City of Colorado Springs

Meeting Minutes
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.

Wednesday, January 3, 2018	**3:00 PM**	**Council Chambers**

1. Call to Order

Present: 6 - Councilmember Merv Bennett, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

Excused: 3 - Councilmember Yolanda Avila, President Pro Tem Jill Gaebler, and Councilmember Bill Murray

2. Changes to Agenda/Postponements

There were no changes to the Agenda.

3. Executive Session

3.A. [18-0015](#)

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 and negotiation consultation with the City Attorney regarding an annexation matter.

Presenter:
Wynetta Massey, City Attorney

Attachments: [01032018SpecialMtgClosedSessionNotice](#)

Wynetta Massey, City Attorney, stated 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 and negotiation consultation with the City Attorney regarding an annexation matter.

Council President Skorman polled Council regarding the desire to proceed with a Closed Session. At least two-thirds of Council agreed to proceed in closed executive session.

4. Adjourn

Upon completion of the Closed Executive Session, there being no further business to come before City Council, Council adjourned.

Sarah B. Johnson, City Clerk