# City of Colorado Springs



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

# **Legislation Text**

File #: 15-00694, Version: 1

Closed Executive Session

#### From:

Wynetta Massey, City Attorney

## **Summary:**

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), (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, consultation, and negotiation strategy discussion with the City Attorney related to the resolution of a regulatory matter; and (2) legal advice, consultation, and negotiation strategy discussion with the City Attorney related to a franchise matter

The President of Council shall poll the City Council members during the Special City Council meeting of September 16, 2015, 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.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:

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), (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, consultation, and negotiation strategy discussion with the City Attorney's Office related to the resolution of a regulatory matter.

The President of Council shall poll the City Council members during the Special City Council meeting of September 16, 2015, 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

# **Financial Implications:**

N/A

#### **Board/Commission Recommendation:**

N/A

### Stakeholder Process:

N/A

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# **Alternatives:**

N/A

# **Proposed Motion:**

N/A

# N/A

For ordinances, enter the substantive elements in 40 words or less for publication purposes. Enter N/A if not applicable.