



## Legislation Details (With Text)

**File #:** 15-00171      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Filed  
**File created:** 2/25/2015      **In control:** Council Work Session  
**On agenda:** 3/9/2015      **Final action:** 3/9/2015  
**Title:** Closed Executive Session Item

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/9/2015	1	Council Work Session	received	

Closed Executive Session Item

**From:**

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) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed include: (1) legal advice and consultation with the City Attorney regarding a potential litigation matter pertaining to a notice to file a citizen suit pursuant to the Clean Water Act; and (2) legal advice and consultation with the City Attorney regarding a litigation matter pertaining to former employees of the Memorial Health System.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed include: (1) legal advice and consultation with the City Attorney regarding a potential litigation matter pertaining to a notice to file a citizen suit pursuant to the Clean Water Act; and (2) legal advice and consultation with the City Attorney regarding a litigation matter pertaining to former employees of the Memorial Health System.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

**Financial Implications:**

N/A

**Board/Commission Recommendation:**

N/A

**Stakeholder Process:**

N/A

**Alternatives:**

N/A

**Proposed Motion:**

N/A

N/A