



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** December 7, 2015

**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 regularly scheduled Work Session and Regular Meetings on January 11 & 12 and 25 & 26, 2016. **Please note that there are no Council meetings planned for the week of December 21, 2015.**

### **Work Session Meeting – January 11**

#### **Items for Introduction**

1. An Ordinance Creating a New Section 112 (Sitting or Lying Down in Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Sitting or Lying Down in Commercial Districts, and Providing Penalties for the Violation Thereof – Councilmembers Keith King and Tom Strand
2. Ordinance(s) relating to panhandling
3. A resolution of the City Council of the City of Colorado Springs, Colorado approving revisions to the grantmaking policy of the Colorado Springs Health Foundation – Cari Davis, Executive Director, Colorado Springs Health Foundation
4. A Resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
5. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Director of Parks, Recreation & Cultural Services
6. A Resolution authorizing the disposal of City-owned property to the Humane Society of the Pikes Peak Region as the one logical, potential purchaser – Travis Easton, Public Works Director
7. A Resolution of the City of Colorado Springs City Council to approve the Drainage Basin Planning Study for Kettle Creek Basin and designating the study area as a closed basin with no drainage, bridge or detention basin/land fees and no reimbursement for constructed improvements – Travis Easton, Public Works Director
8. A Resolution Amending Resolution No. 21-15 approving the Jimmy Camp Creek Basin Drainage Basin Planning Study – Travis Easton, Public Works Director

## **Regular Meeting – January 12**

### **Utilities Business**

1. Resolution Directing the Chief Executive Officer of Colorado Springs Utilities to Execute the Sewer Treatment and Disposal Agreement between Colorado Springs Utilities and Manitou Springs – Jerry Forte, CEO
2. A Resolution Re-Appointing Brett Gracely to the Homestake Steering Committee and the Board of the Aurora-Colorado Springs Joint Water Authority – Jerry Forte, CEO

### **New Business**

1. Designating the City Clerk's Office as the public place for posting of public notices for public meetings – Sarah Johnson, City Clerk

## **Work Session Meeting – January 25**

### **Presentations for General Information**

1. Transit's Spring Service Changes – Craig Blewitt, Transit Manager

## **Regular Meeting – January 26**

### **New Business**

1. A resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
2. An Ordinance Creating a New Section 112 (Sitting or Lying Down in Commercial Districts) of Article 2 (Offenses Affecting Public Safety) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Sitting or Lying Down in Commercial Districts, and Providing Penalties for the Violation Thereof – Councilmembers Keith King and Tom Strand
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