

CITY OF COLORADO SPRINGS

To: Members of City Council

From: President Keith King

Subject: Agenda for Special Called Session of City Council on February 19, 2014, 12:00 noon, City Council Chambers, 3rd floor, City Hall, 107 N. Nevada Avenue

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), (e) 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 (1) legal advice and negotiation consultation with the City Attorney regarding a pending litigation matter; (2) legal advice, consultation, and negotiation strategy discussion with the City Attorney's Office related to a matter that may be subject to litigation; (3) legal advice, consultation, and negotiation strategy discussion with the City Attorney's Office related to a lease matter that may be subject to negotiation; and (4) a personnel matter regarding a City Council appointee.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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