City of Colorado Springs



Work Session Meeting Agenda Council Work Session

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

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, April 10, 2017

1:00 PM

Council Chambers

1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. <u>17-918</u> March 27, 2017 Meeting Minutes

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 3-27-2017 Work Session Final

5. Executive Session

5A. Open

5B. Closed

5B.A. 17-925

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: (1) legal advice and negotiation consultation with the City Attorney to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding an exchange of real property.

Presenter:

Wynetta Massey, City Attorney

6. Staff and Appointee Reports

6.A. <u>16-687</u> Agenda Planner Review

Presenter:

Eileen Lynch Gonzalez, City Council Administrator

<u>Attachments:</u> 041017 Agenda Planner Review MEMO

6.B. 16-747 Fair Labor Standards Act (FLSA) Cycle Change Analysis Results

Presenter:

Michael Sullivan, Chief Human Resources Officer, Human Resources

Department

Mike Brink, BKD LLP, CPAs & Advisors

Attachments: 041017 CSFD Presentation Council v6 (3)

7. Presentations for General Information

7.A. <u>17-922</u> Gallagher Amendment and Property Assessments Briefing

Presenter:

Kara Skinner, Chief Financial Officer Steve Schleiker, El Paso County Assessor

7.B. <u>17-905</u> Proposed Rail-Served Industrial Park, Southern El Paso County -

Project Preview

Presenter:

Kevin Butcher, CameronButcher

Gary Barber, Consultant

Attachments: 041017 Rail-Served dev slides

8. Items for Introduction

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn