GRAND JUNCTION CITY COUNCIL MINUTES OF THE SPECIAL MEETING

January 9, 2002

The City Council of the City of Grand Junction, Colorado, convened into special session the 9th day of January, 2002, at 6:39 p.m. in the Administration Conference Room, 2nd floor, City Hall, 250 N. 5th Street. Those present were Councilmembers Harry Butler, Dennis Kirkland, Bill McCurry, Jim Spehar, Janet Terry, Reford Theobold, and President of the Council Cindy Enos-Martinez. Also present were City Manager Kelly Arnold, Assistant City Attorney John Shaver and Deputy City Clerk Juanita Wesley.

Council President Enos-Martinez called the meeting to order.

Councilmember Terry moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically instructing negotiators and developing strategy for negotiation on a question arising under the Persigo agreement.

AND

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and <u>not</u> involving: any specific employee who has requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically the discussion will be the evaluation of the City Manager. Councilmember Spehar seconded. Motion carried. The City Council convened into executive session at 6:41 p.m.

Juanita S. Wesley Deputy City Clerk