

**GRAND JUNCTION CITY COUNCIL
MINUTES OF THE SPECIAL MEETING**

City Hall Administration Conference Room

March 22, 2024

Call to Order

Council President Anna Stout called the Special Meeting of the Grand Junction City Council to order at 8:35 a.m. on the 22nd day of March 2024.

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

Also, present was City Attorney John Shaver. There was no public in attendance.

Council President Anna Stout asked for a motion and a second to convene into Executive Session.

Council President *pro tem* Herman moved and Councilmember Simpson seconded to convene into Executive Session to:

DISCUSS AND CONSIDER APPOINTMENT OR EMPLOYMENT MATTERS RELATING TO AN INTERIM CITY MANAGER, SPECIFICALLY TO INTERVIEW ANDREA PHILLIPS, PURSUANT TO C.R.S. SECTION 24-6-402(3.5) AND/OR 24-6-402(4)(F)(I) REGARDING AND RELATING TO DISCUSSION AND CONSIDERATION OF APPOINTMENT OR EMPLOYMENT MATTERS RELATING TO AN INTERIM CITY MANAGER.

With a unanimous vote (5:0) 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. The time was 8:36 a.m.

Upon completion of the Executive Session, Councilmember Simpson moved, and Council President *pro tem* Herman seconded a motion to adjourn the Executive Session. The motion passed 5:0.

Council President Stout reconvened the Special Meeting at 9:21 a.m. and stated for the record that Council met in Executive Session to:

DISCUSS AND CONSIDER APPOINTMENT OR EMPLOYMENT MATTERS RELATING TO AN INTERIM CITY MANAGER, SPECIFICALLY TO INTERVIEW ANDREA PHILLIPS, PURSUANT TO C.R.S. SECTION 24-6-402(3.5) AND/OR 24-6-402(4)(F)(I) REGARDING AND RELATING TO DISCUSSION AND CONSIDERATION OF APPOINTMENT OR EMPLOYMENT MATTERS RELATING TO AN INTERIM CITY MANAGER.

Council President pro tem Herman moved and Councilmember Simpson seconded to name Andrea Phillips as a finalist for the Interim City Manager position.

The motion passed 5:0.

Adjournment

There being no further business or discussion, Council President Stout adjourned the Special Meeting at 9:24 a.m.

Amy Phillips
City Clerk

