GRAND JUNCTION CITY COUNCIL MINUTES OF THE SPECIAL MEETING

City Hall Administration Conference Room

December 20, 2023

Call to Order

Council President Anna Stout called the Special Meeting of the Grand Junction City Council to order at 4:32 p.m. on the 20th day of December 2023.

Councilmembers Scott Beilfuss, Cody Kennedy, Jason Nguyen (via phone), Randall Reitz, Dennis Simpson, Council President *pro tem* Abe Herman and Council President Anna Stout were present.

Also, present were City Manager Greg Caton, City Attorney John Shaver, Assistant to the City Manager Johnny McFarland, Finance Director Jennifer Tomaszewski, General Services Director Jay Valentine, Community Development Director Tamra Allen, Engineering and Transportation Director Trent Prall, and Police Chief Matt Smith. There was no public in attendance.

Executive Session

Councilmember Kennedy moved and Councilmember Reitz seconded to convene into EXECUTIVE SESSION TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTIONS 24-6-402(4)(e)(I) AND/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 754 HORIZON DRIVE, GRAND JUNCTION, COLORADO

With a unanimous vote the Executive Session was convened in accordance with the posted notice and for the purpose stated. The meeting was conducted in the City Hall Administration Conference Room.

Upon completion of the Executive Session, Councilmember Kennedy moved, and Council President *pro tem* Herman seconded a motion to adjourn the Executive Session. The motion passed 7-0.

Council President Stout reconvened the meeting at 4:50 p.m. For the record Council met in executive session:

TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTIONS 24-6-402(4)(e)(I) AND/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 754 HORIZON DRIVE, GRAND JUNCTION, COLORADO.

Council President Stout reminded Council that if anyone participating in the Executive Session believed the discussion went beyond the proper scope of the executive session, they should state their objections at that time.

Seeing none the next item was,

AN EXECUTIVE SESSION TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTIONS 24-6-402(4)(e)(I) AND/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO RENT/LEASE OF AFFORDABLE HOUSING AT 920 AND/OR 1020 GRAND AVENUE, GRAND JUNCTION, COLORADO

Councilmember Reitz moved and Councilmember Kennedy seconded to convene into AN EXECUTIVE SESSION TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. SECTIONS 24-6-402(4)(e)(I) AND/OR 24-6-402(4)(a) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO RENT/LEASE OF AFFORDABLE HOUSING AT 920 AND/OR 1020 GRAND AVENUE, GRAND JUNCTION, COLORADO.

With a unanimous vote the Executive Session was convened at 4:52 p.m, in accordance with the posted notice and for the purpose stated.

Upon completion of the Executive Session, Council President pro tem Herman moved, and Councilmember Kennedy seconded a motion to adjourn the Executive Session. The motion passed 7-0.

<u>Adjournment</u>

Without objection to the form or content of the Executive Session and there being no further business, Council President Stout adjourned the Executive Session at 5:23 p.m.

Amy Phillips City Clerk

