## GRAND JUNCTION CITY COUNCIL MINUTES OF THE SPECIAL MEETING

### **City Hall Administration Conference Room**

#### March 20, 2024

## Call to Order

Council President Anna Stout called the Special Meeting of the Grand Junction City Council to order at 3:02 p.m. on the 20<sup>th</sup> day of March 2024.

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

Also, present was City Attorney John Shaver.

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

Council President pro tem Herman moved and Councilmember Kennedy seconded to convene into Executive Session to *DISCUSS AND CONSIDER APPOINTMENT OR EMPLOYMENT MATTERS RELATING TO AN INTERIM CITY MANAGER, SPECIFICALLY TO INTERVIEW JENNIFER PHILLIPS AND ROGER TINKLENBERG, 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.* 

3:00 - 3:45 PM ROGER TINKLENBERG 4:00 - 4:45 PM JENNIFER PHILLIPS

With a unanimous vote (7:0) 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 3:04 p.m.

Upon completion of the Executive Session, Councilmember Kennedy moved, and Councilmember Reitz seconded a motion to adjourn the Executive Session. The motion passed 7:0.

Council President Stout reconvened the Special Meeting at 3:43 p.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 JENNIFER PHILLIPS AND ROGER TINKLENBERG, 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.

3:00 - 3:45 PM ROGER TINKLENBERG 4:00 - 4:45 PM JENNIFER PHILLIPS

Council President Stout noted for the record, Jennifer Phillips was not present for her interview.

### **Adjournment**

There being no further business or discussion, Council President Stout adjourned the Special Meeting at 3:44 p.m.

# Call to Order

Council President Anna Stout called the Special Meeting of the Grand Junction City Council to order at 4:46 p.m. on the 20th day of March 2024.

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

Also, present was City Attorney John Shaver, City Manager Greg Caton and General Services Director Jay Valentine.

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

Councilmember Kennedy moved and Councilmember Nguyen 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. SECTION 24-6-402(4)(e)(I) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE CONTRACT WITH BRUIN WASTE FOR RECYCLABLE MATERIALS HANDLING AND MANAGEMENT AT A MATERIALS HANDLING FACILITY IN GRAND JUNCTION, COLORADO.

With a unanimous vote (7:0) 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 4:50 p.m.

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

Council President Stout reconvened the Special Meeting at 5:24 p.m. and stated for the record that 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. SECTION 24-6-402(4)(e)(I) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO A POSSIBLE CONTRACT WITH BRUIN WASTE FOR RECYCLABLE MATERIALS HANDLING AND MANAGEMENT AT A MATERIALS HANDLING FACILITY IN GRAND JUNCTION, COLORADO.

# **Adjournment**

There being no further business or discussion, Council President Stout adjourned the Special Meeting at 5:25 p.m.

Amy Phillips City Clerk

