



City of Colorado Springs

Work Session Meeting Agenda

Council Work Session

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

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, June 11, 2018

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [18-0257](#) City Council Work Session Meeting Minutes May 21, 2018

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-21-18 City Council Work Session Meeting Minutes Final.pdf](#)

5. Executive Session

5A. Open

5B. Closed

- 5B.A. [18-0268](#) 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 consultation with the City Attorney regarding questions related to City Charter § 3-60(d); and (2) legal advice and consultation with the City Attorney, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding an intergovernmental agreement.

Presenter:

Wynetta Massey, City Attorney

Attachments: [06112018ClosedNotice](#)

6. Staff and Appointee Reports

- 6.A. [18-0107](#) Financial Report - City of Colorado Springs

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [June 11 Monthly Financial Report](#)

- 6.B. [17-1331](#) Agenda Planner Review

Presenter:
Eileen Krauth, City Council Administrator

Attachments: [061118 Agenda Planner Review MEMO](#)

7. Presentations for General Information

- 7.A. [17-1043](#) Girls of the West, Pikes Peak Range Riders and Pikes Peak or Bust Rodeo

Presenter:
Corliss Palmer, Director, Girls of the West; Sierra Silva, 2018 Girl of the West; Kayla Summers, 2018 Aide to Girl of the West

Attachments: [Western Wear Day Final 2018.docx](#)

- 7.B. [18-0281](#) Colorado Springs Conservatory

Presenter:
Linda Weise, Founding CEO
Shane Groothof, Outreach, Partner & Communications Programs

8. Items for Introduction

- 8.A. [18-0272](#) A Resolution authorizing the use of eminent domain to acquire real property owned by Robert T. Wilcox and Diane Y. Wilcox needed for the West Colorado Avenue Reconstruction, 31st Street to U.S. Highway 24, project

Presenter:
Mike Chaves, Engineering Manager

Attachments: [Final Resolution_WAAP Parcel 79_REV1_6.4.2018](#)

- 8.B. [18-0280](#) A Resolution authorizing a lease with Council of Neighbors and Organizations of less than fair market value for approximately 3,500 square feet of office space at the Golf Acres Complex

Presenter:

Peter Wysocki, Planning and Development Director

Attachments: [Resolution Authorizing Below FMV Lease CONO](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn