

CITY OF COLORADO SPRINGS

To: Members of City Council
From: President Keith King
Subject: Agenda for Special Called Session of City Council on January 22, 2014, 4:45 P.M., Blue River Board Room, 5th floor, Plaza of the Rockies South Tower, 121 S. Tejon Street

1. Closed Executive Session

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (f), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve a personnel matter. If the employee who is the subject of the Executive Session has requested an open session, or if the personnel matter involves more than one employee and all of the employees have requested an open session, the personnel matter may be considered in open session or withdrawn from the closed Executive Session agenda.

The President of Council shall poll the City Councilmembers, 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Respectfully submitted,

Keith King, City Council President

CITY CLERK'S OFFICE

2014 JAN 21 P 4:39