



City of Colorado Springs

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

Meeting Minutes 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.

Monday, October 29, 2018

8:15 AM

Council Chambers

Special Meeting for a Closed Executive Session

1. Call to Order

- Present** 8 - Councilmember Yolanda Avila, Councilmember Merv Bennett, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, and Councilmember Tom Strand
- Excused** 1 - President Pro Tem Jill Gaebler

2. Executive Session

2A. Closed

- 2A.A. [18-0529](#)** 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),(c) and (g); and C.R.S. § 24-72-204(3)(a)(XI)(A), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) matters required to be kept confidential by federal or state law or rules and regulations; (2) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act; and (3) conferences with the City Attorney's Office for the purpose of receiving legal advice. The topics of the Closed Executive Session include: (1) records submitted by or on behalf of an applicant or candidate for an executive position (C.R.S. § 24-72-204(3)(a)(XI)(A)); (2) legal advice regarding selection of the Council Administrator; and (3) interview of Council Administrator candidates (C.R.S. § 24-72-204(2)(a)(II)).

Presenter:
Wynetta Massey, City Attorney

Attachments: [10152018SpecialClosed.pdf](#)

Lindsay Rose, 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),(c) and (g); and C.R.S. § 24-72-204(3)(a)(XI)(A), the City

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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.

3. 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