



City of Colorado Springs

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

Meeting Minutes 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, July 22, 2019

10:30 AM

Council Chambers

1. Call to Order

Present 8 - Councilmember Yolanda Avila, Councilmember Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, President Richard Skorman, President Pro Tem Tom Strand, and Councilmember Wayne Williams

Absent 1 - Councilmember Andy Pico

Councilmember Geislinger was excused at approximately 3:45 PM.

2. Changes to Agenda

Sarah B. Johnson, City Clerk, stated item 5B.A. will be moved to the end of the meeting. President Skorman stated items 8.F. and 8.G. will be heard at 1:00 PM. Consensus of City Council agreed to these changes on the agenda.

3. Regular Meeting Comments

There were no regular meeting comments.

4. Review of Previous Meeting Minutes

4.A. [19-393](#) City Council Work Session Meeting Minutes July 8, 2019

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [7-8-19 City Council Work Session Meeting Minutes Final.pdf](#)

The minutes of the July 8, 2019 Work Session meeting were approved by Consensus of City Council.

5. Executive Session

5A. Open

There was no Open Executive Session.

5B. Closed**5B.A. [19-406](#)**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings act, C.R.S. § 24-6-402(4)(a),(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 consultation with the City Attorney regarding a land acquisition matter and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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: [07222019ClosedSession](#)

Marc Smith, Corporate Division Chief, Office of the City Attorney, stated that 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 consultation with the City Attorney regarding a land acquisition matter and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

President Skorman polled City Council regarding the desire to proceed with a Closed Executive Session. At least two-thirds of City Council agreed to proceed in Closed Executive Session.

6. Staff and Appointee Reports**6.A. [19-392](#)**

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 7-22-19.pdf](#)

Sarah B. Johnson, City Clerk, stated the Intergovernmental Agreement (IGA) regarding the potential ballot items for the November 5, 2019 election

will be a back-to-back item at the August 12 and 13, 2019 City Council meetings and City Council will vote on the proposed ballot measures at the August 13, 2019 City Council meeting. She also commented that the August 27, 2019 City Council meeting will begin at 8:00 AM. President Skorman stated there may not be Citizen Discussion during that meeting depending on time constraints.

Councilmember Knight asked when the City Council requested short-term rental changes will be coming back before City Council. Jeff Greene, Chief of Staff, stated staff will provide a presentation at the August 12, 2019 City Council Work Session.

Councilmember Knight stated there will be a Science, Technology, Engineering, and Math (STEM) Resolution presented at the August 13, 2019 City Council meeting.

7. Presentations for General Information

7.A. [19-377](#) City Council Community Engagement Program Update

Presenter:

Eric Phillips, Civic Engagement Program

Emily Evans, City Council Administrator

Attachments: [Resolution 30-14](#)

Eric E. Phillips, Civic Engagement Program, gave a brief history and provided an update of the City Council Community Engagement Program.

President Pro Tem Strand asked when this program will be presented at various locations of the Pikes Peak Library District. Mr. Phillips listed the dates and locations.

Councilmember Murray asked who the City Council representative is for the program. Mr. Phillips stated Councilmember Gaebler and Councilmember Geislinger.

7.B. [19-379](#) Food Policy Advisory Board Presentation

Presenter:

Sean Svette, Food Policy Advisory Board, Co-Chair

Zac Chapman, Food Policy Advisory Board, Secretary

Attachments: [Food Policy AB Presentation to City Council](#)
[Compost Brief Final Version \(2\)](#)

Zac Chapman, Food Policy Advisory Board, Secretary, and Sean Svette,

Food Policy Advisory Board, Co-Chair, gave an overview of the Food Policy Advisory Board's mission, food access, and food security in El Paso County. They identified the local food system, past work, and current efforts.

Councilmember Williams and Councilmember Knight requested additional information regarding the correlation and causation between life expectancy and availability of public transit services. Mr. Chapman stated they will provide that information.

Councilmember Williams requested a copy of the Food Systems Assessment report. Mr. Chapman stated he will provide that.

