

## **GRAND JUNCTION CITY COUNCIL**

### **SPECIAL SESSION MINUTES**

**MAY 26, 2015**

The City Council of the City of Grand Junction, Colorado met in Special Session on Tuesday, May 26, 2015 at 4:02 p.m. in the Administration Conference Room, 2<sup>nd</sup> Floor, City Hall, 250 N. 5<sup>th</sup> Street. Those present were Councilmembers Bennett Boeschstein, Marty Chazen, Chris Kennedy, Duncan McArthur, Rick Taggart, and President of the Council Phyllis Norris. Also present were City Manager Rich Englehart, City Attorney John Shaver, and Human Resources Director Claudia Hazelhurst.

City Attorney Shaver explained the Executive Session arises out of an open records request but specifically advised the Council that the request is not the topic of the Executive Session, the topic is personnel. City Attorney Shaver stated that the City Manager is the "personnel" that is the subject of the meeting and that he may speak to the request/how it involves him but that the specific response to the request is not proper for Executive Session. The City Attorney noted that the open records request has been forwarded to City Council for context for the meeting with Mr. Englehart. Mr. Shaver asked for questions of which there were none.

Councilmember McArthur moved to go into Executive Session for Personnel Matters under Section 402(4)(f)(I) of the Open Meetings Law. Councilmember Kennedy seconded the motion. Motion carried.

The City Council convened into executive session at 4:05 p.m.

It is noted for the record that Councilmember Traylor Smith arrived at the Special Session at 4:16 p.m. and that Councilmember McArthur left the Special Session at 5:55 p.m.

Stephanie Tuin, MMC  
City Clerk