



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised Council Work Session

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, September 11, 2023

1:00 PM

Council Chambers

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

- 4.A. [23-448](#) City Council Work Session Meeting Minutes August 21, 2023
Est. Time: 5
 Minutes Presenter:
Sarah B. Johnson, City Clerk
- Attachments:** [8-21-23 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

- 5.A. [23-484](#) Suicide Prevention Awareness Month: Overview of Suicide
Est. Time: 20
 minutes Prevention Efforts
- Presenter:
Cass Walton, Executive Director, Pikes Peak Suicide Prevention
- Attachments:** [CollabCCSWorkSession9-11-23](#)
[Suicide Prevention Handouts](#)

6. Staff and Appointee Reports

6.A. [23-143](#) City Financial Report - 2022 Wrap-up, 2023 Update, 2024 Outlook
Est. Time: 30 Minutes
Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [September Financial Report thru 6.30.23](#)

6.B. [23-447](#) Agenda Planner Review
Est. Time: 5 Minutes
Presenter:
Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 9-11-23](#)

7. Items for Introduction

7.A. [23-007](#) A Resolution of the City of Colorado Springs approving a Service Plan for the Waterview North Metropolitan District Nos. 1 and 2 serving an area west of Powers Boulevard and north of Bradley Road

Presenter:
Mike Tassi, Assistant Director, Planning & Neighborhood Services Department

Peter Wysocki, Director, Planning & Neighborhood Services Department

Attachments: [Resolution](#)
[Waterview North MD Nos. 1 2 - Consolidated Service Plan](#)
[2023-08-22\(1249643.17\)](#)
[Redlines Waterview North MD Nos. 1 & 2 - Service Plan.](#)
[2023-06-28\(1327541.1\)](#)
[Revised Transmittal Letter for Waterview North MD Nos. 1 2](#)
[2023-08-22\(1280230.11\)](#)
[Staff PowerPoint Waterview North Nos 1 and 2](#)

7.B. [23-390](#)
Est. Time: 15
Minutes

A Resolution of the City of Colorado Springs approving a Service Plan for the Evergreen Ridge Metropolitan District serving an area east of South 26th Street and north of Wheeler Avenue.

Presenter:

Mike Tassi, Assistant Director- Planning & Neighborhood Services Department

Peter Wysocki, Director, Planning & Neighborhood Services Department

Attachments:

[Resolution](#)

[Attachment 1 - Page 1 of DP](#)

[Staff PowerPoint Evergreen Ridge - work session](#)

[Transmittal Letter for Evergreen Ridge MD 2023-07](#)

[REDLINE - Service Plan for Evergreen Ridge Metropolitan District](#)

[Full - Service Plan for Evergreen Ridge Metropolitan District revised](#)

7.C. [23-446](#)

A Resolution Authorizing the Use of a Possession and Use and Eminent Domain to Acquire Real Property Interests Owned by JE Martin LLC and Jennifer Rasmussen for the Tutt Boulevard Extension: Dublin Boulevard to Templeton Gap Road Project

Presenter:

Gayle Sturdivant, P.E., City Engineer/Interim Public Works Director
Darlene Kennedy, Real Estate Services Manager

Attachments:

[1 Project Location Map](#)

[2 Parcel Exhibit](#)

[3 Resolution for Tutt Property Acquisition](#)

[4 Resolution Attachments](#)

[5 Tutt Property Acquisition Presentation](#)

8. Items Under Study

9. Councilmember Reports and Open Discussion

10. Executive Session

10A. Open

10A.A. [23-445](#)
Est. Time: 5
Minutes

Rebecca Varney v. The City of Colorado Springs, Colorado Springs Police Chief Adrian Vasquez, Colorado Springs Police Officer David Kester, and Colorado Springs Police Officer Carlotta Rivera 23-CV-1768-CNS-MDB

Presenter:
Wynetta Massey, City Attorney

Attachments: [23-445 Varney Council memo with facts Final \(002\)](#)

10A.B [23-452](#)
Est. Time: 5
Minutes

Shane Logan v. City of Colorado Springs, Eric Price and Scott Carnes Case No. 23-cv-01547-RMR-MDB, United States District Court, District of Colorado

Presenter:
Wynetta Massey, City Attorney

Attachments: [23-452 Council Representation Memo - Logan](#)

10A.C [23-456](#)
Est. Time: 5
Minutes

Lawrence T. Johnson v. Brian Kelly, Colorado Springs Police Department, Officer Walker and K-9 Dog, Case No. 23-cv-01031-DDD-MEH, United States District Court, District of Colorado

Presenter:
Wynetta Massey, City Attorney

Attachments: [23-456 Council Representation Memo - Lawrence Johnson](#)

10B. Closed

10B.A [23-478](#)
Est. Time: 30
Minutes

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), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purposes of receiving legal advice on specific legal questions.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the 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

Attachments:

[23-478 Closed Session memo - 9-11-23](#)

11. Adjourn