



# City of Colorado Springs

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

## 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.*

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Wednesday, February 21, 2018

9:00 AM

Council Chambers

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### Special meeting for closed executive session

#### 1. Call to Order

**Present:** 9 - Councilmember Yolanda Avila, Councilmember Merv Bennett, President Pro Tem Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand

#### 2. Changes to Agenda/Postponements

There were no changes to the Agenda.

#### 3. Executive Session

##### **3.A. [18-0079](#)**

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

Councilmember Murray asked if City Council has the right to vote in settlement discussions. Wynetta Massey, City Attorney, confirmed they did. He asked if City Council received the information about to be discussed less than twenty-four hours in advance. Ms. Massey stated that they did not receive it in written form, but that most of the information was discussed at the last Closed Executive Session. Councilmember Murray requested the date of the last settlement discussion. Ms. Massey stated it was at the last Closed Executive Session. He also asked when the settlement discussion began and when City Council was notified. Ms. Massey stated that she did not recall the dates. Councilmember Murray excused himself from attending the Closed Executive Session.

Ms. 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 Executive 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