

# GRAND JUNCTION CITY COUNCIL

## SPECIAL SESSION MINUTES

January 6, 2020

The City Council of the City of Grand Junction, Colorado met in Special Session on Monday, January 6, 2020 at 5:00 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 Kraig Andrews, 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, Community Development Director Tamra Allen, Public Works Director Trent Prall, Parks and Recreation Director Ken Sherbenou, Finance Director Jodi Romero, General Services Director Jay Valentine, Sr. Assistant to the City Manager Greg LeBlanc.

### **Executive Session #1**

Councilmember Norris moved to go into Executive Session:

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/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE LEASE OR PURCHASE OF PROPERTY LOCATED AT 2515 RIVERSIDE PARKWAY

Councilmember Pe'a seconded the motion. Motion carried unanimously.

The City Council convened into Executive Session at 5:02 p.m.

Councilmember Wortmann moved to adjourn. Councilmember Norris seconded. Motion carried unanimously.

A brief recess was called at 6:02 p.m. The session resumed at 6:10 p.m.

### **Executive Session #2**

Councilmember Norris moved to go into Executive Session:

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/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE SALE(S) OF REAL PROPERTY(IES) LOCATED ON AN UNADDRESSED PARCEL(S) ON HALE AVENUE

Councilmember Wortmann seconded the motion. Motion carried unanimously.

The City Council convened into Executive Session at 6:10 p.m.

Councilmember Andrews moved to adjourn. Councilmember Norris seconded. Motion carried unanimously.

**Executive Session #3**

Councilmember Norris moved to go into Executive Session:

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/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE PURCHASE(S) OF REAL PROPERTY(IES), 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 Wortmann seconded the motion. Motion carried unanimously.

The City Council convened into Executive Session at 6:20 p.m.

Councilmember Wortmann moved to adjourn. Councilmember Norris seconded. Motion carried unanimously.

**Executive Session #4**

Councilmember Norris moved to go into Executive Session:

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/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO POSSIBLE AMENDMENT(S) OF AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT FOR BONSAI DESIGN/ITS PROJECT AT AN UNADDRESSED PARCEL NEAR 1850 LAS COLONIAS DRIVE

Councilmember Wortmann seconded the motion. Motion carried unanimously.

The City Council convened into Executive Session at 7:04 p.m.

Councilmember Stout moved to adjourn. Councilmember Wortmann seconded. Motion carried unanimously.

The meeting adjourned at 7:46 p.m.

Wanda Winkelmann  
City Clerk