



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final 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.*

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Monday, May 13, 2019

1:00 PM

Council Chambers

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### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [19-258](#) City Council Work Session Meeting Minutes April 22, 2019

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [4-22-19 City Council Work Session Meeting Minutes Final.pdf](#)

### 5. Executive Session

#### 5A. Open

5A.A. [19-242](#) Kelvin Tivis v. City of Colorado Springs, et al. Case No. 19-vc-00867-PAB-KMT

Presenter:

Wynetta Massey, City Attorney

**Attachments:** [Tivis-v.-City-CityCouncilMemo](#)

#### 5B. Closed

- 5B.A.** [19-274](#) 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 and negotiation consultation regarding an economic development matter.

The President of Council shall poll the City Councilmembers, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

**Attachments:** [05132019ExecSession](#)

## **6. Staff and Appointee Reports**

- 6.A.** [19-257](#) Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 5-13-19.pdf](#)

- 6.B.** [19-004](#) City Financial Report

Presenter:  
Charae McDaniel, Chief Financial Officer

**Attachments:** [May 13 Monthly Financial Report](#)

## **7. Presentations for General Information**

- 7.A.** [19-253](#) I-25 MyWay Presentation

Presenter:  
Cathy Bird, Outreach Specialist, Denver Regional Council of Governments

**Attachments:** [I-25 MyWay presentation\\_final \(1\).pdf](#)  
[GAP About I-25 MyWay incentives version.pdf](#)

## **8. Items for Introduction**

- 8.A. [19-214](#) A Resolution Approving the Issuance of Debt by Copper Ridge Metropolitan District in the Form of Tax Increment and Sales Tax Supported Revenue Bonds. (Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

**Attachments:**

[RES\\_CopperRidge](#)

[Attachment 1- Copper Ridge MD Transmittal Memo Series 2019 \(1\)](#)

[Attachment 2- Copper Ridge MD- Indenture](#)

[Attachment 3- Copper Ridge MD -Term Sheet](#)

[Attachment 4- Copper Ridge MD- Revenue Model](#)

[Attachment 5- Copper Ridge MD - General Counsel Opinion](#)

[Attachment 6- Polaris Pointe Map 020619](#)

[Attachment 7- Properties and Businesses in CRMD 040119](#)

[Attachment 8- Phase I map 040119](#)

[Powerpoint](#)

- 8.B. [19-222](#) A Resolution Authorizing the Disposal of Surplus City Property to the Colorado Department of Transportation (“CDOT”) as the One Logical, Potential Purchaser

Presenter:

Darlene Kennedy, Real Estate Services Manager

Britt Haley, Parks Design and Development Manager / TOPS Program Manager

Tim Biolchini, Stormwater Projects Coordinator

**Attachments:**

[Exhibit A Sinton Property](#)

[FINAL RESOLUTION DISPOSAL SINTON PROPERTY 4-11](#)

- 8.C. [19-277](#) An Ordinance Amending Section 506 (Cancellation) and Repealing and Reordaining Section 507 (Applicability) of Part 5 (Licenses) of Article 7 (Sales and Use Tax) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as Amended, Pertaining to Sales Tax Licenses

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:**

[SalesTaxCodeAmendORD-2019.docx](#)

- 8.D. [19-236](#) An Ordinance Setting the Salary of Mayor Pursuant to City Charter § 13-20(a)

Presenter:  
Michael Sullivan, Human Resources Director

Attachments: [Mayor Salary Adjustment Ord 2019.docx](#)

- 8.E. [19-238](#) An Ordinance repealing Ordinance No. 17-112 (approving the salary of the City Auditor) and prescribing the salary of the City Auditor

Presenter:  
Mike Sullivan, Human Resources Director, Council President, Richard Skorman and Council President Pro-Tem, Tom Strand

Attachments: [Nester Salary Ordinance \(2019\).docx](#)

## **9. Items Under Study**

- 9.A. [19-275](#) Process for placing an item on a ballot

Presenter:  
Rebecca Greenberg, Senior Attorney, City Attorney's Office  
Sarah B. Johnson, City Clerk

Attachments: [Placing an Item on a Ballot.pptx](#)

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**