



City of Colorado Springs

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

Meeting Minutes City Council

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.

Tuesday, May 12, 2020

10:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- CenturyLink Channel 18

How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 290 278 833#

1. Call to Order

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

2. Invocation and Pledge of Allegiance

The Invocation was made by Councilmember Geislinger who read a prayer written by Bishop Michael Sheridan from the Roman Catholic Diocese of Colorado Springs.

President Skorman led the Pledge of Allegiance.

3. Changes to Agenda/Postponements

Wynetta Massey, City Attorney, stated there is a properly noticed Executive Session on the agenda, item 14, and the topic to be discussed is in regards to a land transaction.

Councilmember Knight requested item 4B.E. be removed from the

Consent Calendar. Consensus of Council agreed to this change on the agenda.

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

- 4A.A. [20-142](#) Ordinance No. 20-19 amending Ordinance 02-24 to Allow City Council to Fill Vacancies on the Board of Directors of the Briargate Business Improvement District by Appointment.

(Legislative)

Presenters:

Carl Schueler, Comprehensive Planning Manager

Peter Wysocki, Planning and Community Development Director

Attachments: [Ordinance BriargateBID](#)
[Briargate BID Appt. Ordinance PowerPoint](#)
[Attachment 1- Ordinance 02-24](#)
[Attachment 2- Signed Resolution 139-19](#)
[Signed Ordinance 20-19.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.B. [CPC V](#)
[19-00046](#) Ordinance No. 20-21 vacating a fifteen-foot public right-of-way described as a portion of the alley adjacent to Lot 1 and Lot 2, Block 2, Resubdivision of Arensdale, City of Colorado Springs and consisting of 0.05 acres.

Presenter:

Peter Wysocki, Director, Planning and Development Department

Rachel Teixeira, Planner II

Attachments: [ORD_VROW_N36thStAlley_easement](#)
[EXHIBIT A - LEGAL DESCRIPTION](#)
[EXHIBIT B - SITE PLAN](#)
[Signed Ordinance 20-21.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.C.** [CPC PUZ 19-00118](#) Ordinance No. 20-22 amending the zoning map of the City of Colorado Springs pertaining to 170.6 acres located east of Tutt Boulevard and extending north and south of North Carefree Circle from A/PK/AO/SS (Agricultural and Public Parks with Airport and Streamside Overlay) to PUD/AO/SS (Planned Unit Development with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00118, CPC ZC 19-00119, and CPC PUP 19-00120

Presenter:

Daniel Sexton, Principal Planner, Planning and Community Development
Peter Wysocki, Director Planning and Community Development

Attachments: [PUZ ORD GreenwaysAtSandCreek](#)
[Exhibit A - PUD Legal Description](#)
[Exhibit B - PUD Exhibit](#)
[Vicinity Map](#)
[Signed Ordinance 20-22.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [CPC ZC 19-00119](#) Ordinance No. 20-23 amending the zoning map of the City of Colorado Springs pertaining to 23.5 acres located east of Tutt Boulevard and extending north of North Carefree Circle from A/PK/AO/SS (Agricultural and Public Parks with Airport and Streamside Overlay) to PK/AO/SS (Public Parks with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00118, CPC ZC 19-00119, and CPC PUP 19-00120

Presenter:

Daniel Sexton, Principal Planner, Planning and Community Development
Peter Wysocki, Director Planning and Community Development

Attachments: [ZC ORD GreenwaysAtSandCreekPark](#)
[Exhibit A - PK Legal Description](#)
[Exhibit B - PK Exhibit](#)
[Vicinity Map](#)
[Signed Ordinance 20-23.pdf](#)

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [20-193](#) City Council Regular Meeting Minutes April 28, 2020

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [4-28-2020 City Council Meeting Minutes Final.pdf](#)

The Minutes were approved on the Consent Calendar.

4B.B. [20-185](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [051220 Boards and Commissions.pdf](#)

This Item was approved on the Consent Calendar.

4B.C. [20-179](#) A resolution designating an independent auditor as required under section 3-160 of the Charter of the City of Colorado Springs

Presenter:
Denny Nester, City Auditor

Attachments: [Independent Auditor Designation Resolution.docx](#)

[2020 Independent External Auditor.ppt](#)

[Signed Resolution 27-20.pdf](#)

This Resolution was adopted on the Consent Calendar.

4B.D. [20-171](#) A Resolution Authorizing the Acquisition of a 1.651 Acre Parcel using PPRTA funds from the Gelles Family Trust, and the Gail C. Gelles 2002 Revocable Trust, for the Black Forest Road Widening Project

Presenter:
Mike Chaves, P.E., Engineering Manager

Attachments: [Gelles Resolution - Clean 3-19-2020](#)

[Black Forest South-Gelles Presentation-2](#)

[Signed Resolution 28-20.pdf](#)

This Resolution was adopted on the Consent Calendar.

Approval of the Consent Agenda

Motion by President Pro Tem Strand, seconded by Councilmember Geislinger, that all matters on the Consent Calendar be passed, adopted, and

approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

5. Recognitions

There were no Recognitions.

6. Citizen Discussion For Items Not On Today's Agenda

Citizens LaDonna Robertson and Susan Kamlan spoke against the requirement to wear a mask in public.

Citizen Angela Gilpin requested additional information regarding the new money related to the bond issuance for the Flying Horse Ranch Metropolitan District. Jeff Greene, Chief of Staff, stated staff will provide the requested information.

7. Mayor's Business

There was no Mayor's Business.

8. Items Called Off Consent Calendar

4B.E. [20-129](#) Request to Establish a Public Hearing Date for the Consideration of a Resolution for Certain Changes to Utilities Rules and Regulations

Presenter:

Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2020 Mid-Year URR Rate Case Filing on 5-26-20](#)

[URR Resolution Waived DO](#)

[2020 Plan of Finance Update_5-26-2020](#)

Councilmember Knight stated the Housing and Building Association (HBA) submitted a letter in regards to the changes to the Utilities Rules and Regulations (URR) which he would like to have discussed at the City Council Finance Committee meeting before the public hearing date is set and the ex parte communication period begins.

Councilmember Pico stated he would also like this issue discussed, but is satisfied with it being done at the public hearing before the URR is voted on.

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities, stated he is comfortable with it going to the May 15, 2020 City Council Finance meeting first.

Motion by Councilmember Pico, seconded by Councilmember Geislinger, that the Request to Establish a Public Hearing Date for the Consideration of a Resolution for Certain Changes to Utilities Rules and Regulations be postponed until the May 26 ,2020 City Council meeting. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

9. Utilities Business

- 9.A.** [20-169](#) Ordinance No. 20-25 of the City of Colorado Springs, Colorado approving and authorizing the execution and delivery of a second amendment to Standby Bond Purchase Agreement by and among the City of Colorado Springs, Colorado and Wells Fargo Bank, National Association, as Tender Agent and Paying Agent and U.S. Bank National Association and a second amended and restated fee agreement between the City of Colorado Springs, Colorado and U.S. Bank National Association relating to the City of Colorado Springs, Colorado, Variable Rate Demand Utilities System Improvement Revenue Bonds, Series 2008A; and providing other matters relating thereto.

Presenter:

Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [Colorado Spring Utilities - Series 2008A SBPA Authorizing Ordinance No. 20- 4819-0907-0521_4](#)
[Summary of Ordinance Authorizing Series 2008A SBPA Extention 4811-0295-2891_1](#)
[Plan of Finance CC 5-12-20](#)

Scott Shewey, Acting Chief Planning and Finance Officer, Colorado Springs Utilities, presented the Ordinance approving and authorizing the execution and delivery of the Standby Bond Purchase agreement for the Utilities System Revenue Bonds, Series 2008A and stated it is a three-year renewal with a better interest rate.

There were no comments on this item.

Motion by President Pro Tem Strand, seconded by Councilmember Pico, that the Ordinance approving and authorizing the execution and delivery of a second amendment to Standby Bond Purchase Agreement by and among the City of Colorado Springs, Colorado and Wells Fargo Bank, National Association, as Tender Agent and Paying Agent and U.S. Bank National Association and a second amended and restated fee agreement between the City of Colorado

Springs, Colorado and U.S. Bank National Association relating to the City of Colorado Springs, Colorado, Variable Rate Demand Utilities System Improvement Revenue Bonds, Series 2008A; and providing other matters relating thereto be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

10. Unfinished Business

- 10.A.** [20-148](#) Ordinance No. 20-20 authorizing the issuance and delivery of the City's Series 2020 multi-family housing revenue bonds for the Atrium at Austin Bluffs Apartments project in one or more series, in the aggregate principal amount of \$8,000,000

Presenter:

Steve Posey, HUD Program Manager, Planning & Community Development

John Bayles, Fred Marienthal, Kutak Rock LLP

Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD Colorado Springs Atrium 2020](#)

[Colorado Springs Greccio Atrium 2020 Financing Agreement](#)

[Colorado Springs Atrium Tax Regulatory Agreement](#)

[Aerial Photo Map](#)

Steve Posey, HUD Program Manager, Planning and Community Development, presented the Ordinance authorizing the issuance and delivery of the City's Series 2020 multi-family housing revenue bonds for the Atrium at Austin Bluffs Apartments project in one or more series, in the aggregate principal amount of \$8,000,000. He stated they held a public hearing with no comments related to the bond issuance.

Councilmember Geislinger asked if the City would have any responsibility for the repayment of the bonds. Mr. Posey stated it would not.

Motion by Councilmember Geislinger, seconded by Councilmember Gaebler, that the authorizing the issuance and delivery of the City's Series 2020 multi-family housing revenue bonds for the Atrium at Austin Bluffs Apartments project in one or more series, in the aggregate principal amount of \$8,000,000 be finally passed. The motion passed by a vote of 8-1-0-0

Aye: 8 - Avila, Gaebler, Geislinger, Murray, Pico, Skorman, Strand, and Williams

No: 1 - Knight

- 10.B.** [CPC PUZ 19-00155](#) Ordinance No. 20-24 amending the zoning map of the City of Colorado Springs pertaining to 15.67 acres located at the southwest corner of Woodmen Road and Austin Bluffs Parkway, changing the zoning from OC/PBC/AO/SS (Office Complex and Planned Business Center with

Airport Overlay and Streamside Overlay) to PUD/AO/SS (Planned Unit Development: Single-Family Residential, maximum density of 3.6 dwelling units per acre, 35-foot maximum building height with Airport and Streamside Overlay).

(Quasi-judicial)

Related Files: CPC PUZ 19-00155, CPC CP 08-00142-A8MJ19, CPC PUD 19-00156

Presenter:

Tasha Brackin, Senior Planner, Planning & Community Development
Peter Wysocki, Planning & Community Development Director

Attachments: [ZC_ORD_TrailsideAtCottonwoodCreek](#)
[EXHIBIT A - Legal Description](#)
[EXHIBIT B - Zone Change Depiction](#)
[VICINITY MAP](#)
[Fiscal Impact Analysis.Trailside](#)
[FIA_Response_Summit FIA Trails at Cottonwood Memo and Exhibit v2](#)
[CPC_Minutes_TrailsideAtCottonwoodCreek_draft](#)
[CPC Report_TRAILSIDE_PUZ CPA PUD](#)
[Figure 1 - Project Statement with Addendum November 2019](#)
[Figure 2 - Emails from neighbors](#)
[Figure 3 - Email from Academy School District 20](#)
[Figure 4 - PUD Zone Change Exhibit](#)
[Figure 5 - Concept Plan Amendment](#)
[Figure 6 - PUD Development Plan](#)
[Figure 7 - Area Context Map](#)
[Figure 8 - Planning Commission Meeting Minutes August 2019](#)
[Figure 9 - City Council Meeting Minutes September 24 2019](#)
[Figure 10- Request for Resubmittal Trailside at Cottonwood Creek](#)
[Figure 11 - City Approval of Request for Resubmittal](#)
[Figure 12 - Topographic Site Analysis](#)
[Figure 13 - 30 ft retaining wall examples](#)
[Figure 14 - Economic Feasibility Study](#)
[Figure 15 - Support Letter from Cook](#)
[Figure 16 - Woodmen Rd Use Analysis](#)
[Figure 17 - 2008 zone changes and subdivision](#)
[7.3.603 Establishment & Development of a PUD Zone](#)
[7.5.603.B Findings - ZC](#)
[Signed Ordinance 20-24.pdf](#)

There were no comments on this item.

