



# 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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Thursday, January 17, 2019

1:30 PM

City Council Conference Room 3rd Floor

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### Special Called Work Session

#### 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. Executive Session

##### 2A. Closed

###### 2A.A. [19-069](#)

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a). (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 consultation with the City Attorney regarding a legal opinion pertaining to the sale, transfer, exchange or other disposition of park lands.

Presenter:  
Wynetta Massey, City Attorney

**Attachments:** [01172019ClosedSession](#)

Marc Smith, Division Chief, Corporate Legislative Counsel, 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 a Closed Executive Session. The issue to be discussed involves legal advice and consultation with the City Attorney regarding a legal opinion pertaining to the sale, transfer, exchange, or other disposition of park lands.

Council President Skorman polled the City Council regarding the desire to proceed with a Closed Executive Session to determine if the City Council wished to waive attorney-client privilege on a City Attorney memorandum

provided to the City Council with issue analysis related to the proposed Protect Our Parks (“POPs”) City Charter amendment. All nine Councilmembers provided direction to waive attorney-client privilege on the memorandum.

President Skorman then polled the City Council to provide direction to the City Attorney and appropriate City staff to meet with the POPs members to discuss their proposed amendment. All nine Councilmembers provided direction to the City Attorney and City staff to meet with the POPs members on this topic with further direction to be provided at the January 22, 2019 City Council Work Session.

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

**3.A.**    [19-070](#)            Council Staff Planning Discussion

The Council Administrator and City Council members discussed various topics.

### **4. Adjourn**

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

Sarah B. Johnson, City Clerk