



Legislation Details (With Text)

File #: 16-00183 **Version:** 1 **Name:**
Type: Informational Report **Status:** Filed
File created: 2/23/2016 **In control:** City 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	City 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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