



City of Colorado Springs

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

Work Session Meeting Agenda - Final-revised 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, May 13, 2024

9:00 AM

Council Chambers

How to Watch the Meeting

**Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)
- Stratus IQ Channel 76 / 99 (Streaming)**

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. [24-208](#)
Est. Time: 2
Minutes

City Council Work Session Meeting Minutes April 22, 2024

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [4-22-24 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

5B. Closed

5B.A. [24-229](#)**Est. Time:** 1 hour

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) and City Code § 1.5.506(B), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve (i) consultation with the City Attorney for the purpose of receiving legal advice related to the creation and establishment of election districts for the City and (ii) consultation with the City Attorney for the purpose of receiving legal advice and determining positions relative to negotiation regarding a litigation settlement in excess of \$100,000 in United States District Court Case No. 22-cv-3278, Dalvin Gadson Ochoa v. Officer Colby J. Hickman, Officer Matthew Anderson and Officer Christopher K. Hummel.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is 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.

Presenter:

Wynetta Massey, City Attorney

Attachments: [24-229 Memo](#)**6. Presentations for General Information****7. Staff and Appointee Reports****7.A.** [24-207](#)**Est. Time:** 5

Minutes

Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [Agenda Planner Review 5-13-24](#)**8. Items for Introduction**

- 8.A.** [24-221](#) Emergency Medical Services Enterprise
Est. Time: 10:00AM
- Presenter:
Randy Royal, CSFD Fire Chief
Jayme McConnellogue, CSFD Deputy Chief
Ryan Trujillo, Deputy Chief of Staff
- Attachments:** [EMS Enterprise Ord ORD-2024-03-29-Clean.docx](#)
[CSFD EMS Enterprise City Council Work Session 5.13.24](#)
- 8.B.** [24-210](#) A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement with the Colorado Department of Transportation for operation and maintenance of traffic control devices on state highways within the City.
Est. Time: 10 minutes
- Presenter:
Gayle Sturdivant, PE, PMP, Acting Public Works Director/City Engineer
Todd Frisbie, PE, PTOE, City Traffic Engineer, Public Works
- Attachments:** [CDOT-TraffMaint2024-RES](#)
[COS/CDOT Signal Maintenance Presentation](#)
[2 Draft Contract](#)
- 8.C.** [24-219](#) A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement with the Pikes Peak Rural Transportation Authority Regarding the State of Colorado Grant for the Three Trails Crossing Project.
Est. Time: 10 minutes
- Presenter:
Gayle Sturdivant, City Engineer/Acting Public Works Director
- Attachments:** [1 IGA RES-PPRTA-20240513](#)
[2 Three Trails Vicinity Map](#)
[3 PPRTA CITY IGA Trails Crossing](#)
[4 DRAFT PPRTA-CDOT IGA](#)
[5 Presentation IGA Resolution PPRTA-City for MMOF](#)

- 8.D. [24-220](#)
Est. Time: 10
minutes

A Resolution Authorizing the City of Colorado Springs to Enter into an Intergovernmental Agreement with the Pikes Peak Rural Transportation Authority Regarding the State of Colorado Grant for the Sinton Trail Crossing at Centennial Blvd Project.

Presenter:

Gayle Sturdivant, City Engineer/Acting Public Works Director

Attachments:

[1 IGA_RES-PPRTA 20240513](#)

[2 SintonUnderpass Vicinity Map](#)

9. Items Under Study

- 9.A. [24-206](#)
Est. Time: 1 hour

An Interactive Work Session with City Council on a new Annexation plan for the City of Colorado Springs - AnnexCOS.

Presenter:

Katie Carleo, Acting Assistant Director of Planning

Bryan English, Development Project Manager, Colorado Springs
Utilities Customer Connections

Peter Wysocki, Director of Planning + Neighborhood Services

Logan Simpson, Inc., AnnexCOS consultant

Attachments:

[AnnexCOS CCKickoff #1 Presentation](#)

10. Councilmember Reports and Open Discussion

11. Adjourn