

City of Colorado Springs

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

Meeting Minutes - Final City Council

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.

Tuesday, October 18, 2016

9:30 AM

Council Chambers

Special Meeting for Closed Executive Session

1. Call to Order

Present: 8 - Councilmember Larry Bagley, President Merv Bennett, Councilmember Helen

Collins, President Pro Tem Jill Gaebler, Councilmember Keith King,

Councilmember Don Knight, Councilmember Andy Pico, and Councilmember Tom

Strand

Excused: 1 - Councilmember Bill Murray

2. Executive Session

2.A. 16-630 Closed Executive Session

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 legal advice, consultation, and negotiation strategy discussion with the City Attorney regarding the Banning Lewis Ranch Annexation Agreement.

Presenter:

Wynetta Massey, City Attorney

David Andrews, Legislative Counsel, stated the purpose of the Closed Executive Session is to discuss legal advice, consultation, and negotiation strategy with the City Attorney regarding the Banning Lewis Ranch Annexation Agreement.

Council President Bennett polled Council regarding the desire to proceed with the discussion in a closed session. Consensus of Council agreed to proceed with the Closed Executive Session.

3. Adjourn

There being no further business to come before City Council, Council

adjourned.

Sarah B. Johnson, City Clerk