Councilmember Geislinger recommended they get in contact with the local health systems to assist with their efforts. Mr. Svette stated they are currently in collaboration with Penrose Hospital and the Hybl Sports Medicine and Performance Center.

Councilmember Williams requested more community gardens be implemented across the community. President Skorman commented that Colorado Springs Utilities waives the water hookup fees for community gardens.

8. Items for Introduction

8.A. [19-368](#) Sterling Ranch Outside City Interim Wastewater Service

Presenter:

Brian Whitehead, System Extensions Manager

Michael Gustafson, Senior Attorney

Attachments: [ResolutionCSU to provide Wastewater Service to Sterling Ranch One Year 7-18-19 DRAFT.docx](#)
[Sterling Ranch One Year Wastewater Service Agreement DRAFT 07-18-19.docx](#)
[July Sterling Ranch CC Presentation Draft 7-18-19 PM.pptx](#)

Brian Whitehead, System Extensions Manager, presented the Resolution for providing interim outside City wastewater service to 302 properties in the Sterling Ranch Metropolitan District No. 1.

Councilmember Murray stated it was his understanding several of these properties were not going to be annexed. Mr. Whitehead stated there are 302 lots which CSU cannot bind for annexation because they are already under contract.

8.B. [19-391](#) A Resolution Approving the March 27, 2019, Update of the Airport

Advisory Commission's Rules and Procedures.

Presenter:

John Maier, Chairman, Airport Advisory Commission

Attachments: [AAC Resolution - Rules07152019-7-10-19 - AAC Rules and Procedures.docx](#)
[Rules and Procedures Briefing.pptx](#)

John Maier, Chairman, Airport Advisory Commission, presented the Resolution approving the March 27, 2019, update of the Airport Advisory Commission's rules and procedures and gave an overview of the proposed changes which incorporate the previous amendments made to City Code.

Councilmember Williams asked if digital attendance is common across boards and commissions. Michael Gendill, City Attorney's Office, stated remote attendance was approved by City Council several years ago.

8.C. [19-352](#)

Resolution to Carryforward the City's 2019 Private Activity Bond Allocation for Qualified Residential Rental Projects

Presenter:

Steve Posey, HUD Program Manager, Community Development Division

Peter Wysocki, Director of Planning and Community Development

Attachments: [2019 PAB Carryforward Resolution](#)
[PAB Carryforward 7 22 2019 CC Materials](#)

Steve Posey, HUD Program Administrator, Community Development Division, presented the Resolution to carryforward the City's 2018 Private Activity Bond (PAB) allocation for qualified residential rental projects. He gave an overview of the 2019 allocations, the strategies of the Community Development Division, and the options available for PABs.

Councilmember Williams recommended members of the Apartment Association and the Housing and Building Association be included in the working group regarding the use of PAB financing on qualified projects.

Councilmember Williams requested the final PAB allocations for 2018. Mr. Posey stated he will provide that information.

Councilmember Williams asked if there is a need to request assignments from other local jurisdictions to do more in Colorado Springs. Mr. Posey stated they will continue collaborating with El Paso County in regards to

applicable projects.

President Skorman asked how the Affordable Housing master plan was progressing. Mr. Posey stated the process will begin in approximately two months.

- 8.D.** [19-355](#) A Resolution approving and authorizing the Mayor to execute and administer the Intergovernmental Agreement (IGA) between the City of Colorado Springs and the Colorado Department of Transportation (CDOT) and the Pikes Peak Rural Transportation Authority (PPRTA) for landscaping costs associated with the I-25/Cimarron Expressway Interchange Project.

Presenter:

Mike Chaves P.E., Engineering Manager

Attachments: [PPRTA-3-Way-I-25LandscapingRES-2019-06-06-final](#)
[IGA 3 Party PPRTA Landscape Funding revised 30Apr2019](#)

Mike Chaves P.E., Engineering Manager, presented the Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) and the Pikes Peak Rural Transportation Authority (PPRTA) for the landscaping costs associated with the I-25/Cimarron interchange project. He stated the IGA commits \$750,000 from the City, which was previously appropriated into a capital improvement project, and \$750,000 from PPRTA.

