

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
TUESDAY, October 13, 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 9:10 a.m.

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

EXECUTIVE SESSION

Councilor Shaffer moved to go into Executive Session to interview applicants for the position of City Attorney and to evaluate and deliberate as to the qualifications and merits of such applicants as authorized by the following sections of the Colorado Revised Statutes and the City of Loveland Charter: Personnel matters to include the interview of, review, evaluation, consideration of references for, and deliberation regarding such candidates for position of City Attorney and authorized by C.R.S. § 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 C.R.S. § 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 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 C.R.S. § 24-6-402(4)(b) and Charter Section 4-4(c)(3). At 9:12 a.m. Mayor Pro Tem Clark seconded the motion, which carried with all councilors present voting in favor thereof.

Councilor Fogle arrived at 9:20 a.m.

Council reconvened from the Executive Session at 3:55 p.m.

OPEN SESSION

Discussion regarding the next steps in the process ensued. Consensus of Council was as follows:

- 1) Council will conduct second interviews for two candidates
- 2) The candidates will be interviewed by two Staff panels:
 - a. The legal team
 - b. The Management team
- 3) Council will meet with a representative of each panel, prior to their second interview with the candidates.
- 4) Bill Avery and Julia Holland will work with Council and the two panels to set up the next interview date.

Acting City Attorney, Judy Schmidt reminded Council that as the City Attorney position is not a CEO position under the Colorado Open Records Act the applications and applicant names are not permitted to be released at this time.

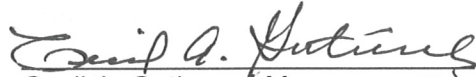
ADJOURN

Having no further action to come before Council, Mayor Gutierrez adjourned the meeting at 4:12 p.m.

Respectfully Submitted,



Teresa G. Andrews, City Clerk



Cecil A. Gutierrez, Mayor

