

City of Colorado Springs

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

Legislation Details (With Text)

File #: 16-721 **Version:** 1 **Name:**

Type: Informational Report Status: Agenda Ready

 File created:
 11/17/2016
 In control:
 City Council

 On agenda:
 12/13/2016
 Final action:
 12/13/2016

Title: 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 issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding pending litigation related to a regulatory matter; (2) legal advice and negotiation consultation with the City Attorney regarding a franchise agreement; and (3) legal advice and consultation with the City Attorney regarding settlement of a pending litigation matter related to a

Utilities permitting matter.

Presenter:

Wynetta Massey, City Attorney

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

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 issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding pending litigation related to a regulatory matter; (2) legal advice and negotiation consultation with the City Attorney regarding a franchise agreement; and (3) legal advice and consultation with the City Attorney regarding settlement of a pending litigation matter related to a Utilities permitting matter.

Presenter:

Wynetta Massey, City Attorney

Summary:

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Previous Council Action:

N/A

Background:

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N/A

This item supports the City's strategic goal relating to excelling at City services.

Financial Implications:

N/A

Board/Commission Recommendation:

N/A

Stakeholder Process:

N/A

Alternatives:

N/A

Proposed Motion:

N/A

N/A