



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

*City Council meetings are broadcast live on Channel 18,
beginning at 1:00 p.m.*

Monday, August 11, 2014

1:00 PM

Council Chambers

1. Call to Order
2. Changes to Agenda
3. Regular Meeting Comments
4. Review of Previous Meeting Minutes

4.A. [14-0448](#) City Council Work Session Minutes July 21, 2014

Attachments: [2014-07-21 Work Session Draft](#)

5. Executive Session

A) Open

A)A. [14-0445](#) American Family Mutual Ins. Co. v. Mary C. Walsh and the City of Colorado Springs, Case No. 14C040839

Attachments: [08112014 Walsh CAIC Memorandum.doc](#)

A)B. [14-0446](#) Candice Bridgers v. City of Colorado Springs; Kara Skinner; Michael Sullivan; and John Does 1-3; Case No. 14-cv-01483, U.S. District Court for the District of Colorado

Attachments: [08112014 Bridgers CAIC Memorandum](#)

B) Closed

- B)A.** [14-0447](#) In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice and consultation with the City Attorney regarding a pending litigation matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

6. Staff and Appointee Reports

- 6.A.** [14-0102](#) Agenda Planner Review

Attachments: [081114 Agenda Planner Review MEMO](#)

- 6.B.** [14-0504](#) City for Champions Update

7. Presentations for General Information

- 7.A.** [14-0438](#) Economic and Community Development Impact of Arts Organizations

Attachments: [081114 FAC Slides](#)

- 7.B.** [14-0509](#) Report on visit to City of Colorado Springs' Sister City of Ancient Olympia, Greece

8. Items for Introduction

- 8.A.** [14-0340](#) A Resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at Special Municipal Election as part of a coordinated 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 if so, requiring the City Council to repeal ordinance no. 13-47 pertaining to the growing and selling of marijuana, to pass an ordinance establishing a moratorium on the licensing of marijuana establishments until July 1, 2015, for the purpose of studying and enacting one or more ordinances authorizing, regulating, and licensing the lawful operation of marijuana establishments and marijuana-related facilities within the City, and providing for the form of ballot title, providing for certain matters with respect to the election, and providing the effective date of this resolution

Attachments: [MJ Language Draft](#)

8.B. [14-0395](#) BID Model Budget and Operating Plan**Attachments:**[BID Model Plan - Resolution](#)[BID Model Plan - Budget and Operating Plan- Exhibit A](#)[BID Model Plan-Slides](#)[BID Model Plan-Dykstra Email](#)**8.C.** [14-0412](#) An Ordinance Establishing 2015 Operating and Occupancy Rates for Non-Signatory Airlines and Other Users at the Colorado Springs Municipal Airport**Attachments:**[081114_Ordinance_2015 Non-Signatory Rates.docx](#)[081114_AAC Letter of Support_Non-Sig RC.pdf](#)**8.D.** [14-0444](#) An Ordinance Amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a Supplemental Appropriation to the Subdivision Storm Drainage Fund in the Amount of \$2,000,000 for the Purpose of Reimbursements to Developers for Eligible Major Drainage Improvements**Attachments:**[Subdivision Drainage Supplemental Appropriation - Ordinance - 2014](#)[EXHIBIT A to Memo for Subdivision Drainage Supplemental Appropriation Ord](#)[Subdivision drainage Presentation for upload](#)**8.E.** [14-0506](#) A resolution of the City Council of the City of Colorado Springs concerning the retention of outside legal counsel**Attachments:**[081114 KK Budget Resolution Outside Council](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn