



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.

Monday, January 26, 2015

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. [15-0051](#) City Council Work Session Meeting Minutes January 12, 2015

Attachments: [2015-01-12 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [14-0759](#) Agenda Planner Review

Attachments: [012615 Agenda Planner Review MEMO](#)

6.B. [14-0726](#) Financial Reports - Memorial Health System Enterprise and Colorado Springs Health Foundation

Attachments: [MHS Enterprise Financial Report 01 26 15](#)

7. Presentations for General Information

7.A. [14-0772](#) City Council Community Engagement Program Participant Presentations

7.B. [14-0720](#) Private security business licensing update

8. Items for Introduction

- 8.A. [14-0341](#) An ordinance submitting charter amendments to the electors of the city for the general municipal election to be held April 7, 2015 relating to City Council direction and supervision of Auditor and legislative employees

Attachments: [012715 Council Employee Ordinance](#)

- 8.B. [15-0053](#) Approval of Colorado Springs Health Foundation Investment Counsel

- 8.C. [14-0778](#) A Resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the Regents of the University of Colorado, a body corporate, for and on behalf of the University of Colorado at Colorado Springs (UCCS), allowing UCCS officers to enforce all of Colorado Springs' Municipal Codes and expand their enforcement area within the city of Colorado Springs.

Attachments: [UCCS Resolution](#)

[UCCS IGA](#)

- 8.D. [15-00108](#) A resolution ordering a recall election to be held on the general municipal election on April 7, 2015, in accord with Colorado Springs City Charter section 12-60(a)(1), providing for the form of ballot, providing for certain matters with respect to the election, and providing the effective date of this resolution

Attachments: [Recall Election ResolutionFINAL](#)

9. Items Under Study
10. Councilmember Reports and Open Discussion
11. Adjourn