

MINUTES
LOVELAND CITY COUNCIL SPECIAL MEETING
TUESDAY, AUGUST 3, 2015
PARKS AND RECREATION CONFERENCE ROOM
500 EAST THIRD STREET, THIRD FLOOR
LOVELAND, COLORADO

CALL TO ORDER: Mayor Gutierrez called the meeting to order at 5:37 p.m.

ROLL CALL: Gutierrez, Clark, Farley, Trenary, and Fogle. Councilors Shaffer arrived at 6:05 p.m. Councilors McKean, Taylor, and Krenning were absent.

1. EXECUTIVE SESSION

Councilor Farley moved that City Council go into executive session to discuss personnel matters related to the City Attorney's six month performance evaluation as authorized by the following sections of the Colorado Revised Statutes and the City of Loveland Charter:

- Personnel matters to include a discussion of the City Attorney's six month performance evaluation as authorized by CRS § 24-6-402(4)(f) and Charter Section 4-4(c)(5); at 5:39 p.m. Councilor Trenary, seconded the motion, which carried with all councilors present voting in favor thereof. City Attorney Tami Yellico exited the meeting at 5:39 and returned at 5:58 p.m. Councilor Shaffer entered the Executive Session at 6:05.

Council reconvened at 6:23 p.m.

ADJOURN

Having no further action to come before Council, Mayor Gutierrez adjourned the meeting at 6:24 p.m.

Respectfully Submitted,


Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor

