CITY COUNCIL WORK SESSION MEETING CITY OF COLORADO SPRINGS MAY 28, 2013

Present: President King, President Pro Tem Bennett, Councilmembers Collins, Gaebler, Knight, Martin, Miller, Pico, and Snider.

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1. CALL TO ORDER

All Councilmembers were present.

2. CHANGES TO THE AGENDA

There were none.

3. REGULAR MEETING COMMENTS (05/28/2013)

There were none.

4. REVIEW OF MAY 13, 2013, WORK SESSION MINUTES

There were no changes.

5. **EXECUTIVE SESSION**

There was no Executive Session.

6. STAFF AND APPOINTEE REPORTS

A. Agenda Planner

- (1) Council determined it would be more convenient for all interested parties if the Public Meeting on retail sales of recreational marijuana be scheduled from 4:00 – 7:00 p.m. on Thursday, June 27th. Public notice will be posted.
- (2) Councilmember Snider asked for a briefing on the Emergency Services Agreement. Council Administrator Cox suggested hearing the presentation on June 10th, and then decide from there what next step is needed. Councilmember Miller asked for a copy of the existing agreement for background review.
- (3) President King asked about the Drake Task Force and the review of decommissioning the Drake Power Plant. Ms. Cox responded that the City Attorney recommended this topic be brought forward at a Utilities Board Meeting.

(4) Councilmember Knight asked that two items be pulled off the Consent Calendar for a full briefing during a Work Session and brought back two weeks later for action: a) Approval of a Service Plan Precedent to Formation of the Westgate Metropolitan District; and, 2) the authorization for Flying Horse Ranch Metropolitan District No. 2 issuance of up to \$8.5million in bonds. He further asked about the Parks, Recreational and Cultural Services Capital Improvement appropriation. Ms. Neumann will provide written documentation for additional background review.

B. Funeral Procession Escorts

Councilmembers Martin and Gaebler agreed to work with City Staff to review the funeral procession escort options and report back to Council.

7. PRESENTATIONS FOR GENERAL INFORMATION

A. Ms. Kara Skinner, Chief Financial Officer, provided a financial update on the Memorial Health System enterprise for the month of April, 2013. She began with a brief review of the lease transaction, what the on-going expenses are, and the fees that have been received and spent since that time.

8. ITEMS FOR INTRODUCTION

There were none.

9. ITEMS UNDER STUDY

There were none.

10. COUNCILMEMBER REPORTS AND OPEN DISCUSSION

Councilmember Knight brought an issue relative to a reservoir to Council's attention. John Fredell, CSU's General Manager for the Southern Delivery System, provided a PowerPoint presentation which summarized CSU's opposition to the formation of a Marlborough District which conflicts with the approved SDS reservoir site.

11. ADJOURN

Council adjourned at 5:28 p.m.