right to Trial by Jury; Jail; Exceptions) both of Part 1 (Trial by Jury) of Article 4 (Jury Provisions) of Chapter 11 (Municipal Court) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the right to trial by jury" was presented for final passage.

Motion by Gaebler, second by Snider, that the Ordinance be finally passed.

Ayes: Bennett, Collins, King, Knight, Martin, Pico, Snider
Noes: Gaebler, Miller
Absent: None

The motion passed on a 7-2 vote.

17. See action taken earlier in the meeting.

NEW BUSINESS

18. Ordinance No. 13-76 entitled: "An Ordinance repealing Ordinance No. 13-59 and adopting the City of Colorado Springs – 2014 Salary Structure for Civilian and Sworn municipal employees" was introduced and read.

Kara Skinner, CFO, described the Ordinance that was prepared to repeal Ordinance No. 13-59, and emphasized the Ordinance, if passed, will not be effective until March 30, 2014.

Motion by Bennett, second by Gaebler, that the Ordinance be passed as introduced.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico, Snider
Noes: Collins, Miller
Absent: None

The motion passed on a 7-2 vote.

19. Ordinance No. 13-77 was introduced and read: "The Annual Appropriation Ordinance adopting the Annual Budget and Appropriating Monies for the several purposes named in said Budget for the year ending December 31, 2014."

Councilmember Knight described Council's revisions to the ordinances. Active discussion among Councilmembers ensued.

Britt Haley, City Attorney – Corporate Division Chief, recapped issues, risks, and concerns relative to Council violating the separation of powers given the Strong Mayor/Council form of government as was researched and highlighted in the City Attorney's Legal Opinion presented to Council at the November 25th Work Session meeting.

Motion by Bennett, second by Knight, to approve the Appropriation Ordinance adopting the Annual Budget and Appropriating Monies for the several purposes named in said Budget for the year ending December 31, 2014 with allocations for the Convention and Visitor's Bureau and the Regional Business Alliance being for the first six months of 2014, with the LART Committee assigned the responsibility to establish, in January 2014, the criteria required for funding in the final six months of 2014 and gives authority for staff to make minor technical revisions to the Ordinance.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico
Noes: Collins, Miller, Snider
Absent: None

The motion passed on a 6-3 vote.

20. Ordinance No. 13-78 was introduced and read: "An Ordinance making the Annual Tax Levy for the City of Colorado Springs for the year ending December 31, 2014."

Ms. Skinner highlighted the underlying details of the Ordinance and stated at the next regular Council meeting there will be a Resolution certifying the Tax Levy to the County as part of the Budget process.

Motion by Bennett, second by Knight, that the Ordinance be passed as introduced.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

21. Added Item Agenda:

Added Item 1:

An Ordinance amending Section 1 (Financial Procedures, Officers) of Article 5 (Financial Management Procedures) of Chapter 1 (Administration, Personnel, and Finance) of the Code of the City of Colorado Springs 2001, amended, pertaining to execution of the Annual Budget.

Motion by Knight, second by Bennett, that the item be tabled indefinitely.

Ayes: Collins, Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: None
Absent: None

The motion passed unanimously on a 9-0 vote.

Added Item 2:

Ordinance No. 13-79 was introduced and read: "An Ordinance designated as the "Fifth Supplemental Airport System Bond Ordinance;" concerning the City of Colorado Springs, Colorado Municipal Airport; authorizing the issuance of the "City of Colorado Springs, Colorado, Airport System Revenue Refunding Bonds, Series 2014" for the purpose of refunding the "City of Colorado Springs, Colorado, Airport System Revenue Bonds, Series 2002A;" electing to delegate to the Mayor and the Aviation Director the authority to determine within parameters set forth herein the rates of interest on the series 2014 Bonds, the prices at which the Series 2014 Bonds will be sold, the aggregate principal amount of the Series 2014 Bonds, the maturities and redemption features of the Series 2014 Bonds and the present value savings to be accomplished by the refunding; providing other details and making other provisions concerning such Series 2014 Bonds; ratifying action previously taken; making certain amendments to the General Bond Ordinance; approving certain documents; and, providing other matters relating thereto."

Motion by Gaebler, second by Pico, that the Ordinance be passed as introduced.

Ayes: Collins, Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: None
Absent: None

The motion passed unanimously on a 9-0 vote.

Prior to adjournment, Councilmember Knight expressed that he wants items introduced on the Work Session agenda two weeks prior to being brought forward for action at a Regular Council meeting.

