



# 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.*

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Friday, April 8, 2016

9:00 AM

Council Chambers

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### 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

2.A. [16-307](#) 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 issue to be discussed involves legal advice, consultation, and negotiation strategy discussion with the City Attorney related to an intergovernmental agreement.

The President of Council shall poll the City Council members, 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

Presenter:  
Wynetta Massey, City Attorney

David Andrews, Legislative Counsel, stated the purpose of the Closed Executive Session is to discuss legal advice, consultation, and negotiation strategy with the City Attorney related to an intergovernmental agreement.

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

Following the Closed Executive Session, Council President Bennett announced a briefing on the Stormwater Intergovernmental Agreement with Pueblo County will be added to the agenda for the City Council Work Session, Monday April 11, 2016.

### **3. Adjourn**

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

Sarah Johnson, City Clerk