



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** February 9, 2015

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on and February 23 & 24 and March 9 & 10, 2015.

### **Work Session Meeting – February 23**

#### **Presentations for General Information**

1. Briefing on new “Bustang” interregional bus service by Colorado Department of Transportation – Craig Blewitt, Transit Services Manager

#### **Items for Introduction**

1. An intergovernmental agreement relating to CDOT grant funding for the North Tejon Park-n-Ride Study – Craig Blewitt, Transit Services Manager
2. An intergovernmental agreement relating to the Manitou Springs Summer Shuttle Service – Craig Blewitt, Transit Services Manager
3. Mayoral Term Salary Calculation – Mike Sullivan, Director of Human Resources
4. Cumbres and Toltec Scenic Railroad Proposal – Karen Palus, Director of Parks, Recreation and Cultural Services
5. A resolution approving the renewal of the \$1,000,000 loan agreement and promissory note between the Great Outdoors Colorado Trust Fund (GOCO) and the City of Colorado Springs – Karen Palus, Director of Parks, Recreation and Cultural Services
6. Land acquisition for future Sand Creek Police Substation – Police Chief Pete Carey
7. An ordinance establishing the Food Policy Advisory Board – Councilmember Jill Gaebler
8. Approval of Airport Land Transaction Policy – Dan Gallagher, Aviation Director
9. A resolution authorizing submission of Passenger Facility Charge (PFC) Application #21 to the Federal Aviation Administration, increasing the total PFC funds to be collected for capital improvements at the Colorado Springs Airport. – Dan Gallagher, Aviation Director

## **Regular Meeting – February 24**

### **New Business**

1. An ordinance amending section 203 (Duties) and section 204 (Emergency Operations Plan) of part 2 (Office of Emergency Management) of Article 7 (Emergency Management) of Chapter 8 (Public Safety) of the code of the City of Colorado Springs 2001, as amended pertaining to approval of the City's Emergency Operations Plan – Bret Waters, Director of OEM
2. An ordinance relating to private security business licensing
3. An ordinance authorizing execution of a settlement agreement and extension of water services outside the city limits – City Attorney's Office
4. FMIC/Chilcott Change – Jerry Forte, CEO, Colorado Springs Utilities
5. Bear Creek Water Rights – Jerry Forte, CEO, Colorado Springs Utilities

## **Work Session Meeting – March 9**

### **Presentations for General Information**

1. Regional Business Alliance Briefing on Results of Entrepreneurship and Existing Business Surveys – Al Wenstrand, Chief Business Development Officer

## **Regular Meeting – March 10**

### **Recognitions**

1. Recognition of MATHCOUNTS regional competition winners – Michael Bartusek, Pikes Peak Chapter, Professional Engineers of Colorado

### **New Business**

1. Cumbres and Toltec Scenic Railroad Proposal – Karen Palus, Director of Parks, Recreation and Cultural Services
2. Land acquisition for future Sand Creek Police Substation – Police Chief Pete Carey