



WORK SESSION ITEM

COUNCIL MEETING DATE: November 24, 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 regularly scheduled Work Session and Regular Meetings on December 8 & 9, 2014 and January 12 & 13, 2015.

Please note that there is no Council meeting scheduled for the fourth Monday or Tuesday in December.

Work Session Meeting – December 8

Presentations for General Information

1. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement – George Hayes, CEO
2. Cradle to Career Task Force Update – Carrie McKee, Executive Vice President, Pikes Peak United Way

Items for Introduction

1. Review of Decisions & Orders approving certain changes to the Utilities Rules and Regulations and setting electric rates within the service area of Colorado Springs Utilities – Jerry Forte, PE, CEO
2. Intergovernmental Agreement regarding Manitou Springs Summer Shuttle Service – Craig Blewitt, Transit Services Manager
3. A resolution authorizing the acquisition of property owned by Robert W. Duncan and Diana Y. Duncan to be used for the Woodmen Road Corridor project – Travis Easton, Director of Public Works
4. A resolution approving the mail ballot plan for the 2015 general municipal election and possible Mayoral runoff election – Sarah B. Johnson, City Clerk

Regular Meeting – December 9

Utilities Business

1. Approval of Decisions & Orders relating to certain changes to the Utilities Rules and Regulations and setting electric rates within the service area of Colorado Springs Utilities – Jerry Forte, PE, CEO

2. A Resolution Authorizing the Acquisition of Property Owned by Colorado Department of Transportation for the Powers Pump Station – Jerry Forte, PE, CEO
3. A Resolution Authorizing the Acquisition of Temporary and Permanent Easements on Property Owned by Cloud Family Partnership, LLLP for Highline Transmission Main Project Improvements– Jerry Forte, P.E., CEO

Unfinished Business

1. An ordinance submitting a Charter amendment to the electors of the City of Colorado Springs for the general municipal election to be held April 7, 2015 relating to voting requirements for funding or financing a stadium and event center (postponed from November 10, 2014 regular meeting)
2. An ordinance amending City Code relating to wastewater treatment (postponed from the Consent Calendar at the November 10, 2014 regular meeting) – Jerry Forte, P.E., CEO

New Business

1. A Resolution of Commitment to Join the Livewell Colorado Healthy Eating and Active Living (HEAL) Towns and Cities Campaign to Support Healthy Lifestyle Choices and Obesity Prevention in Colorado Springs – Karen Palus, Director of Parks, Recreation and Cultural Services
2. A resolution repealing and rescinding resolution numbers 215-78 and 70-94 dissolving the Loan Review Committee – Eileen Lynch Gonzalez, City Council Administrator
3. A resolution relating to the disposition on the property known as Jones Park – President Keith King, City Council
4. A resolution approving the mail ballot plan for the 2015 general municipal election and possible Mayoral runoff election – Sarah B. Johnson, City Clerk

Work Session Meeting – January 12

Items for Introduction

1. A resolution authorizing the transfer of \$4,500,000 from the Memorial Health System Enterprise Fund to the Colorado Springs Health Foundation in accordance with the Health System Operating Lease and Integration and Affiliation Agreement – Kara Skinner, CFO

Regular Meeting – January 13

Public Hearings

1. Public hearing relating to the Dublin Terrace Townhomes Development Plan – Peter Wysocki, Planning & Development Director