- 8.E.** **19-387** An ordinance amending Ordinance No. 18-118 (2019 Appropriation Ordinance) for a supplemental appropriation to the General Fund up to the amount of \$2,400,000 for a transfer to the Capital Improvement Program Fund, and to the Capital Improvement Program Fund up to the amount of \$2,400,000 for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer
Travis Easton, Public Works Director

Attachments: Version 2-Supplemental Approp Ordinance for addl HUTF
funding-2019
2019 HUTF Bridge Maps-pdf

Charae McDaniel, Chief Financial Officer, presented the Ordinance for a supplemental appropriation to the General Fund in the amount up to \$2.4 million for a transfer to the Capital Improvement Program Fund for capital transportation infrastructure projects due to additional funding from the Highway Users Tax Fund (HUTF).

Travis Easton, Public Works Director, said the four infrastructure projects

include the Peterson Air Force Base East Gate, Wooten Road over Sand Creek Bridge, the Paseo Street Bridge, and the Hunter's Run Bridge.

Councilmember Knight clarified that the City Council Budget Committee has not made a recommendation regarding this item.

Councilmember Knight requested removing the portion of language in the Resolution regarding if full funding is not received, each project will be scaled down to fit within the actual dollars received. Mr. Easton stated if the funds do not fully cover each of the bridge projects, they can be supplemented with Pikes Peak Rural Transportation Authority (PPRTA) bridge maintenance money and the signal project is scheduled to be funded first.

- 8.F. [19-389](#) An ordinance amending Article 4 (Public Health and Sanitation-Garbage, Refuse, and Rubbish) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to waste disposal within a bear management area

Presenter:

Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region
Frank McGee, Area Wildlife Manager Colorado Parks and Wildlife

Attachments: [Bear Smart ORD-2019-07-16-2019](#)
[Bear Smart Taskforce PP July.2019](#)
[Summary of Colorado Ordinances](#)
[Bear Managment Area Map](#)
[Colorado Springs City Council Bear Trash Presentation](#)
[Bear Smart Taskforce PP July.2019.pptx](#)

Jan McHugh-Smith, CEO Humane Society of the Pikes Peak Region, presented the Ordinance pertaining to waste disposal within a bear management area. She listed the members of the Colorado Bear Smart Taskforce, their mission, goals, strategies for coexistence, public education, and waste containment service options. Ms. McHugh-Smith gave an overview of Manitou Springs' and other local communities' bear and trash Ordinances.

Frank McGee, Area Wildlife Manager, Colorado Parks and Wildlife, identified the bear management area map, Colorado black bear population, black bear biology, bear attractants, and gave an overview of research of human-bear conflicts conducted in Durango, CO.

Councilmember Gaebler asked what would prevent bears from just moving farther east in the City. Mr. McGee stated their hope is that if the bears do

not encounter a food source on the west side, they will abandon their mission.

Councilmember Gaebler asked if property owners will be fined for renters not complying with the policy. Mr. McGee stated they are still discussing that aspect.

Councilmember Knight stated he is concerned with the definition of refuse or garbage because it also includes yard refuse, ash, and recycling. Ms. McHugh-Smith stated the Ordinance should only include attractant waste. Marc Smith, Corporate Division Chief, Office of the City Attorney, stated they will look into exempting those conditions.

Councilmember Knight stated there needs to be some town hall meetings held before coming before City Council for a vote and there needs to be an additional review regarding the inclusion of compost bins. Consensus of City Council agreed.

Councilmember Williams asked what the cost difference would be for a bear-proof receptacle versus a regular receptacle. Kevin Wright, Operations Manager, Bestway Disposal, stated a regular receptacle is \$70 and a bear-proof one is \$271. Councilmember Williams asked if this cost has been communicated to the Apartment Association. Ms. McHugh-Smith confirmed it has and stated no one is required to purchase one if they keep the attractant waste inside until 5:00 AM.

Councilmember Williams is concerned with the requirement for special event waste to be removed by 9:00 PM because sometimes events run later than that time. Mr. Smith stated they are open to recommendations for clarification on special events. Councilmember Knight suggested amending it to within thirty minutes after the completion of the event.

Councilmember Williams requested affirmative defense language be included in the Ordinance in regards to property owners and tenants and that staff meet with the Apartment Association regarding the limited amount of time until the effective date.

Councilmember Geislinger asked if these bear-proofing techniques have been successful. Mr. McGee explained the process involved for deterring bears from an area and the overall results.

Councilmember Knight asked if the bear-proof receptacles could be provided at no cost unless a replacement is needed. Mr. Wright stated the bear-proof can is only available for purchase, but the monthly service charge would be reduced for a pre-owned can.

- 8.G. [19-402](#) A resolution establishing and adopting a bear management area map in the City of Colorado Springs

Presenter:

Mitch Hammes, Neighborhood Services Manager

Attachments: [BearAreaMap-RES_07-15-19-clean](#)

[Exhibit A - Bear Management Area Map](#)

Please see comments in Agenda item 8.F.

- 8.H. [19-316](#) An Ordinance Submitting a Charter Amendment to the Registered Qualified Electors of the City of Colorado Springs, Colorado at the Special Municipal Election to be Held at the Coordinated Election Conducted by Mail Ballot to be Held on November 5, 2019, Relating to Selection of the President of City Council and Amending Section 3-20 of the City Charter

Presenter:

David Geislinger, City Councilmember

Attachments: [Charter-Amendment-Elect President - Draft 5-30-2019.docx](#)

[Council-Officer-Elections_05-30-19.docx](#)

[Version 2 Council-Officer-Elections_v2-07-16-19](#)

Councilmember Geislinger presented an Ordinance submitting a Charter amendment to the registered, qualified electors of the City relating to the selection of the President of City Council. He stated this amendment would change the election of City Council officers to a later time rather than immediately after the new Councilmembers are sworn into office.

Marc Smith, Corporate Division Chief, Office of the City Attorney, explained the proposed rules of succession for President and President Pro Tem of City Council.

Councilmember Avila and President Skorman stated they do not believe it is fair to City Council and staff to prolong the selection of President and President Pro Tem for a few months after an election.

Councilmember Williams stated he does not believe a specific date of the selection of officers should be in the City Charter and that it makes sense to move the selection to a later date.

President Skorman stated he is not opposed to taking the date out of the City Charter to allow more flexibility.

Councilmember Murray stated the current system is as productive as it can be.

8.I. [19-400](#)

A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57% as a voter approved revenue change exempt from spending and revenue limitations; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs

Travis Easton, Director of Public Works Department

Attachments: [EXHIBIT A to Proposed Road Tax Extension Resolution-7-10-19](#)
[2C2 Roadway Maintenance Presentation to council 7-22_19.pptx](#)
[Resolution Referring 2C Extension-FINAL-7-30-2019.docx](#)

John Suthers, Mayor of Colorado Springs, presented the Resolution submitting to the registered, qualified electors of the City the question of extending for a five-year period the temporary sales and use tax for road repairs and improvements at a reduced rate of 0.57 percent from .62 percent as a voter approved revenue change exempt from spending and revenue limitations (2C2). He gave a brief history regarding 2C and the 2015 backlog of needed road improvements which would take over ten years to complete. Mayor Suthers stated because the voters initially approved 2C for five years, at a minimum, an additional five years is required to finish the list of projects.

President Pro Tem Strand asked if the improvements will be completed in the additional five years. Mayor Suthers stated the project list and rate of deterioration would have to be assessed at that time, but it may have to be continued for an extended period of time.

Councilmember Knight commented that the City should be very upfront with the citizens regarding the paving of the roads into Patty Jewett Golf Course, Valley Hi Golf Course, and the cemeteries being included in this ballot measure. Mayor Suthers stated these enterprises do not generate sufficient revenue to repair the roads out of their individual budgets.

Councilmember Knight asked if the 2C maintenance of effort would be continued. Mayor Suthers stated because this is a renewal of 2C, the commitment for maintenance of effort would remain the same.

Councilmember Knight and Councilmember Williams requested that language be included in the ballot title.

