COLORADO SPRINGS, COLORADO
CITY COUNCIL CHAMBERS
CITY HALL - 107 N. NEVADA AVENUE
SEPTEMBER 2, 2010 – 4:00 P.M.

Council met in Special Called Session.

There were present: Mayor Rivera, Councilmembers Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis and Small. Also present, Interim City Manager Cox and City Attorney/Chief Legal Advisor Kelly.

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REPORT ITEM

1. **Statement of Sufficiency or Insufficiency for proposed charter amendment.**

The City Clerk gave a presentation; reviewed the Statement of Sufficiency certification for the Citizen Initiated Charter amendment regarding the Council-Mayor Form of Government.

UNFINISHED BUSINESS

2. **Certification of Ballot Issues for the November 2, 2010 General Election**

2A. **A resolution submitting to the registered qualified electors of the City of Colorado Springs, Colorado, at the General Election to be held as a Special Municipal Election on Tuesday, November 2, 2010, the question of authorization to collect, retain and expend all lawfully obtained revenues from any source collected for the years 2010, 2011 and 2012 (three years) without further voter approval and constituting a voter approved revenue change, providing for the form of ballot title, providing for certain matters with respect to the election and providing the effective date of this resolution.**

Motion by Hente, second by Purvis, that the item be withdrawn from the agenda. The motion unanimously carried.

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2B. Resolution No. 143-10 was presented: "A RESOLUTION SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF THE CITY OF COLORADO SPRINGS, COLORADO, AT THE GENERAL ELECTION TO BE HELD AS A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 2, 2010, A PROPERTY TAX REVENUE RETENTION QUESTION ALLOWING THE CITY OF COLORADO SPRINGS TO RETAIN UP TO $600,000 TO PROVIDE HIGH PRIORITY ROAD AND BRIDGE INFRASTRUCTURE REPAIRS AND PUBLIC SAFETY SERVICES, PROVIDNG FOR THE FORM OF BALLOT TITLE, PROVIDING FOR CERTAIN MATTERS WITH RESPECT TO THE ELECTION AND PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION".

Motion by Herpin, second by Hente, that the resolution be adopted.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Rivera, Small
Noes: Paige, Purvis
Absent: None

Mayor Rivera declared the motion carried.

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2C. Resolution No. 144-10 was presented: "A RESOLUTION SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF THE CITY OF COLORADO SPRINGS, COLORADO, AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010 THE QUESTION OF MODIFYING THE USE OF THE CURRENT EXISTING 0.01% (ONE TENTH OF A CENT) CITY SALES AND USE TAX FOR TRAILS, OPEN SPACE AND PARKS (TOPS) FOR THE PURPOSE OF ALLOWING NO MORE THAN 15% TO BE USED FOR STEWARDSHIP AND MAINTENANCE OF ALL CITY-OWNED TRAILS, OPEN SPACE AND PARKS FOR A PERIOD OF FIVE YEARS, PROVIDING FOR THE FORM OF BALLOT TITLE, PROVIDING FOR CERTAIN MATTERS WITH RESPECT TO THE ELECTION AND PROVIDNG THE EFFECTIVE DATE OF THIS RESOLUTION".

Motion by Gallagher, second by Herpin, that the resolution be adopted.

Councilmember Purvis stated the timeframe is too long; Regional Park District concept is being worked on for future consideration.

Then, motion by Purvis, second by Martin, that the resolution be adopted as amended: period of five years changed to two years, January 1, 2011 through December 31, 2012.

Scott Hume, TOPS Committee Chair, entered his appearance; a healthy park system has to have both, maintenance and stewardship; TOPS working committee not in favor of the proposed resolution.

Susan Davies, TOPS Executive Director, stated the proposal is only a band-aid; $9 million annual problem --- only a portion of parks would receive maintenance service, allow sustainable parks initiative to address the needs of the City and County Park system; not in favor of putting this on the ballot; need to be very clear as to what the two year fee of $500,000 will provide; will go back to the Board with two year proposal.

Kurt Schroeder, Parks, Maintenance, Trails and Open Space Manager, stated this proposal would have no impact on Corral Bluffs and Section 16 purchases.

A vote being taken on the motion:

Ayes: Gallagher, Hente, Herpin, Martin, Paige, Purvis, Rivera
Noes: Glenn, Small
Absent: None

Mayor Rivera declared the motion carried.

Then, a vote being taken on the original motion:

Ayes: Gallagher, Hente, Herpin, Martin, Paige, Rivera
Noes: Glenn, Purvis, Small
Absent: None

Mayor Rivera declared the motion carried.

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2D. **Certification of November 2, 2010 ballot issues.**

The City Clerk summarized the three ballot issues for the November ballot: 1) Revenue retention; 2) TOPS maintenance; 3) Charter amendment for Council-Mayor Form of Government.

The City Clerk stated that TABOR comments are due to her by close of business on September 17; additionally, she asked for direction on whether a Factual Summary should be distributed.

City Council directed that no Factual Summary should be distributed instead list ballot titles and text on the City website and other venues in the city such as the Pikes Peak Library District, Colorado Springs Utilities and Memorial Health System.

The City Clerk stated she will also work with Public Communications to identify additional organizations and venues to publish the ballot issues.

Motion by Gallagher, second by Hente, that the Certification of November 2, 2010 ballot issues be approved.

Ayes: Gallagher, Glenn, Hente, Herpin, Martin, Paige, Purvis, Rivera, Small
Noes: None
Absent: None

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At 5:03 P.M., motion by Gallagher, second by Paige, that Council adjourn. The motion unanimously carried, and

COUNCIL ADJOURNED

Kathryn M. Young

Kathryn M. Young, CMC, CERA
City Clerk