



WORK SESSION ITEM

COUNCIL MEETING DATE: July 25, 2016

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on August 8 & 9 and 22 & 23, 2016.

Work Session Meeting – August 8

Executive Session

Staff and Appointee Reports

Presentations for General Information

1. 2015 Comprehensive Annual Financial Report and Governmental Accounting Standards Board (BASB) Statement 68 Update – Kara Skinner, Chief Financial Officer
2. 2015 Financial Update and 2017 Budget Outlook – Kara Skinner, Chief Financial Officer
3. Districting Process Advisory Committee Preliminary Report to City Council and City Clerk – Chair, Districting Process Advisory Committee
4. UCCS Sports Medicine and Performance Center – Steve Johnson, Director

Items for Introduction

1. A resolution amending the Articles of Incorporation of the Colorado Springs Health Foundation – BJ Scott, Chair, Colorado Springs Health Foundation Board of Trustees; Cari Davis, Executive Director, Colorado Springs Health Foundation

Items Under Study

Regular Meeting – August 9

New Business

1. An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs

2001, as amended - Andy Pico, City Council Member, District 6; Tracy Lessig, Division Chief-Employment, City Attorney's Office

2. Colorado Springs Airport Annexation Filing #1 located southwest of Space Village Drive and Marksheffel Road consisting of 31.158 acres (Legislative) – Michael Schultz, Principal Planner, Land Use Review Division of the Planning and Community Development Department
3. Colorado Springs Airport Annexation Filing #2 located between Highway 94 and Airport Lane and totaling 18.89 acres (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
4. Colorado Springs Airport Annexation Filing #3 located southeast of the intersection of Highway 24 and Powers Boulevard and consisting of 47.484 acres. (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
5. Establishment of the APD/AO/APZ (Airport Planned District with Airport Overlay and Accident Potential Zone) for the Colorado Springs Airport Annexation Filing #1 (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development Department
6. Establishment of the APD/AO/APZ (Airport Planned District with Airport Overlay and Accident Potential Zone) zone district for Colorado Springs Airport Annexation Filing #2. (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development
7. Establishment of the APD/AO/APZ (Airport Planned District with Airport Overlay and Accident Potential Zone) zone district for the Colorado Springs Airport Annexation Filing #3. (Legislative) – Michael Schultz, Principal Planner, Planning and Community Development Department

Work Session Meeting – August 22

Executive Session

Staff and Appointee Reports

Presentations for General Information

Items for Introduction

Items Under Study

Regular Meeting – August 23

Consent Calendar

Recognitions

Mayor's Business

Utilities Business

Unfinished Business

1. An Ordinance amending all sections of Article 3 (Code of Ethics) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as amended - Andy Pico, City Council Member, District 6; Tracy Lessig, Division Chief-Employment, City Attorney's Office

**New Business
Public Hearings
Executive Session**