

City of Colorado Springs

Regular Meeting Agenda - Final

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

City Council

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Tuesday, December 29, 2020	10:00 AM	Council Chambers

Special Meeting

How to Watch the Meeting

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Special Regular Meeting

How to Comment on Agenda Items

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via allcouncil@coloradosprings.gov in addition to calling +1 720-617-3426 United States, Denver (Toll) and entering this Conference ID: 595 678 527#

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Executive Session

3.A. 21-012 In accord with the City Charter Art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b),(c) and (g), the City Council, in Open Session, is to determine whether it will hold an electronic Closed Executive Session. The topic of the electronic Closed Executive Session is Formal Ethics Complaint 2020-01. The issues to be discussed involve: (1) conferences with the City Attorney's Office for the purpose of receiving legal advice (C.R.S. § 24-6-402(4)(b)); (2) matters required to be kept confidential by federal or state law or rules and regulations (C.R.S. § 24-6-402(4)(c); C.R.S. § 24-72-202(6)(a)(II)(A) & (6)(b)(II) (work product prepared for elected officials); and C.R.S. § 24-72-204(3) (a)(XIII) (deliberative process materials)); and (3) consideration of documents protected by the mandatory nondisclosure provisions of part 2 of article 72 of title 24, commonly known as the "Open Records Act" (C.R.S. § 24-6-402(4)(g); C.R.S. § 24-72-202(6)(a) (II)(A) & (6)(b)(II) (work product prepared for elected officials); and C.R.S. § 24-72-204(3) (a)(XIII) (deliberative process materials)).

> The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct an electronic Closed Executive Session. Each City Councilmember participating in the electronic Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the electronic Closed Executive Session. If consent to the electronic Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter: Wynetta Massey, City Attorney

4. New Business

4.A. <u>21-007</u> Decision on Ethics Complaint 2020-01

Presenter: Tracy Lessig, Division Chief - Employment, City Attorney's Office

5. Adjourn