City of Colorado Springs



Work Session Meeting Agenda - Final 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, March 25, 2019

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. 19-180 City Council Work Session Minutes March 11, 2019

Presenter:

Sarah B. Johnson, City Clerk

<u>Attachments:</u> 3-11-19 City Council Work Session Meeting Minutes Final.pdf

5. Executive Session

5A. Open

5A.A. 19-182 Sigmund J. Wilson v. Brent J. Jacobsen and City of Colorado Springs

2019CV030201

The Civil Action Investigation Committee has recommended that the City represent the Officer as required by the Colorado Governmental Immunity Act and the Peace Officer's Liability Act. The Officer was acting in the course and scope of his employment, and was acting in good faith. As usual, it is recommended that the City reserve the right not to pay any award of punitive damages.

Presenter:

Wynetta Massey, City Attorney

Attachments: 2019-03-08-Council Memo.pdf

5B. Closed

5B.A. <u>19-156</u>

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 (d), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve (1) legal advice from the City Attorney regarding a claim and (2) specialized details of security arrangements or investigations.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item(s) may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney/Chief Legal Advisory

Attachments: 03252019ExecSession

6. Staff and Appointee Reports

6.A. <u>19-179</u> Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 3-25-19.pdf

7. Presentations for General Information

7.A. 19-104 Overview of Exponential Impact and Review of XI18

Presenter:

Hannah Parsons, CEO of Exponential Impact

<u>Attachments:</u> <u>Exponential Impact.pptx</u>

8. Items for Introduction

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn