

City of Colorado Springs

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

Meeting Minutes City Council

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Wednesday, May 17, 2023

12:40 PM

121 S Tejon St, 5th Floor **Colorado Springs Utilities Office**

Special City Council Meeting

1. Call to Order and Roll Call

Present: 9 - Councilmember Yolanda Avila, President Pro Tem Lynette Crow-Iverson, Councilmember Dave Donelson, President Randy Helms, Councilmember Nancy Henjum, Councilmember David Leinweber, Councilmember Mike O'Malley, Councilmember Brian Risley, and Councilmember Michelle Talarico

2. New Business

2.A. 23-281 Request for approval of a settlement amount in excess of \$100,000 in El Paso County District Court Case No. 2023CV30408

Presenter:

Wynetta Massey, City Attorney/Chief Legal Officer

Wynetta Massey, City Attorney, presented the request for approval of a settlement amount in excess of \$100,000 in El Paso County District Court Case No. 2023CV30408.

Councilmember Donelson asked if the language in the item being approved today is exactly the same as what City Council was briefed on in the Closed Executive Session. Ms. Massey stated there have been no changes in the terms of the proposed settlement and the amount remains the same.

Motion by Councilmember O'Malley, seconded by Councilmember Leinweber, that the settlement amount in excess of \$100,000.00 in Case No. 2023CV30438 be approved. The motion passed by a vote of 9-0-0-0

Avila, Crow-Iverson, Donelson, Helms, Henjum, Leinweber, O'Malley, Risley, and Talarico

3. Adjourn

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

Sarah B. Johnson, City Clerk