

EXECUTIVE SESSION FORM
APRIL 14, 2015, EXECUTIVE SESSION

(ANNOUNCEMENT MADE AT BEGINNING OF THE EXECUTIVE SESSION –

It's Tuesday, April 14, 2015, and the time is __:___ P.M. For the record, I am the presiding officer, Mayor Robert Drexel. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Mayor Pro Tem Stu Ferguson
Councilor Carolyn Riggs
Councilor Anne Steinbeck
City Attorney Kathy Fogo
City Manager Ken Coleman
City Clerk Gail Davidson

This Executive Session is for the following: Pursuant to C.R.S. §24-6-402(4)(e) to Determine Positions relative to matters that may be subject of negotiations; developing strategies for negotiations; and instructing negotiators.

This Executive Session is not open to the public and action may not be taken.

If at any point in the Executive Session any participant believes that the discussion is going outside the proper scope of the Executive Session, please interrupt the discussion and make an objection for the record.

EXECUTIVE SESSION FORM FOR APRIL 14, 2015, EXECUTIVE SESSION

ANNOUNCEMENT TO BE MADE BY THE PRESIDING OFFICER BEFORE CONCLUDING THE EXECUTIVE SESSION, WHILE THE RECORDER IS STILL ON

I hereby attest that this electronic recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law.

The digital recording will be given to the City Clerk to be kept in the records in the Main City Hall vault for a period of 90-days, after which time it will be destroyed/deleted.

The time is now __:____ P.M., and we now conclude the executive session and return to the open meeting.

(Turn off digital recording of executive session and return to open meeting).

APRIL 14, 2015, EXECUTIVE SESSION

(ANNOUNCEMENT MADE BY PRESIDING OFFICER UPON RETURNING TO THE OPEN MEETING)

The time is now _____ P.M., and the Executive Session has been concluded. The participants in the Executive Session were:

- Mayor Robert Drexel
- Mayor Pro Tem Stu Ferguson
- Councilor Carolyn Riggs
- Councilor Anne Steinbeck
- City Attorney Kathy Fogo
- City Manager Ken Coleman
- City Clerk Gail Davidson

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.

CHAIR'S ATTESTATION

(To be signed – not verbal)

I, Robert E. Drexel, Mayor and Chair of the Regular Session Meeting of the City of Gunnison City Council held April 14, 2015, hereby attests that the Executive Session held on that date was confined to a discussion pursuant to C.R.S. §24-6-402(4)(a); For the purpose of discussing positions relative to matters that may be subject of negotiations; developing strategies for negotiations; and instructing negotiators.

Mayor Robert E. Drexel