



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** July 7, 2014

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the Work Session and Regular Meetings on July 21 & 22 and August 11 & 12, 2014.

### **Work Session Meeting – July 21**

#### **Staff and Appointee Reports**

1. City Council Annual Report – Eileen Lynch Gonzalez, City Council Administrator

#### **Presentations for General Information**

1. Business Improvement District Model Budget and Operating Plan – Carl Schueler
2. West Colorado Annexation Committee Report – Councilmember Merv Bennett

#### **Items for Introduction**

1. City/UCH Agreement Regarding Children's Hospital at MHS North Campus – Jim Wiehl, Outside Counsel, Norton Rose Fulbright
2. An ordinance relating to climbing activities permitted or prohibited on City property – Karen Palus, Director, Parks, Recreation & Cultural Services
3. Compensation/Salary Structure – Mike Sullivan, Human Resources Director
4. Civil Service Rule 5.3 Change – Mike Sullivan, Human Resources Director
5. A resolution approving the Transit Services 2014-2017 Title VI Plan – Craig Blewitt, Transit Services Director
6. Resolution relating to donation of Jones Park property to the U.S. Forest Service – Jerry Forte, Chief Executive Officer
7. A resolution relating to the Pikes Peak Regional Drainage Authority – Council President Keith King

### **Regular Meeting – July 22**

#### **Utilities Business**

1. A resolution setting the Electric & Gas Cost Adjustments for the Air Force Academy – Jerry Forte, Chief Executive Officer

#### **New Business**

1. A Resolution for the Solicitation of Public Comment as Part of the Ascertainment Phase Concerning Renewal of the Cable Television Franchise being Operated by Comcast – Tom Florczak, City Attorney's Office

## **Work Session Meeting – August 11**

### **Presentations for General Information**

1. Pikes Peak Regional Transportation Authority Update – Robert MacDonald, Executive Director

### **Items for Introduction**

1. A Resolution submitting to the registered qualified electors of the City of Colorado Springs at a special municipal election to be held on Tuesday, November 4, 2014, the question of whether the City shall authorize, regulate and license the lawful operation of marijuana establishments and marijuana-related facilities within the City, and requiring the City to pass an ordinance establishing a moratorium on the licensing of marijuana establishments until July 1, 2015 – Councilwoman Jill Gaebler

## **Regular Meeting – August 12**

As of publication, no items listed as proposed for this meeting.