

GRAND JUNCTION CITY COUNCIL

SPECIAL SESSION MINUTES

May 16, 2018

The City Council of the City of Grand Junction, Colorado met in Special Session on Wednesday, May 16, 2018 at 4:00 p.m. in the Administration Conference Room, 2nd Floor, City Hall, 250 N. 5th Street. Those present were Councilmembers Bennett Boeschstein, Chris Kennedy, Phyllis Norris, Rick Taggart, Duke Wortmann, and Mayor Barbara Traylor Smith.

Executive Session #1

Councilmember Norris moved to go into Executive Session to discuss personnel matters under Colorado Revised Statutes 24-6-402(4)(f)(i) of the Open Meetings law relative to a City Council Employee, specifically the City Attorney, and we will be returning to open session. Councilmember McArthur seconded the motion. Motion carried unanimously. City Attorney John Shaver was present for this Executive Session.

The City Council convened into Executive Session at 4:00 p.m.

Councilmember Kennedy moved to adjourn. Councilmember Norris seconded. Motion carried unanimously.

Executive Session #2

Councilmember Norris moved to go into Executive Session to discuss matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e) for an Economic Development Prospect and we will be returning to open session. Councilmember Boeschstein seconded the motion. Motion carried unanimously. City Manager Greg Caton and City Attorney John Shaver were present for this Executive Session.

The City Council convened into Executive Session at 4:43 p.m.

Councilmember Kennedy moved to adjourn. Councilmember Boeschstein seconded. Motion carried unanimously.

Executive Session #3

Councilmember Norris moved to go into Executive Session to discuss matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to section 24-6-402(4)(e) of Colorado's Open Meetings Law relative to a possible transfer or sale of real property located at or near 2844-2856

Patterson Road and 2980-2982 Patterson Road and pursuant to section 24-6-402(4)(a) of Colorado's Open Meetings Law, and we will not be returning to open session. Councilmember Boeschstein seconded the motion. Motion carried unanimously. City Manager Greg Caton and City Attorney John Shaver were present for this Executive Session.

The City Council convened into Executive Session at 5:05 p.m.

Councilmember Kennedy moved to adjourn. Councilmember Boeschstein seconded. Motion carried unanimously.

The meeting adjourned at 5:33 p.m.

Wanda Winkelmann
City Clerk