



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.

Monday, April 13, 2015

1:00 PM

Council Chambers

1. Call to Order

- Present** 8 - Councilmember Larry Bagley, Councilmember Helen Collins, Councilmember Jill Gaebler, President Keith King, Councilmember Andy Pico, Councilmember Val Snider, President Pro Tem Merv Bennett, and Councilmember Jan Martin
- Excused** 1 - Councilmember Don Knight

2. Changes to Agenda

Eileen Gonzalez, City Council Administrator, stated item planning staff plans to request 13.A. on the agenda for tomorrow be postponed to the April 28, 2015 meeting due to notice requirements.

3. Regular Meeting Comments

Council President King congratulated Councilmembers Bagley, Bennett, Collins and Councilmember Elect Murray on their successful campaigns.

4. Review of Previous Meeting Minutes

4.A. [15-00220](#) City Council Work Session Meeting Minutes March 23, 2015

Councilmember Pico requested the meeting minutes be amended to reflect he did not request the security guard issue be on the agenda for the April 13 or 14th meeting, just that it be moved forward. The meeting minutes were approved with the amendment.

5. Executive Session

A) Open

A)A. [15-00226](#) Arick Justin Rinaldo and The Estate of Kaitlin Kendall Rinaldo v. The Colorado Springs Police Officers, et al.; Case No. 15CV38

Consensus of Council agreed with the recommendation of the Civil Action Investigation Committee to authorize the City to represent the City and named officers as required by the Colorado Governmental Immunity Act and the Peace Officers Liability Act.

B) Closed

There was not a Closed Executive Session.

6. Staff and Appointee Reports

6.A. [15-00234](#) Agenda Planner Review

Ms. Gonzalez stated the agenda planner is in the packet, there were no questions or comments.

7. Presentations for General Information

8. Items for Introduction

8.A. [15-00137](#) A Resolution of the City of Colorado Springs City Council in support of legislation concerning regional stormwater management and post-fire mitigation activities

Res/Ord Number: 36-15

Bret Waters, Deputy Chief of Staff, stated the basis of the legislation is to deal with the drainage basins intended to help manage stormwater post fire mitigation.

8.B. [15-00197](#) A resolution adopting rules of procedure for the conduct of Airport Advisory Commission meetings

Andrew Biancur, Member of the Airport Advisory Commission, presented an overview of the updates to the rules of procedure and conduct for the Airport Advisory Commission meetings and requesting the changes be approved by resolution at the next City Council meeting.

Council President Pro Tem Bennett asked if the commission has obtained the Mayor's support as some of the task forces are not appointed by Council. Mr. Biancur stated he will take this to the Mayor for his approval.

Brit Haley, City Attorney, provided additional clarification about the scope of this document.

Council continued to discuss language changes to the document including meeting options such as electronic attendance and the necessity of stating meetings will be video recorded. Ms. Haley suggested this be included with provisions for special circumstances. Council agreed to continue to work on a City-wide standard for handling these meeting circumstances.

- 8.C.** [15-00205](#) A resolution authorizing the acquisition of a portion of property owned by Gerald R. and Jacqueline V. Haag to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Michael Chaves with City Engineering presented agenda items 8.C. through 8.H. together. Mr. Chaves provided details about the purchase of property necessary to accommodate the improvements on the Woodmen Road Corridor. Mr. Chaves provided a brief explanation of how the land values were determined based on the property being acquired and stated all of the land owners have consented to the purchases. Councilmember Martin asked if all of the policies and procedures for acquiring property have been followed. Mr. Chaves stated they have.

These items will be placed on the consent calendar.

- 8.D.** [15-00206](#) A resolution authorizing the acquisition of a portion of property owned by Rodrigo and Cinthia Terrazas to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Please see comments in agenda item 8.C.

- 8.E.** [15-00219](#) A resolution authorizing the acquisition of a portion of property owned by Steven J. Brissette to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Please see comments in agenda item 8.C.

- 8.F.** [15-00221](#) A resolution authorizing the acquisition of a portion of property owned by William A. Hadl to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Please see comments in agenda item 8.C.

- 8.G.** [15-00222](#) A resolution authorizing the acquisition of a portion of property owned by Herbert Fieberling to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Please see comments in agenda item 8.C.

- 8.H.** [15-00223](#) A resolution authorizing the acquisition of a portion of property owned by Delores Art to be used for the Woodmen Road Corridor Improvements Project (Phase 2).

Please see comments in agenda item 8.C.

9. Items Under Study

There were no Items Under Study.

10. Councilmember Reports and Open Discussion

Councilmember Martin commented on how well the election went and expressed appreciation to the City Clerk, her staff and the election judges for all of their work.

Councilmember Collins requested an effort be made to combine City elections with the November election to try and save money.

Council President King thanked Sarah Johnson, City Clerk for allowing students from Colorado Springs Early Colleges to help with collecting ballots during the election.

11. Adjourn

There being no further business to come before City Council, Council adjourned.

Sarah Johnson
City Clerk