

## **GRAND JUNCTION CITY COUNCIL**

### **SPECIAL SESSION MINUTES**

**May 23, 2016**

The City Council of the City of Grand Junction, Colorado met in Special Session on Monday, May 23, 2016 at 4:30 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, Rick Taggart, and President of the Council Phyllis Norris. Arriving slightly after the meeting convened were Councilmembers Duncan McArthur and Barbara Traylor Smith. Also present were Interim City Manager Tim Moore, City Attorney John Shaver, IT Director Jim Finlayson, Internal Services Manager Jay Valentine, Staff Attorney Shelly Dackonish, Project Manager Scott Hockins, Broadband Committee Member Aaron Rice, and Consultant Diane Kruse.

Councilmember Kennedy moved to go into Executive Session to receive confidential and/or proprietary information pursuant to Colorado Revised Statutes 24-72-204(3)(a)(iv) for purposes of evaluating proposals and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning the development of broadband service(s) in the City under Colorado Revised Statute 24-6-402(4)(e) of the Open Meetings Law and will not be returning to open session. Councilmember Chazen seconded the motion. Motion carried.

The City Council convened into executive session at 4:32 p.m.

It was noted that Councilmember McArthur left the meeting at 6:27 p.m.

Stephanie Tuin, MMC  
City Clerk