

JUNE 15, 2016

CITY OF GUNNISON COUNCIL

8:00 A.M.

SPECIAL SESSION MEETING MINUTES

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 for the purpose of interviewing the finalists for the City Manager Vacancy during an Executive Session.

The City Council Special Session meeting was called to order at 8:00 A.M. by Mayor Hagan with Councilors Drexel, Morrison, and Schwartz present along with SGR Consultant Mike Tanner, Interim City Manager Achen, and City Clerk Davidson. Councilor Sovick was absent at the start of the meeting due to personal business. A Council quorum was present

Interview Process:

City Council discussed the interview process they want to follow and the questions that will be asked of the three City Manager vacancy finalists.

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 Schwartz moved and Councilor Drexel 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: Drexel, Hagan, Morrison, Schwartz. So carried.

Roll call vote, no: None.

Council went into Executive Session at 8:35 A.M. The City Clerk left the meeting.

Return to Open Session.

Council returned to open Special Session meeting at 12:50 P.M. The City Clerk returned to the meeting. The Mayor stated the time is now 12:50 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 (who arrived after the start of the meeting), SGR Consultant Mike Tanner, Interim City Manager Mark Achen, City Clerk Gail Davidson for part of the meeting, and City Manager Finalists Katie Sickles, Chuck Reid and Russ Forrest, also for portions of the meeting. 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.

Councilor Schwartz moved and Councilor Drexel seconded the motion to direct the contract negotiating team to enter into negotiations with the City Manager finalist discussed during the Executive Session.

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

Roll call vote, no: None.

Adjournment: Mayor Hagan closed the Special Session at 12:51 P.M.

Mayor

City Clerk