Motion by President Pro Tem Strand, seconded by Councilmember Geislinger, that the Ordinance amending the zoning map of the City of Colorado Springs pertaining to 15.67 acres from OC/PBC/AO/SS (Office complex and Planned Business Center with Airport Overlay and Streamside Overlay) to PUD/AO/SS (Planned Unit Development: Single-Family Residential, maximum density of 3.6 dwelling units per acre, 35-foot maximum building height with Airport and Streamside Overlay), based upon the findings that the change of zone request complies with the review criteria for establishment of a PUD zone as set forth in City Code Section 7.3.603 and the zone change criteria as set forth in Section 7.5.603.B fees be finally passed. The motion passed by a vote of 7-2-0-0

Aye: 7 - Avila, Gaebler, Geislinger, Pico, Skorman, Strand, and Williams

No: 2 - Knight, and Murray

11. New Business

- 11.A. [20-180](#) Ordinance No. 20-26 amending Section 104 (deposit of coins or tokens; time limits; prohibitions) of Article 15 (parking meter regulations) of Chapter 10 (motor vehicles and traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to time limitations for deposit of tokens at metered parking spaces

Presenter:

Scott Lee, Parking Enterprise Director, Parking Enterprise Fund

Attachments: [Metered Parking_ORD-2020-05-01.docx](#)

President Skorman recused himself due to this item affecting his downtown business.

Wynetta Massey, City Attorney, stated the Ordinance was revised as requested by Councilmember Williams at the April 27, 2020 City Council Work Session meeting

Councilmember Pico stated he is opposed to this amendment.

Councilmember Gaebler stated the downtown businesses need this change so that patrons will utilize the parking garages and not spend large amounts of time at the meters.

Councilmember Avila stated in order for the City to honor the sacredness of family, there should not be parking charged on Sundays.

Councilmember Geislinger stated the proposed circulator bus planned for the downtown area would benefit the City and the downtown parking situation.

Councilmember Williams stated he believes this provides a balance to the downtown area parking situation.

Motion by Councilmember Williams, seconded by Councilmember Gaebler, that the Ordinance amending Section 104 (deposit of coins or tokens; time limits; prohibitions) of Article 15 (parking meter regulations) of Chapter 10 (motor vehicles and traffic) of the Code of the City of Colorado Springs 2001, as amended, pertaining to time limitations for deposit of tokens at metered parking spaces be approved on first reading. The motion passed by a vote of 6-2-0-1

Aye: 6 - Gaebler, Geislinger, Knight, Murray, Strand, and Williams

No: 2 - Avila, and Pico

Recused: 1 - Skorman

- 11.B.** [CPC CA 20-00019](#) Ordinance No. 20-27 amending Chapter 7 (Planning, Development and Building) of City Code establishing standards for Wireless Communication Facilities (WCF), including Small Cell Facilities

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD WCF Small Cell](#)
[CPC Staff Report WCF Ordinances](#)
[CPC Minutes WCF Ordinances draft.pdf](#)
[STAFF WCF Ordinances 4-27-20.pptx](#)
[STAFF WCF Ordinances 5-12-20](#)

Joshua Pace, Senior Contracting Specialist, Office of Sustainability, gave an overview of the amendments in the City Code for wireless communication facilities (WCF) and small cell facilities.

Morgan Hester, Principal Planner, Land Use Review, presented the details of the Ordinances amending Chapter 7 of City Code establishing standards and revising all references for WCF from Commercial Mobile Radio Service (CMRS), including small cell facilities, and establishing standards specific to modifications of macro cellular communication sites on private property, in accordance with Federal regulations. Ms. Hester also presented the Ordinance amending Chapter 3 of City Code establishing the allowance of small cell facilities in the right-of-way.

Councilmember Murray requested standards be set requiring initial and annual testing regarding radiation output levels. Ben Bolinger, Senior Attorney, Office of the City Attorney, stated municipal jurisdictions do not have authority over radio frequencies and wireless facility emissions and they are generally exempt from testing.

Councilmember Pico stated the Federal Communications Commission (FCC) already requires a certain amount of standards and testing in their

licensing and certification. He and Councilmember Murray stated they believe a copy of the paperwork submitted to the FCC should be also be required to be submitted to the City with the site application.

Councilmember Geislinger asked what authority the City has over standards required for small cell facilities. Mr. Bolinger stated aesthetics and siting. Mr. Bolinger stated if the City tested on their own, they could report any violations to the FCC, but that would be the extent of their authority over it.

Councilmember Williams asked what the cost would be for testing. Councilmember Murray stated he believes it would be a minimal expense to the provider. Ms. Hester stated she will reach out to the provider for additional information.

President Skorman asked if these towers degrade over time. Councilmember Pico stated damage to the tower would not cause an increase in the power output.

Councilmember Avila asked if these Ordinances are to ensure alignment with the FCC. Ms. Hester confirmed they were along with requirements for aesthetics and siting.

Councilmember Murray asked how much wattage is emitted from these towers. Councilmember Pico explained they generally emit between 10-100 watts.

Councilmember Williams asked if the provision requiring a copy of the paperwork submitted to the FCC could be added to City Code Section 7.4.606(A)(3). Mr. Bolinger stated they will make that amendment and also correct the definitional language in the Ordinance.

Motion by Councilmember Pico, seconded by Councilmember Geislinger, that the Ordinance, as amended to include the language in City Code Section 7.4.606(A)(3) requiring a copy of the paperwork submitted to the Federal Communications Commission (FCC) for certification to be included with the site application to the City and correcting the definitional language, amending Part 3 (Land Use Types and Classifications) of Article 2 (Basic Provisions, Definitions, and Land Use Types and Classifications) and repealing and reordaining Part 6 (Commercial Mobile Radio Service (CMRS) Regulations) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Wireless Communication Facilities be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

- 11.C.** [CPC CA 20-00020](#) Ordinance No. 20-28 amending Chapter 7 (Planning, Development and Building) of City Code establishing standards specific to modifications of macro cellular communication sites on private property.

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD Eligible Facilities](#)
[CPC Staff Report WCF Ordinances](#)

Please see comments in Agenda item 11.B.

Motion by Councilmember Geislinger, seconded by President Pro Tem Strand, that the Ordinance creating Part 7 (Eligible Facilities Requests) of Article 4 (Site Development Standards) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Eligible Facilities Requests and establishing standards specific to modifications of macro cellular communication sites on private property be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

- 11.D.** [CPC CA 20-00023](#) Ordinance No. 20-29 amending Chapter 7 (Planning, Development and Building) of City Code revising all references to include Small Cell Facilities and Wireless Communication Facilities (WCF) from Commercial Mobile Radio Service (CMRS)

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD-WCF_LandUseTables](#)
[CPC Staff Report WCF Ordinances](#)

Please see comments in Agenda item 11.B.

Motion by President Pro Tem Strand, seconded by Councilmember Murray, that the Ordinance amending Article 3 (Land Use Zoning Districts) of Chapter 7 (Planning, Development and Building) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Wireless Communication Facilities and Eligible Facilities Requests be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

- 11.E. [CPC CA 20-00024](#) Ordinance No. 20-30 amending Chapter 3 (Public Property and Public Works) of City Code establishing the allowance of small cell facilities in the right-of-way

(Legislative)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

Attachments: [ORD Public Property](#)

Please see comments in Agenda item 11.B.

Motion by Councilmember Murray, seconded by Councilmember Geislinger, that the Ordinance amending Part 2 (Use and Occupancy of Public Property) or Article 2 (City Properties) or Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs, 2001, as amended, permitted to allowing Small Cell Facilities in the right-of-way be approved on first reading. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

Wynetta Massey, City Attorney, stated that 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 an electronic Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding a land transaction.

President Skorman polled City Council regarding the desire to proceed with an electronic Closed Executive Session. At least two-thirds of City Council agreed to proceed in an electronic Closed Executive Session. Each City Councilmember participating the electronic Closed Executive Session affirmatively stated for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session was present or able to hear the matters discussed as part of the Closed Executive.

15. Adjourn

Upon completion of the electronic Closed Executive Session, there being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk