



City of Colorado Springs

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

Work Session Meeting Agenda - Final 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, June 10, 2024

10:00 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. [24-247](#) City Council Work Session Meeting Minutes May 13, 2024

Est. Time: 5

Minutes

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [5-13-24 City Council Work Session Meeting Minutes Final](#)

5. Presentations for General Information

5.A. [24-222](#) Colorado Youth Outdoors Update

Est. Time: 20

minutes

Presenter:

Bob Hewson, President and CEO, Colorado Youth Outdoors

Brian Risley, Councilmember At Large

Attachments: [About CYO for City of Colo Springs](#)

6. Staff and Appointee Reports

- 6.A. [24-085](#) City Financial Report - Q1 2024
Est. Time: 20
minutes
Presenter:
Charae McDaniel, Chief Financial Officer
Attachments: [June Financial Report thru Q1.24](#)

- 6.B. [24-245](#) Agenda Planner Review
Est. Time: 5
minutes
Presenter:
Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 6-10-24.docx](#)

7. Items for Introduction

- 7.A. [24-244](#) A Resolution Authorizing the Acquisition of Approximately 2.54
Est. Time: 5
minutes Acres of Property, Identified as the Red Rock Canyon Open
Space Extension, through the Trails, Open Space and Parks
(TOPS) Program

Presenter:
Britt Haley, Director, Parks Recreation and Cultural Services
Department
Lonna Thelen, Program Manager, Trails, Open Space and Parks
(TOPS) Program
David Deitemeyer, Senior Program Administrator, Trails, Open
Space and Parks (TOPS) Program

Attachments: [Resolution Red Rock Canyon Open Space Extension- FINAL](#)
[CC Work Session - Red Rock Canyon Open Space Extension](#)

- 7.B. [24-276](#)
Est. Time: 10
minutes

An Ordinance Amending Budget Ordinance No. 23-65 (2024 Budget Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$875,000 to complete the Acquisition of approximately 2.54 Acres of Property, identified as the Red Rock Canyon Open Space Extension, for the Purpose of Public Open Space and Trails

Presenter:

Britt Haley, Director, Parks Recreation and Cultural Services
Department

Lonna Thelen, Program Manager, Trails, Open Space and Parks
(TOPS) Program

David Deitemeyer, Senior Program Administrator, Trails, Open
Space and Parks (TOPS) Program

Attachments:

[Ordinance - TOPS supplemental approp - Red Rocks Open Space
Extension](#)

- 7.C. [24-274](#)
Est. Time: 10
minutes

A Resolution Approving the City Council's 2024 Strategic Plan Pursuant to City Charter §3-10(C) to Provide for the Future of the City and for the Mayor's Consideration in the Development of the 2025 Municipal Administrative Budget

Presenter:

Nancy Henjum, Councilmember District 5

Brian Risley, Councilmember At Large

Carly Hoff, Senior Legislative Analyst

Emily Evans, City Council Administrator

Attachments:

[City Council Strategic Plan JUNE 2024](#)

[City Council Strategic Plan 2024 PP Final](#)

8. Items Under Study

9. Executive Session

9A. Open

9B. Closed

9B.A. [24-231](#)
Est. Time: 15
minutes

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 and discussing strategy for negotiations and instructing negotiators regarding two (2) economic development and incentive agreements.

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: [24-231 Econ Dev Closed Session Council Notice_draft 5 8 2024](#)

10. Councilmember Reports and Open Discussion

11. Adjourn