



WORK SESSION ITEM

COUNCIL MEETING DATE: May 12, 2014

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the Work Session and Regular Meetings on May 27 and June 9 & 10, 2014. Please note that, due to the Memorial Day holiday on May 26, Council will conduct both a work session and a regular meeting on May 27.

Work Session Meeting – May 27

Presentations for General Information

1. Memorial Health System Enterprise Update – Kara Skinner, Chief Financial Officer
2. Mt. Manitou Incline Trail Enhancement Update – Karen Palus, Director, Parks, Recreation & Cultural Services

Items for Introduction

1. A resolution designating the City's retention of an external auditor – Denny Nester, City Auditor
2. An ordinance amending Section 1006 of Part 10 of Chapter 1 of the Code of the City of Colorado Springs 2001, as amended, pertaining to composition of the Public Safety Sales Tax Oversight Committee – Leslie Hickey, Fire Department Finance, Planning and Analysis Manager
3. A resolution approving and authorizing an intergovernmental agreement between the City of Colorado Springs and the Colorado Department of Transportation for Circle Bridges – Dave Lethbridge, Interim Public Works Director.

Regular Meeting – May 27

Recognitions

1. A resolution of appreciation and gratitude to the Incline Friends for their partnership in fundraising for the trail enhancements of the Mt. Manitou Incline – Karen Palus, Director, Parks, Recreation & Cultural Services

New Business

1. Request by Woodmen Heights Metropolitan Districts to Extend Maximum One-Year Time Limit to Issue Previously Authorized (2012) Series C Subordinate Refunding Bonds – Peter Wysocki, Director, Planning & Development Department

Work Session Meeting – June 9

Presentations for General Information

1. Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo Days – Corliss Palmer, Director, Girls of the West; Kate Watson, 2014 Girl of the West; Rachael Braaten, Aide to Girl of the West

Items for Introduction

1. An ordinance amending Section 102 (Definitions) of Article 7 (Regulation of Animals – General Provisions) and Section 103 (Duty to Impound) of Article 10 (Regulation of Animals – Impoundment, Redemption and Disposal of Animals) of Chapter 6 (Neighborhood Vitality/Community Health), relating to impoundment of pet animals – Kara Skinner, Chief Financial Officer
2. 2014 action plan for federal block grant (CDBG, HOME, ESG) funds – Aimee Cox, Manager, Community Initiatives
3. Stormwater Task Force Update on intergovernmental agreement(s) and potential ballot language for November 2014 election – Dave Munger & Rachel Beck, Stormwater Task Force

Regular Meeting - June 10

Utilities Business

1. A resolution authorizing the use of eminent domain to acquire easements from a private property owner for the Sand Creek Stabilization Project – Gary Bostrom, Colorado Springs Utilities

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