Councilmember Murray requested this item be extended to a ten year period since five years is not long enough to complete everything. Mayor Suthers stated when this was originally brought forward to the citizens, it would be a five-year term with a five-year renewal.

Travis Easton, Director of Public Works Department, gave an overview of the roadway maintenance, damage claims submitted before and after 2C, warranty of road conditions, maintenance of effort and stated the projected program funding is at 0.57 percent. He identified the lane mile totals, 2015 Overall Condition Index (OCI) values, and projected 2020 and 2025 OCI values. Mr. Easton gave an overview of the projects completed with 2C program funding, proposed projects to be completed with 2C2 program funding, and proposed projects to be completed with both 2C and 2C2 program funding.

Councilmember Williams requested the results of the Colorado Department of Transportation (CDOT) study on Powers Boulevard of using traditional asphalt on one side and concrete on the other. Mr. Easton agreed to provide that information.

President Pro Tem Strand asked why some citizens had not received responses regarding pothole complaints from April to July 2019. Mr. Easton stated it was due to an issue with the mobile application system which has now been addressed.

Councilmember Williams asked if \$2.7 million per year will be enough to maintain all of the needs of the roads in the City. Mr. Easton stated it will not be because there are 6,100 lane miles within the City. Councilmember Williams requested a breakdown of roadway classifications in the City. Mr. Easton stated he will provide that information.

Councilmember Knight stated five-year increments have been shown to work well in other jurisdictions and if the extension is changed to ten years, the entire project list would have to be revised.

Councilmember Avila asked about 2C funds spent on the maintenance of

effort for arterial roadways. Corey Farkas, Streets Division Manager, stated the \$2.7 million funding for maintenance of effort was calculated based on a three-year average and a vast majority of it is for arterial and collector roadways.

8.J. [19-401](#)

A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the coordinated election conducted by mail ballot to be held on Tuesday, November 5, 2019, the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change; providing for the form of the ballot title; providing for certain matters with respect to the election; and providing the effective date of this resolution.

Presenter:

John Suthers, Mayor of Colorado Springs

Karen Palus, Director of the Parks, Recreation and Cultural Services Department

Attachments: [City Council July 222019.Tabor.PP.pptx](#)

[RESOLUTION REFERRING EXCESS REV RETENTION
-FINAL-7-30-2019.docx](#)

Karen Palus, Director of the Parks, Recreation and Cultural Services Department, presented the Resolution submitting to the registered, qualified electors of the City the question of the question of retaining and spending up to \$7,000,000, the estimated 2018 fiscal year revenue above the 2018 fiscal year revenue and spending limitations, for City parks, sports and cultural facilities and trail improvements, as a voter approved revenue change. She gave an overview of the City's historic connections, Park System Master Plan, and proposed projects.

Councilmember Williams asked for clarification if the master plan for the proposed Norman Bulldog Coleman Community Park will move forward regardless if the additional acreage land swap occurs. Ms. Palus confirmed it would.

Councilmember Murray recommended changing the deteriorating tennis courts to pickleball courts within the City.

Councilmember Knight stated he is concerned with the success of this proposed ballot measure due to three Taxpayer's Bill of Rights (TABOR) questions from the State, El Paso County, and the City being on the ballot. He suggested a fifty-fifty split between refunding and retaining.

President Pro Tem Strand asked how much each household would receive if the entire amount was refunded. Jeff Greene, Chief of Staff, stated it would be approximately \$20-\$32 and it would be credited to their Colorado Springs Utility bill.

Councilmember Murray and President Skorman stated they believe the citizens will approve this measure.

