

## GRAND JUNCTION CITY COUNCIL

### SPECIAL SESSION MINUTES

JULY 27, 2015

The City Council of the City of Grand Junction, Colorado met in Special Session on Monday, July 27, 2015 at 5:00 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, Barbara Traylor Smith and President of the Council Phyllis Norris. Absent was Councilmember Rick Taggart. Present via conference phone was Special Counsel from CIRSA (Colorado Risk Sharing Agency) Marni Nathan Kloster. City Clerk Stephanie Tuin was present to record the minutes.

Councilmember Chazen moved to go into Executive Session for the Purpose(s) of Discussing Possible Litigation and/or Claims by an Employee against the City and/or Certain other Employees and/or Instructing the City's Special Counsel Relative to Negotiations of a Possible Resolution of the Possible Litigation and/or Claims Under C.R.S. 24-6-402(4)(b) and/or (e) of the Open Meetings Law - for Conferences with an Attorney and/or Developing Strategy for Negotiations/Instructing Negotiator(s) noting they will not be returning to open session.

Councilmember Kennedy asked that the option be left open for the Council to reconvene into open session. There was a brief discussion on how to best allow for that.

Councilmember McArthur moved to amend the motion to allow a return to open session. Councilmember Chazen amended his motion to reserve the option for returning to open session. Councilmember Boeschstein seconded the amended motion. Motion carried.

The City Council convened into executive session at 5:09 p.m. City Clerk Tuin left the meeting.

At 7:44 p.m., the Executive Session concluded and the City Council reconvened into open session. Council President Norris announced that all Council was present except for Councilmember Taggart. Interim City Manager Tim Moore and City Attorney John Shaver were also present. She stated they just came out of Executive Session and they gave their attorney (Special Counsel Kloster) direction for negotiating a contract and a settlement. She advised that the City Council will convene into a public special meeting on Wednesday, July 29, 2015 at 2:00 p.m. to discuss the matter if the agreement is signed and accepted.

Councilmember McArthur clarified that during the Executive Session the City Council had given the attorney (Special Counsel) authority to negotiate a settlement on a personnel matter.

There was no further business.

Councilmember Traylor Smith moved to adjourn. Councilmember Chazen seconded. Motion carried.

The meeting adjourned at approximately 7:50 p.m.

Stephanie Tuin, MMC  
City Clerk