## **GRAND JUNCTION CITY COUNCIL**

## **SPECIAL SESSION MINUTES**

July 17, 2019

The City Council of the City of Grand Junction, Colorado met in Special Session on Wednesday, July 17, 2019 at 4:30 p.m. in the Administration Conference Room, 2<sup>nd</sup> Floor, City Hall, 250 North 5<sup>th</sup> Street. Those present were Councilmembers Chuck McDaniel, Phyllis Norris, Phillip Pe'a, Anna Stout, Duke Wortmann, and Mayor Rick Taggart.

Staff present for the Executive Session were City Manager Greg Caton, City Attorney John Shaver, Finance Director Jodi Romero, Public Works Director Trent Prall, and Assistant to the City Manager Greg LeBlanc.

Councilmember Norris moved to go into Executive Session:

- 1. TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FORNEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO SECTION 24-6-402(4)(e) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO POSSIBLE CITY PARTICIPATION IN AN ECONOMIC DEVELOPMENT INCENTIVE FOR A COMPANY BEING RECRUITED BY THE GRAND JUNCTION ECONOMIC PARTNERSHIP; and
- 2. TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO SECTIONS 24-6-402(4)(e) AND 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE PURCHASE OF REAL PROPERTY, THE LOCATION OF WHICH WILL REMAIN CONFIDENTIAL AS DISCLOSURE WOULD COMPROMISE THE PURPOSE FOR WHICH THE EXECUTIVE SESSION IS AUTHORIZED AS ALLOWED BY AND PURSUANT TO SECTION 24-6-402(4) OF COLORADO'S OPEN MEETINGS LAW.

Councilmember McDaniel seconded the motion. Motion carried unanimously. The City Council convened into Executive Session at 4:33 p.m.

Councilmember Wortmann moved to adjourn. Councilmember Pe'a seconded. Motion carried unanimously.

The meeting adjourned at 5:25 p.m.

Wanda Winkelmann City Clerk