

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
FRIDAY, MARCH 20, 2015
CITY MANAGER'S CONFERENCE ROOM
500 EAST THIRD STREET, THIRD FLOOR
LOVELAND, COLORADO

CALL TO ORDER: Mayor Pro Tem Clark called the special meeting to order at 9:15 a.m.

ROLL CALL: Mayor Pro Tem Clark, Councilors Shaffer, Trenary, Fogle, Farley responded. Councilors Krenning, Gutierrez and Taylor were absent. Councilor McKean arrived at 9:41 a.m.

1. EXECUTIVE SESSION

The purpose of the Executive Session is to conduct interviews for the Presiding Municipal Judge position. Councilor Shaffer moved that City Council go into executive session to interview applicants for the position of Municipal Judge as authorized by the following sections of the Colorado Revised Statutes and the City of Loveland Charter: Personnel matters to include interviews, review, evaluation, consideration of references for, and deliberation regarding candidates for position of Municipal Judge as 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 Municipal Judge, 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 For personnel matters will be the subject of future negotiations as authorized by C.R.S. § 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 9:16 a.m. The motion seconded by Councilor Farley carried with all councilors present voting in favor thereof. Human Resources Director, Julia Holland was also present in the executive session.

Council reconvened at 12:12 p.m.

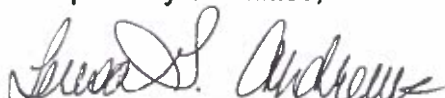
2. OPEN MEETING

Personnel Discussion related to the recruitment of the Positon of Presiding Municipal Judge and possible direction to Staff. Council directed Julia Holland to make the tape available to Councilors Taylor, Krenning and Mayor Gutierrez and to place the matter on the April 7, 2015 Regular meeting of City Council, with an executive session for purposes of consideration and deliberation of the Municipal Judge position.


ADJOURN

Hearing no further business before City Council, Mayor Pro Tem Clark adjourned the March 20, 2015 Special Meeting at 12:14 p.m.

Respectfully Submitted,


Teresa G. Andrews, City Clerk




Dave Clark, Mayor Pro Tem