

**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, SEPTEMBER 15, 2014**  
**CITY MANAGER'S CONFERENCE ROOM**  
**500 EAST THIRD STREET, THIRD FLOOR**  
**LOVELAND, COLORADO**

**CALL TO ORDER:** Mayor Gutierrez called the meeting to order at 6:15 p.m.

**ROLL CALL:** Gutierrez, Clark, Shaffer, McKean, Farley, Krenning, Trenary and Fogle responded  
Councilor Taylor was absent.

**1. EXECUTIVE SESSION**

Councilor Shaffer moved that the City Council go into executive session for the purpose of considering personnel matters, specifically the annual performance evaluations of the City Manager, City Attorney, and the Municipal Judge, as authorized by the Colorado Revised Statutes and the City of Loveland Charter: Personnel matters to include review, evaluation, deliberation and discussion annual evaluations for these three Council employees as authorized by C.R.S. § 24-6-402(4)(f) and (4)(g) and by City Charter Sections 4-4(c)(5); and to consider and discuss documents and materials related to these personnel matters that are not subject to public inspection under the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g) and Charter Section 4-4(c)(6), at 6:17. Councilor Farley seconded the motion, which carried with all councilors present voting in favor thereof.

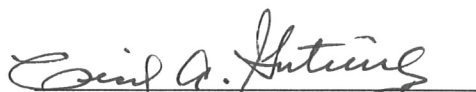
Council reconvened at 10:06 p.m.

**ADJOURN**

Having no further action to come before Council, Mayor Gutierrez adjourned the meeting at 10:06 p.m.

Respectfully Submitted,

  
Teresa G. Andrews, City Clerk

  
Cecil A. Gutierrez, Mayor