At 4:12 p.m., there being no further business to come before City Council, Council Adjourned.

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

1. A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last date of December 2014.

   Carl Schueler, Land Use Review Senior Planner, described that this GID was setup some time ago in the Briargate area. He stated revenues are insufficient but that the area is growing economically and expect that the GID will be able to make the payments. Ms. Skinner acknowledged that the City Budget staff are looking at refinancing at a lower rate.

Close Public Hearing – no Testimony

2. Resolution No. 118-13 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 2014 and ending on the last day of December 2014."

   Motion by Bennett, second by Gaebler, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

3. Resolution No. 119-13 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 2014 budget year."

   Motion by Bennett, second by Pico, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

4. Resolution No. 120-13 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 2014 budget year."

   Motion by Bennett, second by Gaebler, that the Resolution be adopted

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

The motion passed on an 8-1 vote.

There being no further business, the Board of Directors of the Colorado Springs Briargate General Improvement District adjourned at 4:30 p.m.

Following adjournment of the Board of Directors of the Colorado Springs Briargate General Improvement District, City Council shall reconvene as the Board of Directors of the Colorado Springs Cottonwood General Improvement District, for action on the following items:

1. A Public Hearing on the Budget for the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last date of December 2014.

   Carl Schueler, Land Use Review Senior Planner, provided background information on the GID. He stated the mill levy remains unchanged at 6.5 and that in six months it will have paid its debt on go out of existence.

Close Public Hearing – no Testimony

2. Resolution 121-13 was presented: "A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last day of December 2014."

   Motion by Bennett, second by Knight, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

3. Resolution 122-13 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 Cottonwood General Improvement District, Colorado Springs, Colorado, for the 2014 budget year."

   Motion by Bennett, second by Knight, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

4. Resolution No. 123-13 was presented: "A Resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2010 of the Colorado Springs Cottonwood General Improvement District, Colorado Springs, Colorado, for the 2014 budget year."

   Motion by Bennett, second by Knight, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

There being no further business, the Board of Directors of the Colorado Springs Cottonwood General Improvement District adjourned at 4:32 p.m.

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 items:

1. A Public Hearing on the Budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last date of December 2014.

   Carl Schueler, Land Use Review Senior Planner, described that the mill levy remains unchanged at 20 mills and set to be paid off in 2020.

Close Public Hearing – no Testimony

2. Resolution No. 124-13 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 2014 and ending on the last day of December 2014."

   Motion by Bennett, second by Pico, that the Resolution be adopted.

   Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
   Noes: Collins
   Absent: None

   The motion passed on an 8-1 vote.

3. Resolution No. 125-13 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 2014 budget year."

Motion by Bennett, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

4. Resolution No. 126-13 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 2014 budget year."

Motion by Bennett, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Miller, Pico, Snider
Noes: Collins
Absent: None

The motion passed on an 8-1 vote.

There being no further business, the Board of Directors of the Colorado Springs Spring Creek Improvement District adjourned at 4:34 p.m.

Following adjournment 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 General Improvement District, for action on the following items:

1. A Public Hearing on the Budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last date of December 2014.

Carl Schueler, Land Use Review Senior Planner, provided background information for the GID and the anticipated payoff schedule.

Close Public Hearing – no Testimony

2. Resolution No. 127-13 was presented: "A Resolution summarizing expenditures and revenues for each fund and adopting a Budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2014 and ending on the last day of December 2014."

Motion by Bennett, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico, Snider
Noes: Collins, Miller
Absent: None

The motion passed on a 7-2 vote.

3. Resolution No. 128-13 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 General Improvement District, Colorado Springs, Colorado, for the 2014 budget year."

Motion by Bennett, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico, Snider
Noes: Collins, Miller
Absent: None

The motion passed on a 7-2 vote.

4. Resolution No. 129-13 was presented: "A Resolution levying general property taxes to help defray the cost of debt service on the Limited Tax General Obligation Bonds, Series 2008 of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2014 budget year."

Motion by Bennett, second by Pico, that the Resolution be adopted.

Ayes: Bennett, Gaebler, King, Knight, Martin, Pico, Snider
Noes: Collins, Miller
Absent: None

The motion passed on an 8-1 vote.

There being no further business, the Board of Directors of the Colorado Springs Marketplace at Austin Bluffs General Improvement District adjourned at 4:38 p.m.

Sarah B. Johnson

Sarah B. Johnson, City Clerk