# **City of Colorado Springs**



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

# Nork Session Meeting Agenda - Final-revisec Colorado Springs, CO 80903

# **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.

Monday, August 26, 2024

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)

- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

# 1. Call to Order and Roll Call

#### 2. Changes to Agenda

#### 3. Regular Meeting Comments

# 4. Review of Previous Meeting Minutes

**4.A.** 24-463 City Council Work Session Meeting Minutes August 12, 2024

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 8-12-24 City Council Work Session Meeting Minutes Final

#### 5. Presentations for General Information

**5.A.** 24-403 Visit COS - 2024 mid-year Lodgers and Auto Rental Tax (LART)

Est. Time: 15 contract update to City Council

minutes

Presenter:

Doug Price, President and CEO, Visit COS

<u>Attachments:</u> <u>Visit COS - LART - 2024 first half-yr VCOS KPI Presentation City</u>

Council

**5.B.** 24-484 Careers in Construction Colorado Update

Est. Time: 20

minutes Presenter:

George Hess, Chairman, Careers in Construction Colorado Renee Zentz, President, Careers in Construction Colorado Maro Asher, Operations Manager, Careers in Construction

Colorado

<u>Attachments:</u> Careers in Construction Update

## 6. Staff and Appointee Reports

**6.A.** 24-477 A Resolution submitting to the registered qualified electors of the

**Est. Time:** 10 City of Colorado Springs, Colorado, at the special municipal election to be held as part of the general election on Tuesday,

November 5, 2024, a ballot question on an initiated ordinance authorizing the regulation of and repealing the prohibition against

retail/recreational marijuana establishments

Presenter:

Sarah B. Johnson, City Clerk

Attachments: MJBallotReferralRES-2024-08-26.pdf

Statement of Sufficiency IO 2024-001 (2024-08-22).pdf

**6.B.** <u>24-462</u> Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 8-26-24

#### 7. Items for Introduction

**7.A.** 24-436 An Ordinance Certifying Delinquent Stormwater Fees and

**Est. Time:** 15 Charges to the El Paso County Treasurer for Collection

minutes

Presenter:

Richard Mulledy, P.E., Public Works Director

Erin Powers, P.E., Acting Stormwater Enterprise Manager

<u>Attachments:</u> SWENT-StormwaterFees-CertificationORD-2024-07-30

2024 Exhibit A

24-468 7.B.

> Est. Time: 15 minutes

An Ordinance amending Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs as Amended,

pertaining to the Trails, Open Space and Parks Program

Presenter:

Britt Haley, Director, Parks, Recreation and Cultural Services

Department

Lonna Thelen, Program Manager, Trails, Open Space and Parks

(TOPS) Program

**TOPS Resolution 03-23** Attachments:

TOPS-BallotORD-2024-08-05

TOPS Ordinance Amendment Powerpoint.1

# 8. Items Under Study

#### 9. Executive Session

#### 9A. Open

**9A.A.** 24-451

Est. Time: 2 minutes

Stephanie Hunter v. David Dibler, the City of Colorado Springs,

and Colorado Springs Utility Company 24CV31053

Presenter:

Wynetta Massey, City Attorney

Attachments: 24-451 Council memo Hunter

## 9B. Closed

9B.A. 24-289

Est. Time: 30 minutes

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), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice on a code change regarding the regulation of City rental facilities.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the 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.

Presenter:

Wynetta Massey, City Attorney

Attachments: 24-289 Community Centers Closed Session Memo 3.13.24

#### 10. Councilmember Reports and Open Discussion

#### 11. Adjourn