

CALL TO ORDER

Mayor Pro Tem Heckel called the Special meeting of the Loveland City Council to order on the above date at 7:54 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll was called and the following responded: McEwen, Solt, Klassen, Rice, Heckel, Shaffer, McKean and Johnson. Mayor Gutierrez was absent.

Councilor Rice requested an update on the Reporter Herald lawsuit. City Attorney, John Duval reviewed the status of the case and that a final decision from the court is still pending.

1. CITY MANAGER

Executive Session to receive legal advice concerning the ACE Manufacturing and Innovation Park

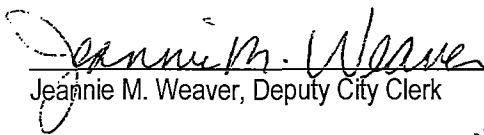
7:58 p.m.

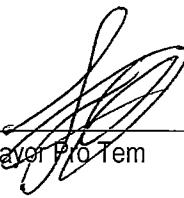
Councilor Johnson moved that City Council go into executive session as authorized in C.R.S. § 24-6-402 (4)(a), (4)(b), (4)(e) and (4)(g) and in Loveland Charter Sections 4-4 (c)(1), (c)(2), (c)(3) and (c)(6) pertaining to the prospect of the ACE Manufacturing and Innovation Park being located in Loveland, a matter subject to future negotiation and potentially involving the acquisition of real property and its subsequent sale, the details of which, if prematurely disclosed, could result in other parties gaining an unfair competitive or bargaining advantage; and related to this matter: to receive reports from negotiators, determine negotiation positions, develop negotiation strategy, and to instruct negotiators concerning such positions and strategy; to receive legal advice from the City Attorney, and Jon Steeler, the City's Special legal counsel; and to receive and review documents and information that are not subject to public inspection under the Colorado Open Records Act, such as work-product documents, at 7:58 p.m. Councilor McKean seconded the motion which carried with all present voting in favor thereof. Council reconvened into the special meeting session at 9:13 p.m.

Councilor McKean informed Council that he would not be present at the June 28, 2011 Study Session and Special Meeting.

ADJOURNMENT

Having no further business to come before Council, the June 14, 2011 Special Meeting was adjourned at 9:15 p.m.


Jeannie M. Weaver, Deputy City Clerk


Larry Heckel, Mayor Pro Tem

