

**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**THURSDAY, JUNE 16, 2016, 6:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**500 EAST THIRD STREET**  
**LOVELAND, COLORADO**

**ROLL CALL: Councilors Present: Fogle, Ball, Johnson, Overcash, Clark and McKean. Council Shaffer arrived at 6:40 p.m.**

**1. CITY COUNCIL**

**DISCUSSION REGARDING ACTING CITY MANAGER**

This is an administrative action. There will be a vacancy in the position of City Manager effective 12:01 a.m. June 30, 2016. Loveland City Charter Section 8-2 authorizes the City Council to designate a qualified City employee to serve as Acting City Manager until the vacant City Manager position is filled. There were no public comments. **RESOLUTION: Councilor Ball moved to approve Resolution #R45-2016, Adopting The Process To Be Followed To Appoint An Acting City Manager. The motion was seconded by Mayor Pro Tem Fogle. Councilor Clark moved to amend the application by removing the term "qualified" and also adding all LRFA and City Employee applicants. AMENDMENT: The motion was seconded by Councilor Ball, which carried with four councilors voting in favor and Councilors Shaffer, McKean and Overcash voting against. AMENDED RESOLUTION: Roll was called on the Resolution as amended, which carried with six councilors voting in favor and Councilor Shaffer voting against.**

**2. CITY ATTORNEY**

**OPEN RECORDS REQUESTS**

This is an administrative action. The purpose of the Executive Session is to receive legal advice from the City Attorney's Office concerning open records requests as authorized by Colorado Revised Statutes Section 24-6-402(4)(b) and Loveland Charter Section 4-4(c)(3). I would appreciate the opportunity to discuss with City Council in Executive Session the potential legal issues and outcomes with regard to such requests. **Councilor Shaffer moved to Go Into Executive Session Related To Receive Legal Advice from the City Attorney's Office concerning Open Records Requests as authorized by Colorado Revised Statutes § 24-6-402(4)(b) and Loveland Charter Section 4-4(c)(3) at 7:07. The motion, seconded by Councilor Clark, carried with six councilors voting in favor and Councilor McKean voting against.**

Council Reconvened at 7:43 – City Attorney will convey direction of Council to the City Clerk.

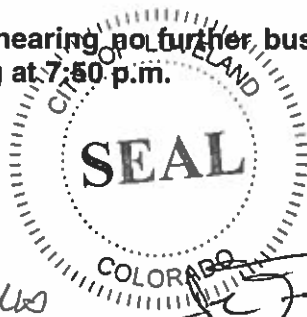
**ADJOURN**

**Mayor Pro Tem Fogle, upon hearing no further business of this Council, adjourned the June 16, 2016 Special Meeting at 7:50 p.m.**

Respectfully Submitted,



Teresa G. Andrews, City Clerk



  
John Fogle, Mayor Pro Tem