MINUTES LOVELAND CITY COUNCIL SPECIAL MEETING

THURSDAY, APRIL 10, 2014

CIVIC CENTER; 500 E. 3RD ST; LOVELAND, CO 80537

8:20 a.m. SPECIAL MEETING - CITY MANAGER'S CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

Councilors Present: Gutierrez, Clark, McKean, Farley, Shaffer, Trenary and Fogle. Councilors Taylor and Krenning were absent.

Acting Human Resources Director, Karen Rees welcomed Council and discussed the interview process for hiring the recruiter to conduct the search for a City Attorney. The following interviews took place.

1. THE MERCER GROUP

8:50 a.m. In-person interview of executive recruiting firm for the City Attorney vacancy – Gary Suiter

2. COLIN BAENZIGER & ASSOCIATES

10:00 a.m. Interview (via conference call) of executive recruiting firm for the City Attorney vacancy -- Colin Baenziger

3. WILLIAM AVERY & ASSOCIATES

11:00 a.m. Skype interview of executive recruiting firm for the City Attorney vacancy – Bill Avery

4. COUNCIL DISCUSSION AND ACTION

Council discussion ensued.

Councilor Shaffer moved to direct City staff to engage the services of William Avery & Associates as the recruiting firm for the City of Loveland Attorney vacancy. The motion was seconded by Councilor McKean which carried with all Councilors present voting in favor thereof.

ADJOURNMENT

Mayor Gutierrez adjourned the Special Meeting at 11:44 a.m.

Respectfully Submitted,

Teresa G. Andrews, City Clerk

Cecil A. Gutierrez, Mayor

SEAL SEAL