



# City of Colorado Springs

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

## Meeting Minutes 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.*

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Monday, April 8, 2019

1:00 PM

Council Chambers

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### 1. Call to Order

**Present** 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

### 2. Changes to Agenda

There were no Changes to Agenda.

### 3. Regular Meeting Comments

There were no Regular Meeting Comments.

### 4. Review of Previous Meeting Minutes

4.A. [19-203](#) City Council Special Work Session Minutes March 20, 2019

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [3-20-19 City Council Special Work Session Meeting Minutes Final.pdf](#)

The minutes of the March 20, 2019 Special Work Session meeting were approved by Consensus of City Council.

4.B. [19-204](#) City Council Work Session Minutes March 25, 2019

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [3-25-19 City Council Work Session Meeting Minutes Final.pdf](#)

The minutes of the March 25, 2019 Work Session meeting were approved by Consensus of City Council.

### 5. Executive Session

#### 5A. Open

- 5A.A.** [19-209](#) Thomas Villanueva v. El Paso County; Bill Elder; The Estate of Micah Flick; Scott Stone; Jacob Abendschan; John Watts; Tremaine White; Stephanie Criss; Michael Boggs; The City of Colorado Springs, Colorado; Peter Carey; Kevin Miyakusu; Marcus Yanez; John Reindollar; and Chad Hunt, Case No. 19-cv-00295-PAB-KMT, U.S. District Court for the District of Colorado

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [2019-04-08-Council Memorandum.doc](#)

Marc Smith, Corporate Division Chief, Office of the City Attorney, stated with the recommendation of the Civil Action Investigation Committee, the City is requesting authorization to defend the Officers.

President Skorman polled City Council regarding authorizing the City to represent the Officers. Consensus of City Council agreed.

## **5B. Closed**

## **6. Staff and Appointee Reports**

- 6.A.** [19-202](#) Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 4-8-19.pdf](#)

Sarah B. Johnson, City Clerk, stated the applicant for the Planning appeal item scheduled for the April 23, 2019 City Council meeting will be requesting it to be postponed to the May 14, 2019 City Council meeting.

There were no comments on this item.

## **7. Presentations for General Information**

- 7.A.** [19-168](#) Colorado Springs Participation in the City Nature Challenge 2019

Presenter:

Kim King, Recreation and Administration Manager

Karen Palus, Director - Parks, Recreation and Cultural Services

**Attachments:** [040819 - City Nature Challenge -City Council Work Session](#)  
[CityNatureChallenge19Activities](#)

Kim King, Recreation and Administration Manager, Parks, Recreation and

Cultural Services, gave a brief history and an overview of the City's participation in the City Nature Challenge 2019 which will take place from April 26 through April 29, 2019. She identified the project site and scheduled events and activities.

President Skorman asked if there will be signage placed at trailheads regarding the challenge. Ms. King said they have reached out to many groups that will be assisting in publicizing it.

Councilmember Avila requested Harrison School District 2 be contacted to participate in this opportunity.

President Skorman said Visit Colorado Springs may also be interested in participating.

Councilmember Strand asked if the state would be willing to sponsor the event and increase competition between jurisdictions by contributing a monetary award to the winner within the state.

**7.B.**    [19-201](#)            Leadership Pikes Peak Leading Edge Program

Presenter:  
Hillary Reed, Executive Director  
Leadership Pikes Peak

**Attachments:**    [Leading Edge 2018 Program Review.pdf](#)

Sarah B. Johnson, City Clerk, stated the presenter has requested this item be rescheduled to a later date.

## **8. Items for Introduction**

**8.A.**    [19-177](#)            Ordinance including certain property into the Southwest Downtown Business Improvement District

(Legislative)

Presenter:  
Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

**Attachments:** [Ordinance- 2019 SWDT BID inclusions](#)  
[Exhibit A - Petitions for Inclusion](#)  
[Exhibit B - Notice of Inclusion](#)  
[Attachment 01- COS BID Expansion Map](#)  
[Attachment 02- APPROVE PETITION FOR INCLUSION](#)  
[Attachment 03- APPROVE PETITION FOR INCLUSION](#)  
[PowerPoint 2019 SWDT BID inclusions](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, gave a brief summary of the proposed voluntary inclusion of nine parcels into the Southwest Downtown Business Improvement District (BID). He provided a brief background of the district, presented a vicinity map of the area, district, and the Museum and Park Urban Renewal Authority area boundary.

There were no comments on this item.

## **9. Items Under Study**

There were no Items Under Study.

## **10. Councilmember Reports and Open Discussion**

President Skorman, for new Councilmember Williams, and Councilmember Strand requested to attend the Regional Leaders Trip with the Colorado Springs Chamber and EDC in Pittsburgh, PA. Consensus of City Council agreed.

Councilmember Strand stated he attended the Child Fatality Review team meeting and presented the child fatality statistics for the City to date for 2019.

Councilmember Avila said she received the Gates Family Foundation Public Leadership Fellowship to attend the Harvard Kennedy School Senior Executives in State and Local Government program from June 3 through 21, 2019. She requested permission to attend. Consensus of City Council agreed.

## **11. Adjourn**

There being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk

