

JUNE 14, 2016

**CITY OF GUNNISON COUNCIL
SPECIAL SESSION MEETING MINUTES**

4:35 P.M.

Pursuant to Section 5.2 of the City of Gunnison Municipal Home Rule Charter, this Special Session meeting was called on June 13, 2016, by Mayor Richard Hagan in writing to City Clerk Gail A. Davidson to conduct an Executive Session to receive input on the three City Manager vacancy finalists.

Following a Work Session meeting, the City Council Special Session meeting was called to order at 4:39 P.M. by Mayor Hagan with Councilors Drexel, Morrison, Schwartz and Sovick present along with Interim City Manager Achen, City Clerk Davidson, SGR Recruiting Consultant Mike Tanner, and the following Community Member Panelists: Wayne Caska, Mike Darnell, Steve Williams, Steve Moorhouse, Joellen Fonken, Brad Baca, Chris Dickey, Frank Kugel and Anne Hausler. A Council quorum was present

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 Morrison moved and Councilor Schwartz 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; and for Council to receive input from the Community Member Panelists on the three City Manager vacancy finalists.

Roll call vote, yes: Drexel, Hagan, Morrison, Schwartz, Sovick. So carried.

Roll call vote, no: None.

Council went into Executive Session at 4:39 P.M. and the public left room.

Council returned to open Special Session meeting at 5:40 P.M. The Mayor stated the time is now 5:40 P.M. and the Executive Session has been concluded. The participants in the Executive Session were himself, Mayor Richard Hagan, Mayor Pro Tem Robert Drexel, Councilor Leia Morrison, Councilor Matt Schwartz, Councilor Andy Sovick, Interim City Manager Mark Achen, City Clerk Gail Davidson, SGR Recruiting Consultant Mike Tanner, and Community Member Panelists: Wayne Caska, Mike Darnell, Steve Williams, Steve Moorhouse, Joellen Fonken, Brad Baca, Chris Dickey, Frank Kugel and Anne Hausler. 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.

Council thanked all of the Community Member Panelists for taking time out of their busy days to meet with the City Manager finalists and then give their input to Council on this important decision.

Adjournment: Mayor Hagan closed the Special Session at 5:41 P.M.



Mayor



City Clerk