

## **City of Colorado Springs**

# Work Session Meeting Agenda - Final

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

## **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.		liary aid to as soon as
Monday, December 12, 2022	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.
 22-774
 City Council Work Session Meeting Minutes November 21, 2022

 Est. Time: 5
 Presenter:

 Minutes
 Presenter:

 Sarah B. Johnson, City Clerk

 Attachments:
 11-21-22 City Council Work Session Meeting Minutes Final

#### 5. Executive Session

#### 5A. Open

#### 5B. Closed

Council W	/ork Session	Work Session Meeting Agenda - Final	December 12, 2022	
Est. Time: 1 hour and 45 minutes Colorado Open Meetings Act, C.R.S. §§ City Council, in Open Session, is to deter electronic Closed Executive Session. Th involve: (1) conference with the City Attor receiving legal advice regarding an interp consultation with the City Attorney and C positions relative to matters that may be developing strategy for negotiations, and		In accord with City Charter art. III, § 3-60(d) and its incorporal Colorado Open Meetings Act, C.R.S. §§ 24-6-402(4)(b) and City Council, in Open Session, is to determine whether it will electronic Closed Executive Session. The issues to be discu- involve: (1) conference with the City Attorney for the purpose receiving legal advice regarding an interpretation of City Cod consultation with the City Attorney and City staff, determining positions relative to matters that may be subject to negotiation developing strategy for negotiations, and instructing negotiate regarding three separate economic development agreements	§ 24-6-402(4)(b) and (e), the termine whether it will hold an The issues to be discussed attorney for the purpose of erpretation of City Code; and (2) City staff, determining be subject to negotiations, nd instructing negotiators	
		The President of Council shall poll the City Councilmembers, upon consent of two-thirds of the members present, may con Closed Executive Session. In the event any City Councilment participating electronically or telephonically in the Closed Exe Session, each City Councilmember participating in the Close Executive Session shall affirmatively state for the record that member of the public not authorized to participate in the Close Executive Session is present or able to hear the matters disc part of the Closed Executive Session. If consent to the Close Executive Session is not given, the item may be discussed in Session or withdrawn from consideration.	iduct a mber is ecutive d no other sed sussed as ed	

Presenter: Wynetta Massey, City Attorney

Attachments: 2022-12-12- Closed Session

## **<u>6 Presentations for General Information</u>**

### 7. Staff and Appointee Reports

7.A.22-773Agenda Planner ReviewEst. Time: 5<br/>MinutesPresenter:

 Attachments:
 Agenda Planner Review 12-12-22

### 8. Items for Introduction

Council W	ork Session	Work Session Meeting Agenda - Final	December 12, 2022
8.A.	22-788 Est. Time: 20 minutes	Proposed 2023 ballot question to extend the Trails, Open Sp Parks Sales and Use Tax Program Presenter: Britt Haley, Director- Parks, Recreation and Cultural Services Department	
	<u>Attachments:</u>	2023 TOPS Ballot Question language	
		2023TOPS_Extension-DRAFT	
8.B.	<u>22-764</u> Est. Time: 15 Minutes	An ordinance repealing and reordaining Article 29 (Vehicular Nuisances) of Chapter 10 (Motor Vehicles and Traffic) of the the City of Colorado Springs 2001, as amended, pertaining to abatement of vehicular public nuisances and providing penal the violations thereof.	Code of o civil
	<u>Attachments:</u>	Presenter: Adrian Vasquez, Chief of Police David Edmondson, Deputy Chief - Patrol Operations VPNO-ORD-2022-12-5	
	<u>Attachments.</u>	<u>VPNO Council Presentation - 2022 Version Final</u>	
8.C.	<u>22-776</u> <b>Est. Time:</b> 15 minutes	An ordinance amending Section 102 (Functions) of Part 1 (M Airport Advisory Commission) of Article 1 (Municipal Airport) Chapter 14 (Municipal Enterprises) of the code of the City of Springs 2001, as amended, pertaining to Municipal Airport A Commission functions	of Colorado
		Presenter: Wynetta Massey, City Attorney/Chief Legal Officer	
	<u>Attachments:</u>	AAC Functions ORD-2022-11-08	
8.D.	22-778 Est. Time: 10 miinutes	An Ordinance Repealing Section 105 (Customer Advisory Co Of Article 6 (Development Review Enterprise) Of Chapter 14 (Municipal Enterprises) Of The Code Of The City Of Colorad 2001, As Amended, Pertaining To The Development Review Enterprise Customer Advisory Committee	o Springs
	<u>Attachments:</u>	Presenter: Tom Strand, Council President and Councilmember At Large DRE-AdvisoryDissolveORD-2022-11-30	<del>)</del>
	<u>, ittaonintento.</u>		

## 9. Items Under Study

## 10. Councilmember Reports, Open Discussion and Takeaways

## <u>11. Adjourn</u>