



City of Colorado Springs

Work Session Meeting Agenda Council Work Session

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

Monday, July 7, 2014

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. [14-0381](#) June 23, 2014 Work Session Minutes

Attachments: [2014-06-23 Work Session](#)

5. Executive Session

A) Open

B) Closed

B)A. [14-0382](#) 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 a Closed Executive Session. The issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding a pending litigation matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Attachments: [07022014 Closed Notice](#)

6. Staff and Appointee Reports

6.A. [14-0100](#) Agenda Planner Review

Attachments: [070714 Agenda Planner Review MEMO](#)

- 6.B. [14-0372](#) City for Champions Update
- 6.C. [14-0375](#) Office of the City Attorney Legal Ethics Guidelines

Attachments: [Westfall 14 06 20 Memorandum and Guidelines](#)
[City Attorney Legal Ethics Policy 06202014 FINAL](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [14-0329](#) A resolution approving the Intergovernmental Agreement between the City of Colorado Springs and the City of Fountain to provide for the processing of defined police records.

Attachments: [7-07-14 City-Fountain Records Processing Resolution](#)
[7-07-14 City-Fountain Records Processing IGA](#)

- 8.B. [14-0344](#) An Ordinance of the City of Colorado Springs, Colorado Approving and Authorizing the Execution and Delivery of the Standby Bond Purchase Agreements Among the City of Colorado Springs, Colorado, Wells Fargo Bank, National Association, as Tender Agent, and Certain Banking Organizations, the Fee Agreements Between the City of Colorado Springs, Colorado and Such Banking Organizations, and the Official Statements for the Utilities System Revenue Bonds Previously Issued by the City to Which the Agreements Relate; Ratifying Certain Action Heretofore Taken

Sponsors: User

Attachments: [SBPA Ordinance 07-08-2014](#)

- 8.C. [14-0356](#) An ordinance amending Ordinance No. 13-77 (2014 Appropriation Ordinance) for a supplemental appropriation to the Development Review Enterprise in the amount of \$119,665 for the purpose of adding two additional full-time Fire Inspector positions

Attachments: [Attachment 1 DRE staffing supplemental ordinance](#)
[Attachment 2 DRE -Fire activity report](#)
[Attachment 3 DRE - fire 2014 Staffing summary](#)

- 8.D. [14-0365](#) A Resolution Repealing Resolution No. 190-08 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Golf Division for 2015

Attachments: [2015 Golf Division Fees and Charges Resolution](#)
[Exhibit A - Golf Fee Increases for 2015](#)
[Golf Fees and Charges - Support Ltr to CC](#)
[2015 Patty Jewett and Valley Hi Proposed Fee Increase Council Presentation](#)

- 8.E. [14-0366](#) A Resolution Repealing Resolution No. 272-09 and Establishing Fees and Charges for the Parks, Recreation and Cultural Services Cemetery Division for 2015

Attachments: [2015 Cemetery Division Fees and Charges Resolution](#)
[Exhibit A - Cemetery Division Fees and Charges for 2015](#)
[Cemetery Fees and Charges - Support Ltr to CC](#)
[2015 Price Increase Proposal - Cemetery Division](#)

- 8.F. [14-0380](#) Temporary Exemption From Park, School and Planning Fees within the Imagine Downtown Master Plan Area

Attachments: [Park and School Fee Schedule.pdf](#)
[Park and School Fee Presentation Final.ppt](#)

- 8.G. [14-0389](#) An ordinance amending Ordinance No. 13-77 (2014 Appropriations Ordinance) to reduce the appropriation to the General Fund in the amount of \$250,000 as that amount budgeted for elections expense is not required

Attachments: [070714 Ordinance reducing approp for Election Expenses](#)

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