



Legislation Text

File #: 15-00171, **Version:** 1

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

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Financial Implications:

N/A

Board/Commission Recommendation:

N/A

Stakeholder Process:

N/A

Alternatives:

N/A

Proposed Motion:

N/A

N/A