



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** June 9, 2014

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the Work Session and Regular Meetings on June 23 & 24 and July 7 & 8, 2014.

### **Work Session Meeting – June 23**

#### **Presentations for General Information**

1. Pikes Peak Library District's Library 21c – Paula Miller, Executive Director

#### **Items for Introduction**

1. An ordinance authorizing the Colorado Springs Airport to execute a loan from the Colorado State Infrastructure Bank – Dan Gallagher, Aviation Director
2. A resolution for approval of an IGA between the City of Colorado Springs and the Fountain Creek Watershed District to share the cost of a match grant to study Fountain Creek and Cheyenne Creek – Dave Lethbridge, Interim Director of Public Works

#### **Items Under Study**

1. City Attorney Ethics Policy – Wynetta Massey, City Attorney

### **Regular Meeting – June 24**

#### **Utilities Business**

1. A resolution authorizing the donation of the property known as Jones Park for a public purpose to the United States Forest Service by way of the National Forest Foundation – Jerry Forte, CEO

#### **New Business**

1. A resolution designating the City's retention of an external auditor – Denny Nester, City Auditor
2. Ordinances relating to ballot language for Council-initiated City Charter amendments – David Andrews, Legislative Counsel
3. Lease/Joint Use agreement relating to United Soccer League/Ragain Sports' proposed lease of Sandcreek Soccer Stadium at Coleman Park – Karen Palus, Director, Parks, Recreation & Cultural Services
4. A resolution approving the 2014 annual Action Plan for the use of federal block grant funds (CDBG, HOME, ESG) provided through the U.S. Department of Housing and Urban Development – Aimee Cox, Manager, Community Initiatives

5. Resolutions authorizing the Mayor to execute and administer agreement between the City of Colorado Springs and the Colorado Department of Transportation for the following reconstruction projects – Dave Lethbridge, Interim Public Works Director:
  - I-25 / Cimarron Street
  - I-25 / Fillmore Street
  - Old Ranch Road / Powers Boulevard
6. A resolution accepting a Great Outdoors Colorado grant in the amount of \$350,000 for the Mt. Manitou Incline Trail Enhancement Project – Karen Palus, Director, Parks, Recreation & Cultural Services

### **Work Session Meeting – July 7**

#### **Items for Introduction**

1. City/UCH Agreement Regarding Children's Hospital at MHS North Campus

### **Regular Meeting – July 8**