



Legislation Details (With Text)

File #: 15-00694 **Version:** 1 **Name:**
Type: Informational Report **Status:** Filed
File created: 11/4/2015 **In control:** Council Work Session
On agenda: 11/23/2015 **Final action:** 11/23/2015
Title: Closed Executive Session

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/23/2015	1	Council Work Session	received	

Closed Executive Session

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)(a), (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 involve: (1) legal advice, consultation, and negotiation strategy discussion with the City Attorney related to the resolution of a regulatory matter; and (2) legal advice, consultation, and negotiation strategy discussion with the City Attorney related to a franchise matter

The President of Council shall poll the City Council members during the Special City Council meeting of September 16, 2015, 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.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)(a), (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves legal advice, consultation, and negotiation strategy discussion with the City Attorney's Office related to the resolution of a regulatory matter.

The President of Council shall poll the City Council members during the Special City Council meeting of September 16,

2015, 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.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

For ordinances, enter the substantive elements in 40 words or less for publication purposes. Enter N/A if not applicable.