

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.

Wednesday, March 20, 2019 1:0	0 PM Blue River Board Room
	5th Floor
	Plaza of the Rockies
	South Tower
	121 S Tejon St
	Colorado Springs, CO 80901

Special Work Session for a 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
 Strand

2. Executive Session

2A. Closed

2A.A. <u>19-172</u> In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(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) a land transaction; and (2) legal advice and negotiation consultation with the City Attorney regarding litigation.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter: Wynetta Massey, City Attorney

<u>Attachments:</u> 03202019SpecialClosedSession 03202019SpecialClosedNotice-v2

Wynetta Massey, City Attorney, stated that 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 a land transaction.

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

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

Sarah B. Johnson, City Clerk