



## Legislation Text

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**File #:** 17-889, **Version:** 1

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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 involve: (1) legal advice and consultation with the City Attorney regarding a pending litigation and enforcement matter; (2) legal advice and consultation with the City Attorney regarding settlement of litigation related to the Colorado Open Records Act; and (3) legal advice and consultation with the City Attorney regarding a Draft Position Statement implementing Position Statement 16-01 issued by the State Independent Ethics Commission.

**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) 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 and consultation with the City Attorney regarding a pending litigation and enforcement matter; (2) legal advice and negotiation consultation with the City Attorney, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding an economic development matter related to Utilities; (3) legal advice and consultation with the City Attorney regarding settlement of litigation related to the Colorado Open Records Act; and (4) legal advice and consultation with the City Attorney regarding a Draft Position Statement implementing Position Statement 16-01 issued by the State Independent Ethics Commission.

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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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

N/A

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