

GRAND JUNCTION CITY COUNCIL

SPECIAL SESSION MINUTES

JULY 5, 2017

The City Council of the City of Grand Junction, Colorado met in Special Session on Wednesday, July 5, 2017 at 4:04 p.m. in the Administration Conference Room, 2nd Floor, City Hall, 250 N. 5th Street. Those present were Councilmembers Bennett Boeschstein, Duncan McArthur, Phyllis Norris, Barbara Traylor Smith, and President of the Council Rick Taggart.

Staff present for the first portion of the Executive Session were City Manager Caton, City Attorney Shaver, Deputy Finance Director Valentine, Purchasing Supervisor Hockins, and Information Technology Director Finlayson.

Staff present for the second portion of the Executive Session were City Manager Caton, City Attorney Shaver, Finance Director Romero, and Parks and Recreation Director Rob Schoeber.

Councilmember Boeschstein moved to go into Executive Session to receive confidential and/or proprietary information pursuant to Colorado Revised Statutes 24-72-204(3)(a)(IV) for purposes of evaluating proposals and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning the development of broadband service(s) **and** concerning a possible Incentive and Cooperation Agreement with a business prospect for the Las Colonias Park Project in the City Under Colorado Revised Statutes Section 24-6-402(4)(e) of the Open Meetings Law and will not be returning to open session. Councilmember McArthur seconded the motion. Motion carried.

The City Council convened into Executive Session at 4:05 p.m.

Councilmember Wortmann arrived at the meeting at 4:06 p.m.

Councilmember Kennedy arrived at the meeting at 5:27

Councilmember Traylor Smith moved to adjourn. Councilmember Norris seconded. Motion carried.

The meeting adjourned at 5:57 p.m.

Debra M. Kemp, MMC
Interim City Clerk