GRAND JUNCTION CITY COUNCIL

SPECIAL SESSION MINUTES

July 18, 2016

The City Council of the City of Grand Junction, Colorado met in Special Session on Monday, July 18, 2016 at 6:00 p.m. in the Administration Conference Room, 2nd Floor, City Hall, 250 N. 5th Street. Those present were Councilmembers Bennett Boeschenstein, Marty Chazen, Chris Kennedy, Barbara Traylor Smith, Rick Taggart, and President of the Council Phyllis Norris. Absent was Councilmember Duncan McArthur. Also present were City Manager Greg Caton, Deputy Manager Tim Moore, City Attorney John Shaver, IT Director Jim Finlayson, Internal Services Manager Jay Valentine, Project Manager Scott Hockins, 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 Traylor Smith seconded the motion. Motion carried.

The City Council convened into executive session at 6:01 p.m.

Councilmember Kennedy moved to adjourn. Councilmember Chazen seconded. Motion carried.

The meeting adjourned at 7:05 p.m.

Stephanie Tuin, MMC City Clerk