8.K. [19-399](#) Proposed City Charter Amendments Related to the Conveyance of City-owned Parkland

Presenter:

Karen Palus, Director, Parks, Recreation and Cultural Services Department

Attachments: [POPs Charter Draft-06-12-2019 Attachment - A](#)
[POPs SuperMajority ONLY Attachment B-1](#)
[POPs SuperMajority with exceptions Attachment B-2](#)
[POPs+SuperMajority attachment -C](#)
[ParksBdRecommendationCharterChange](#)
[Charter-Amendment-ParklandConveyances-2019-07-17](#)
[PK BD July 2019.POPS Designation List](#)
[PK BD July 2019.POPS.writeup](#)
[POPS Powerpoint for City Council July 222019](#)

Karen Palus, Director, Parks, Recreation and Cultural Services Department, presented several options for proposed Charter amendment ballot question ordinances, regarding the sale or conveyance of City -owned park land. She gave a brief background of Protect Our Parks (POPs) group recommendation, the City organized POPs Working Group recommendation. Ms. Palus also provided information on the Parks, Recreation and Cultural Services Advisory Board recommendation. She stated if a ballot item requiring a vote of the register electors is approved, any conveyance of City-owned parkland would require an election which may cost approximately \$400,000 depending on the timing of it.

Councilmember Murray requested real-world examples of how each of these items would be affected by each of the scenarios. Ms. Palus stated she will provide that information.

Councilmember Geislinger asked what the cost for an election would be if there were an emergent situation to dispose of park property. Sarah B. Johnson, City Clerk, stated a special election would cost approximately \$400,000 and it would take approximately three months to coordinate it.

Councilmember Williams asked if an Ordinance could be initiated immediately to put these protections in place prior to the item being placed on the ballot. Marc Smith, Corporate Division Chief, Office of the City Attorney, stated it could.

Citizens Kent Obee, Judith Rice-Jones, League of Women Voters, Marcy Morrison, and Linda Hodges, Conservation Chair, Aiken Audubon Society, spoke in support of City-owned park land only being sold or disposed of by a vote of the registered electors of Colorado Springs.

Councilmember Geislinger stated City Council supports protecting the City's park system and he is in favor of a Charter change that would carry out the recommendations of the Parks, Recreation and Cultural Services Advisory Board

Mayor John Suthers stated the City Council's interest and understanding of park protections and transactions is more extensive than that of the electorate in general.

President Pro Tem Strand asked Mr. Obee how he knows citizens will vote in the best interest of the entire City. Mr. Obee stated he has faith the population would speak up for parks in all areas of the City.

Councilmember Avila stated there is something to the wisdom of many and it is important to put this issue on the ballot.

President Skorman states he trusts the current City Council and the current Mayor to make good decisions, but there have been many instances where the City could have lost parks due to some of the past City Councils and he does not want to put the parks in the hands of future City Councils especially in times of a recession.

Councilmember Murray stated it is about whether the government or the citizens have control over this land.

Councilmember Gaebler stated parks are a huge economic driver for the City and does not trust future City Councils as much as the citizens to protect the parks so she supports it goes before a vote of the people.

President Skorman stated Consensus of Council would like to discuss the two proposed ballot question charter amendment ordinances at their next meeting: 1) a vote of the people to sale or convey park land with exceptions (POPS group Proposal), and 2) a super majority of 6 council members vote to sale or convey park land with exceptions (POPS Working Group proposal and Parks, Recreation and Cultural Services Board recommended).

9. Items Under Study

There were no Items Under Study.

10. Councilmember Reports and Open Discussion

Councilmember Gaebler, Councilmember Williams, President Pro Tem Strand, and Councilmember Avila requested permission to attend the Chamber and EDC trip to Washington, DC in October. Consensus of City

Council agreed.

Councilmember Gaebler requested a presentation from staff regarding the community pools which are currently managed by the YMCA.

Councilmember Knight stated there is a four-bedroom short-term rental unit which advertises it sleeps twenty people and is looking forward to the proposed Ordinance coming forward so the City can start holding these property owners responsible for violations.

Councilmember Murray requested permission to go to Reno, NV to visit with the Chair of the Chamber and EDC and tour the Panasonic Tesla factory. Consensus of City Council agreed.

President Pro Tem Strand stated the Visit Colorado Springs visitor information center is scheduled to be modernized in 2020.

President Skorman stated he and Councilmember Avila will be holding a town hall meeting at Meadows Park Community Center on July 30, 2019.

11. Adjourn

Upon completion of the Closed Executive Session, there being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk