



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, March 21, 2016

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. [16-237](#) City Council Work Session Meeting Minutes March 7, 2016

Presenter: Sarah Johnson, City Clerk

Attachments: [MeetingMinutes 07-Mar-2016-03-38-47.pdf](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [16-247](#) Closed Executive Session

Presenter:
Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. [15-00785](#) Agenda Planner Review

Presenter:
Eileen Lynch Gonzalez, City Council Administrator

Attachments: [032116 Agenda Planner Review MEMO](#)

6.B. [16-00138](#) Financial Report - Memorial Health System Enterprise

Presenter:
Kara Skinner, Chief Financial Officer

Attachments: [MHS Enterprise Financial Report_03 21 16](#)

7. Presentations for General Information**7.A.** [16-00212](#) Careers in Construction

Presenter:
George Hess, Vantage Homes, Chair, HBA Workforce Development Committee
John Bissett, JM Weston Homes, Co-Chair, HBA Workforce Development Committee

Attachments: [032116 Careers in Construction - FINAL](#)

8. Items for Introduction**8.A.** [16-00216](#) An Ordinance Amending Ordinance No. 15-86 (2016 Appropriation Ordinance) for a Supplemental Appropriation to the City-Funded CIP Fund in the Amount of \$356,250 for the Construction of Several Traffic Signal Projects

Presenter:
Kathleen Krager, Transportation Manager

Attachments: [TraffSigSupplAppropOrd](#)

8.B. [16-00218](#) A Resolution Approving an Agreement Between the City of Colorado Springs and Life Time Fitness Regarding the Construction and Operation of the John Venezia Community Park Tennis and Pickleball Facility

Presenter:
Sarah Bryarly, Landscape Architect
Kim King, Recreation and Administration Manager

Attachments: [3-21-16 - Resolution for Venezia Tennis and Pickleball Facility Agreement](#)
[3-21-16 - Venezia.Tennis Pickleball Facility AgreementDRAFT031516](#)
[3-21-16 - Venezia Tennis and Pickleball Facility Presentation](#)
[Venezia Master Plan with text](#)
[Venezia Prespective- reduced](#)

9. Items Under Study

9.A. [16-238](#) City Council Medical Marijuana Task Force Report

Presenter:
Councilmember Larry Bagley

Attachments: [032116 MMJ presentation CC with licensing](#)
[Ordinance 15-79 MMJ moratorium](#)
[112415 MJ Task Force appointment memo](#)

10. Councilmember Reports and Open Discussion

11. Adjourn