**COLORADO SPRINGS, COLORADO**
**BLUE RIVER BOARD ROOM**
**121 SOUTH TEJON ST.- 5TH FLOOR**
**DECEMBER 15, 2011 – 1:00 P.M.**

Council met in Special Called Session.

There were present: President Hente, President Pro Tem Martin, Councilmembers Bennett, Czelatdko, Herpin, Leigh, Snider, and Williams. Absent, Councilmember Dougan. Councilmember Dougan arrived during the meeting. Also present, Acting Chief of Staff Johnson and City Attorney/Chief Legal Officer Melcher.

## NEW BUSINESS

1. **Council consideration of the Mayor vetoes of Ordinance No. 11-95 entitled "THE ANNUAL APPROPRIATION ORDINANCE ADOPTING THE ANNUAL BUDGET AND APPROPRIATING MONIES FOR THE SEVERAL PURPOSES NAMED IN SAID BUDGET FOR THE YEAR ENDING DECEMBER 31, 2012" as finally passed by City Council on December 13, 2011.**

Robert Louden and Dave _____ spoke in support of the budget line items proposed for veto by the Mayor.

Susan Davies spoke in support of the budget line item 12 relating to the maintenance and repair of tennis courts in the amount of $175,000 as proposed by City Council.

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**Councilmember Dougan arrived.**

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Pursuant to the Charter of the City of Colorado Springs, as amended April 5, 2011, City Council met for consideration of the Mayor vetoes of Ordinance No. 11-95, finally passed by City Council at its meeting of December 13, 2011.

The items were considered in the following order:

**Item No. 19 - Move CML and PPACG dues from General Costs budget to City Council Budget - $0**

Budget Manager Lisa Bigelow stated transferring this line item to Council may not allow the opportunity for inclusion in review of the organization dues currently being reviewed.

Motion by Martin, second by Czelatdko that the Mayor's veto be overridden.

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

Noes: Dougan, Leigh
Absent: None

President Hente declared the motion carried.

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**Item No. 12 - Tennis courts-maintenance and repair - $0**

Councilmember Williams stated grant money has been offered $175,000 and instead of looking at dollars for dollars, Council should be looking at portion……..

Motion by Czelatdko, second by Martin, that the Mayor's veto be overridden.

Ayes: Czelatdko, Hente, Herpin, Martin, Snider, Williams
Noes: Bennett, Dougan, Leigh
Absent: None

President Hente declared the motion carried.

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**Item No. 13 - Add 1.0 FTE Code Enforcement Officer - $84,295**

Motion by Herpin, second by Martin, that the Mayor's veto be overridden.

Ayes: Czelatdko, Hente, Herpin, Martin, Snider, Williams
Noes: Bennett, Dougan, Leigh
Absent: None

President Hente declared the motion carried.

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**Item No. 9 - Add 0.5 FTE Legislative Communications - $43,000**

Motion by Snider, second by Martin, that the Mayor's veto be overridden.

Ayes: Czelatdko, Hente, Herpin, Martin, Snider, Williams
Noes: Bennett, Dougan, Leigh
Absent: None

President Hente declared the motion carried.

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**Item No. 16 - Old Colorado City Historical Society for education, history and culture - $10,000**

Motion by Czelatdko that the Mayor's veto be overridden.

The motion died for lack of a second.

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**Item No. 20 - Authorize Parks staff to grow flowers for Springs in Bloom - $0**

Motion by Martin, second by Herpin that the Mayor's veto be overridden.

Ayes: Hente, Herpin, Martin
Noes: Bennett, Czelatdko, Dougan, Leigh, Snider, Williams
Absent: None

President Hente declared the motion failed.

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**Item No. 18 - Increase Contribution to Fund Balance**

Motion by Snider, second by Martin, that the contribution to fund balance be increased to $371,000.

Ayes: Bennett, Czelatdko, Hente, Herpin, Leigh, Martin, Snider, Williams
Noes: Dougan
Absent: None

President Hente declared the motion carried.

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At 1:20 P.M., motion by Leigh, second by Snider, that Council adjourn. The motion unanimously carried, and

COUNCIL ADJOURNED

Cindy N. Conway, CMC
Interim City Clerk