



## Legislation Details (With Text)

**File #:** 16-00183      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Filed  
**File created:** 2/23/2016      **In control:** Council Work Session  
**On agenda:** 3/7/2016      **Final action:** 3/7/2016  
**Title:** Closed Executive Session

**Presenter:**  
Wynetta Massey, City Attorney

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/7/2016	1	Council Work Session	received	

**Closed Executive Session**

**Presenter:**

Wynetta Massey, City Attorney

**Summary:**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), (e), and (f) the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding settlement of a potential litigation matter; and (2) legal advice and consultation regarding a personnel matter.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

**Previous Council Action:**

N/A

**Background:**

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), (e), and (f) the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve: (1) legal advice and consultation with the City Attorney regarding settlement of a potential litigation matter; and (2) legal advice and consultation regarding a personnel matter.

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This item supports the City's strategic goal relating to excelling at City services.

**Financial Implications:**

N/A

**Board/Commission Recommendation:**

N/A

**Stakeholder Process:**

N/A

**Alternatives:**

N/A

**Proposed Motion:**

N/A

N/A