JUNE 13, 2016 **CITY OF GUNNISON COUNCIL** **9:00 A.M.**
SPECIAL SESSION MEETING MINUTES

The City Council Special Session meeting was called to order at 9:00 A.M. by Mayor Hagan with Councilors Drexel, Morrison and Schwartz present along with Interim City Manager Achen, City Clerk Davidson, Parks & Recreation Director Ampietro, Finance Director Cowan, three City Council applicants, and the press. A Council quorum was present.

Select New City Councilor with Term to Expire May 22, 2017. Mayor Hagan called for nominations from Council to fill the vacant term on Council. Councilor Drexel nominated Jim Gelwicks and Councilor Schwartz nominated Andy Sovick.

Hearing no further nominations, Mayor Hagan closed the nominations and then called for discussion. Mayor Hagan stated he is impressed the City had so many good people show interest in serving on Council. They all had assets. Councilor Morrison concurred with the Mayor and thanked all four of the applicants. She reminded each applicant that if they weren't selected for this vacancy, they should consider running for office next spring. Councilor Drexel agreed with the Mayor's comments as well. The City would be justified in selecting any of the four since they are all good candidates. He nominated Jim Gelwicks because of his experience. Councilor Drexel also stated that a big part of Council is dealing with the mundane issues, they are important as well. Councilor Schwartz concurred that all the applicants were good candidates for the vacancy.

Councilor Schwartz moved and Councilor Morrison seconded the motion to appoint Andy Sovick to the City Council Vacancy with a term to expire May 22, 2017. During discussion, Councilor Drexel stated he would be voting no. He isn't against Andy, but feels that Jim Gelwicks has more much-needed experience.

Roll call vote, yes: Hagan, Morrison, Schwartz. Motion carried.
Roll call vote, no: Drexel.

Executive Session; Pursuant to C.R.S. §24-6-402(4)(f)(1) To discuss personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

Councilor Drexel moved and Councilor Morrison seconded the motion to go into Executive Session to discuss personnel matters, except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

Roll call vote, yes: Hagan, Morrison, Schwartz, Drexel. So carried.
Roll call vote, no: None.

Council went into Executive Session at 9:07 A.M. and the public left the Council Chambers.

Council returned to open Special Session meeting at 9:37 A.M. The Mayor stated the time is now 9:37 A.M. and the Executive Session has been concluded. The participants in the Executive Session were myself, Mayor Richard Hagan, Mayor Pro Tem Robert Drexel, Councilor Leia Morrison, Councilor Matt Schwartz, Interim City Manager Mark Achen, City Clerk Gail Davidson, Parks & Recreation Director Dan Ampietro and Finance Director Ben Cowan. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. No one had concerns.

Return to Open Session and Direct City Staff on Personnel Issues.
Councilor Schwartz moved and Councilor Morrison seconded the motion to direct Staff to work on a resolution regarding future hiring of City employee-related individuals, to approve the hiring of Maxx Chandler under the conditions discussed during the Executive Session, and to approve the hiring of Adam Engleman, Taylor McDonald, Lilly Westbay, Brady Wilson and Bill Dowis.

Roll call vote, yes: Morrison, Schwartz, Drexel, Hagan. So carried.
Roll call vote, no: None.

Adjournment: Mayor Hagan called for any further discussion on the Special Session agenda items, and hearing none, adjourned the Special Session meeting at 9:43 A.M.

Richard Hagan
Mayor

Gail A Davidson
City Clerk