

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 10, 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 5:45p.m

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

EXECUTIVE SESSION

Councilor Shaffer moved to go into Executive Session as authorized by the Colorado Open Meetings Law in CRS § 24-6-402(4)(b), (4)(e), (4)(f) and (4)(g) and by City Charter Sections 4-4(c)(1), (c)(3), (c)(5) and (c)(6). This executive session will concern the review of applications and references of applicants for the position of City Attorney and is authorized by the following sections of the Colorado Revised Statutes and the City of Loveland Charter: Personnel matters to include review, evaluation, consideration of references for, and deliberation regarding candidates for position of City Attorney as authorized by CRS § 24-6-402(4)(f) and Charter Section 4-4(c)(5); and To consider applications and materials related to candidates for the position of City Attorney, which are documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, as authorized by CRS § 24-6-402(4)(g) and Charter Section 4-4(c)(6); and Since these personnel matters will be the subject of future negotiations, to determine negotiation positions, develop negotiation strategy and to instruct negotiators concerning such positions and strategy as authorized by CRS § 24-6-402(4)(e) and Charter Section 4-4(c)(1); and as needed, to receive legal advice from the City Attorney's Office as authorized in CRS § 24-6-402(4)(b) and Charter Section 4-4(c)(3) at 5:50 p.m. Councilor Farley seconded the motion and a roll call vote was held and all councilors present voted in favor thereof. Councilor Fogle arrived at 6:07 p.m.

Council reconvened at 7:28 p.m.

ADJOURN

Having no further action to come before Council, Mayor Gutierrez adjourned the meeting at 7:29 p.m.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor

