

City of Colorado Springs

Work Session Meeting Agenda - Final

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

Council Work Session

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Monday, May 12, 2025 9:00 AM Council Chambe

How to Watch the Meeting

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Estimated agenda item times are provided for planning purpo

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.	<u>25-232</u>	City Council Work Session Meeting Minutes April 21, 2025	
	Est. Time: 5		
	Minutes	Presenter:	
		Sarah B. Johnson, City Clerk	
	Attachments:	4-21-25 City Council Work Session Meeting Minutes Final	

5. Executive Session

5A. Open

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5A.A.	<u>25-252</u> Est. Time: 5 minutes	Laura Voepel v. Reuban Crews, et al., Case No. 25-cv-00506-KAS Presenter:	
		Wynetta Massey, City Attorney	
	<u>Attachments:</u>	25-252 2025-05-12 CityCouncilMemo	
<u>5B. Clo</u>	<u>sed</u>		
5B.A.	25-251 Est. Time: 30 minutes	In accord with City Charter art. III, § 3-60(d) and its incorp Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) (e), the City Council, in Open Session, is to determine who will hold a Closed Executive Session. The issues to be addressed involve consultation with the City Attorney for la advice and discussion regarding (i) instructions to negotia and strategy for a real estate acquisition, and (ii) instruction negotiators regarding an economic development and ince agreement.) and ether it egal tors ons to
		The President of Council shall poll the City Councilmember and, upon consent of two-thirds of the members present, in conduct a Closed Executive Session. In the event any Cit Councilmember is participating electronically or telephonic the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirman state for the record that no other member of the public not authorized to participate in the Closed Executive Session 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.	may ty cally in atively t is ne
		Presenter: Wynetta Massey, City Attorney	
	<u>Attachments:</u>	25-251-Real Estate Acquisition Econ Dev Agreement Closed Session Council Notice	
<u>6. Pres</u>	entations for G	eneral Information	
6.A.	<u>25-250</u> Est. Time: 30 minutes	Update from Pikes Peak Outdoor Recreation Alliance Presenter: Becky Leinweber, Executive Director, Pikes Peak Outdoo	r
	<u>Attachments:</u>	Recreation Alliance PPORA Slides	

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6.B.	<u>25-161</u> Est. Time: 30 minutes	Pikes Peak Area Council of Governments Pikes Peak Commission on Aging	
		Presenter: Erin Maruzzella, Commissioner, Pikes Peak Commission or	۱
		Aging	
	Attachments:	Commission on Aging Slides	
6.C.	<u>25-176</u> Est. Time: 20 minutes	Colorado Springs Sports Corp - 2024 year-end Lodgers and Auto Rental Tax (LART) contract update to City Council	I
		Presenter: Megan Leatham, President and CEO, Colorado Springs Spo Corp Davis Tutt, Director of Sports Tourism & Olympic Engageme Colorado Springs Sports Corp	
	<u>Attachments:</u>	CS Sports Corp - 2024 LART year-end City Council Presentation 05-12-25	
6.D.	<u>25-175</u> Est. Time: 20 minutes	Colorado Springs Chamber and EDC - 2024 year-end Lodg and Auto Rental Tax (LART) contract update to City Counci	
		Presenter: Dani Barger, Senior Vice President, Marketing, Communica & Sales Colorado Springs Chamber and EDC	tions
	<u>Attachments:</u>	Colorado Springs Chamber + EDC LART 2024 year-end KPI report 5-12-2025	
<u>7. Staf</u>	f and Appointee		

7.A. <u>25-231</u> Agenda Planner Review Est. Time: 5 minutes Presenter: Sarah B. Johnson, City Clerk Agenda Planner Review 5-12-25.pdf <u>Attachments:</u>

8. Items for Introduction

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8.A.	<u>25-227</u> Est. Time: 15 minutes	A Resolution Authorizing the Acquisition of Approximately Acres of Property, Identified as the Cumbre Vista Park Extension, through the Park Land Dedication Ordinance Program	
		Presenter: Britt Haley, Director, Parks, Recreation and Cultural Serv Department Lonna Thelen, Parks, Recreation and Cultural Services D and Development Manager	
	<u>Attachments:</u>	CC - PLDO supplemental for Cumbre Vista Expansion - LT	
		Resolution_SD20 Cumbre Vista	
8.B.	<u>25-203</u> Est. Time: 10 minutes	An Ordinance amending Budget Ordinance No. 24-104 (Budget Appropriation Ordinance) for a Supplemental Appropriation to the Park Land Dedication Ordinance Fur the Amount of \$794,740 to be used for the purchase of a acre property from El Paso County School District 20.	nd in
		Presenter: Britt Haley, Director, Parks, Recreation and Cultural Serv Department Lonna Thelen, Parks, Recreation and Cultural Services D and Development Manager	
	<u>Attachments:</u>	CC - PLDO supplemental for Cumbre Vista Expansion - LT	
		Ordinance - PLDO Supplemental Appropriation - Cumbre Vista Expansion	

9. Items Under Study

10. Councilmember Reports and Open Discussion

<u>11. Adjourn</u>