COLORADO SPRINGS, COLORADO PLAZA OF THE ROCKIES, SOUTH TOWER 5TH FLOOR, BLUE RIVER BOARD ROOM AUGUST 17, 2011 – 1:00 P.M.

Council met in Special Called Session.

There were present: President Hente, President Pro Tem Martin, Councilmembers Bennett, Czelatdko, Dougan, Herpin, Leigh, Snider and Williams. Also present, Chief of Staff Cox and City Attorney/Chief Legal Advisor Kelly.

NEW BUSINESS

 Resolution No. 137-11 was presented: "A RESOLUTION AUTHORIZING FREE ON-STREET METERED PARKING ON MONDAY, AUGUST 22, 2011 FOR THE USA PRO CYCLING CHALLENGE RACE DAY".

Parking Administrator Greg Warnke stated the City is hosting the USA Pro Cycling Challenge Race Day on Monday, August 22, 2011 and the event sponsor has requested a waiver of onstreet metered parking after 12:00 noon on the day of the event.

Councilmember Dougan expressed concern about the process and criteria of this type of parking request.

Chief of Staff Cox stated those topics will be discussed to include a process for addressing requests for waivers of on-street and structure parking; that the bond covenants of enterprise revenue will also be reviewed.

Motion by Martin, second by Bennett, that the resolution be adopted.

Ayes: Bennett, Czelatdko, Dougan, Hente, Herpin, Leigh, Martin, Snider, Williams

Noes: None Absent: None

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At 1:10 P.M., motion by Martin, second by Williams, that Council adjourn until the regular City Council meeting of August 23, 2011. The motion unanimously carried, and

COUNCIL ADJOURNED

Cindy N. Conway, CMC Interim City Clerk