



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised Council Work Session

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Monday, June 27, 2016

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. [16-444](#) City Council Work Session Meeting Minutes June 13, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-06-13 Work Session Draft](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-449](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00792](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [062716 Agenda Planner Review MEMO](#)

6.B. [16-00141](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Financial Report May 2016](#)

7. Presentations for General Information**8. Items for Introduction****8.A.** [16-429](#) 2017 Audit Plan Approval

Presenter:
Denny L. Nester, City Auditor, Office of the City Auditor

Attachments: [062716 Audit Plan 2017](#)

8.B. [16-435](#) Consideration of Decision and Order and a Resolution Regarding Changes to Electric Rate Schedule, Industrial Service - Time-of-Day 1,000 kWh/day Minimum (ETL) Rates within the Service Areas of Colorado Springs Utilities

Presenter:
Sonya Thieme, Pricing Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [ETL_Electric_D&O-6-17-16](#)
[ETL_Resolution-Final](#)
[Tariff Sheet 09 - Final](#)
[Tariff Sheet 09 - Redlined](#)

9. Items Under Study**9.A.** [CPC CA](#)
[16-00079](#) Consideration of possible amendments to the City's requirements and processing of geologic hazard studies.

Presenter:
Peter Wysocki, AICP, Director of Planning and Community Development

10. Councilmember Reports and Open Discussion**11. Adjourn**