

GRAND JUNCTION CITY COUNCIL

SPECIAL SESSION MINUTES

October 7, 2020

The City Council of the City of Grand Junction, Colorado met in Special Session on Wednesday, October 7, 2020 at 4:30 p.m. in the 1st Floor Breakroom, City Hall, 250 North 5th Street. Those present were Councilmembers Kraig Andrews, Chuck McDaniel, Phyllis Norris, Phil Pe'a, Anna Stout, Rick Taggart, and Mayor Duke Wortmann.

Staff present for the Executive Session were City Manager Greg Caton, City Attorney John Shaver, Finance Director Jodi Welch, Grand Junction Economic Partnership Director Robin Brown, Public Works Director Trent Prall, and Community Development Director Tamra Allen.

Executive Session #1

Councilmember Norris moved to go into Executive Session:

EXECUTIVE SESSION TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO COLORADO REVISED STATUTE 24-6-402(4)(e)(I) REGARDING AN ECONOMIC DEVELOPMENT INCENTIVE FOR THE CONSTRUCTION OF LAS COLONIAS PLAZA ON PROPERTY(IES) LOCATED IN LAS COLONIAS BUSINESS PARK, NEAR RIVERFRONT DRIVE, GRAND JUNCTION, COLORADO

Councilmember Pe'a seconded the motion. Motion carried 5-0.

The City Council convened into Executive Session at 4:31 p.m.

Councilmember Andrews arrived at 4:34 p.m. Councilmember Stout arrived at 4:35 p.m.

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

Executive Session #2A

Councilmember Norris moved to go into Executive Session:

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)(I) AND 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO:

- A) A POSSIBLE PURCHASE(S) OF REAL PROPERTY(IES) FOR AND IN ANTICIPATION OF TRANSPORTATION IMPROVEMENT PROJECT(S), THE EXACT LOCATION OF WHICH WILL REMAIN CONFIDENTIAL AS DISCLOSURE WOULD

COMPROMISE THE PURPOSE FOR WHICH THE EXECUTIVE SESSION IS AUTHORIZED AS ALLOWED BY SECTION 24-6-402(4) OF COLORADO'S OPEN MEETINGS LAW

Councilmember Andrews seconded the motion. Motion carried unanimously.

The City Council convened into Executive Session at 5:10 p.m.

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

Clerk's Note: Executive Session #2A adjourned at 5:25 p.m. City Council adjourned to the Regular City Council meeting at 5:31 p.m. and that meeting adjourned at 6:44 p.m.

Executive Session #2B

Councilmember Norris moved to go into Executive Session:

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)(I) AND 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO:

B) A POSSIBLE PURCHASES(S) OF REAL PROPERTY(IES) FOR AND IN ANTICIPATION OF A POSSIBLE HOUSING PROJECT THE EXACT LOCATION OF WHICH WILL REMAIN CONFIDENTIAL AS DISCLOSURE WOULD COMPROMISE THE PURPOSE FOR WHICH THE EXECUTIVE SESSION IS AUTHORIZED AS ALLOWED BY SECTION 24-6-402(4) OF COLORADO'S OPEN MEETINGS LAW

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

The City Council convened into Executive Session at 6:53 p.m.

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

The meeting adjourned at 7:12 p.m.

Wanda Winkelmann
City Clerk