

City of Colorado Springs

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

Meeting Minutes - Draft 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.

Thursday, February 25, 2016

1:00 PM

Council Chambers

1. Call to Order

Present: 8 - Councilmember Larry Bagley, President Merv Bennett, Councilmember Helen

Collins, President Pro Tem Jill Gaebler, Councilmember Don Knight,

Councilmember Bill Murray, Councilmember Andy Pico, and Councilmember Tom

Strand

Excused: 1 - Councilmember Keith King

2. Executive Session

<u>16-00166</u> Closed Executive Session

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 issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding an intergovernmental agreement; and (2) legal advice and negotiation consultation with the City Attorney regarding an enforcement matter.

Presenter:

Wynetta Massey, City Attorney

Wynetta Massey, City Attorney, stated the issues to be discussed involve: (1) legal advice and negotiation consultation with the City Attorney regarding an intergovernmental agreement; and (2) legal advice and negotiation consultation with the City Attorney regarding an enforcement matter.

Council President Bennett polled Council regarding the desire to proceed with the discussion in a Closed Executive Session. Consensus of Council agreed to proceed with the Closed Executive Session.

3. Adjourn

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

Sarah Johnson City Clerk