

Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Sandoval, Chair; Herndon, Vice-Chair; Black, CdeBaca, Clark, Kashmann

Committee Staff: Luke Palmisano

Tuesday, May 16, 2023, 10:30 AM City & County Building, Council Chambers, Room 450

Attendance

Present: 5 - Sandoval, Black, Torres, Kashmann, Clark

Absent: 2 - Herndon, CdeBaca

Action Items

23-0576

Approves a non-financial intergovernmental agreement with the Evergreen Metropolitan District (EMD) for 50 years to set forth and clarify rights, obligations and responsibilities of both parties as it relates to Evergreen Lake and Dam (202263483).

A motion offered by Councilmember Black, duly seconded by Councilmember Kashmann, that Council Bill 23-0576 be approved for filing, carried by the following vote:

Aye: 5 - Sandoval, Black, Torres, Kashmann, Clark

Nay: 0

Absent: 2 - Herndon, CdeBaca

23-0577

Approves an intergovernmental agreement with the Evergreen Park and Recreation District (EPRD) for 50 years for EPRD's use of a portion of Dedisse Park including Evergreen Lake for recreational activities and programs (202263452).

A motion offered by Councilmember Torres, duly seconded by Councilmember Black, that Council Bill 23-0577 be approved for filing, carried by the following vote:

Aye: 5 - Sandoval, Black, Torres, Kashmann, Clark

Nay: 0

Absent: 2 - Herndon, CdeBaca

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23-0579

Approves a legislative map amendment to rezone multiple properties in the University Hills neighborhood from B-4 with UO-1, UO-2, PUD 109, R-MU-30 with waivers, C-MU-20 with waivers, CMP-H, G-MU-8, and CMP-EI2 to C-MX-16, UO-1, CMX-16, S-MX-5A, S-MX-3, G-MU-5, S-MU-3, and G-RO-3 in Council District 4.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Clark, that Council Bill 23-0579 be approved for filing, carried by the following vote:

Aye: 5 - Sandoval, Black, Torres, Kashmann, Clark

Nay: 0

Absent: 2 - Herndon, CdeBaca