

**CITY OF GUNNISON COUNCIL  
SPECIAL SESSION MEETING  
IN THE CITY COUNCIL CHAMBERS OF CITY HALL,  
201 W. VIRGINIA AVENUE IN GUNNISON, CO.**

Per Section 5.2 of the Gunnison Municipal Home Rule Charter, this Special Session Was Called by Mayor Hagan in Writing to City Clerk Davidson on June 7, 2016.

**MONDAY,  
JUNE 13, 2016**

**SPECIAL SESSION**

**9:00 A.M.**

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- A. Open Special Session Meeting
- B. Select New City Councilor with Term to Expire May 22, 2017  
(possible swearing in of new Councilor if present)
- C. 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
- D. Return to Open Session and Direct City Staff on Personnel Issues
- E. Close Special Session Meeting.

The City Council Meeting agenda is subject to change. Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at [www.cityofgunnison-co.gov](http://www.cityofgunnison-co.gov). Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.**

June 7, 2016

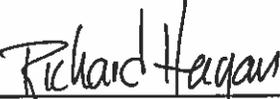
To City Clerk Gail A. Davidson,

Pursuant to Section 5.2 of the City of Gunnison Municipal Home Rule Charter, I, Richard Hagan, Mayor the City of Gunnison, am directing you, the City Clerk, to set a Special Session meeting of City Council for (time) 9:00 A.M., Monday, June 13, 2016, to consider the following agenda items:

- In Open Special Session - Select New City Councilor with term to expire May 22, 2017
- 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.
- In Open Special Session – Direct City Staff on Personnel Issues

I understand the meeting will be properly noticed and posted per Colorado Open Meetings Law.

Thank you.

  
\_\_\_\_\_  
Mayor Richard Hagan

6/7/16  
\_\_\_\_\_  
Date

# Memorandum

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**To:** City Council  
**CC:** Interim City Manager Mark Achen  
**From:** City Clerk Gail Davidson  
**Date:** 6/10/2016  
**Re:** City Councilor Appointment

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As outlined in a previous memo to Council, the City Charter details how a Council vacancy is filled following a Councilor resignation. That section is:

**Section 4.7 Filling Vacancies in Elective Office:**

Any vacancy that occurs in the City Council more than ninety (90) days before the next regular City Election (May 9, 2017) and more than ninety (90) days after the last regular City election (that was in May 12, 2015) shall be filled within thirty (30) days by a majority vote of the remaining members of the Council, said appointee to hold office until the reorganization meeting following the next regular City election, at which election such vacancy shall be filled as provided in Section 2.2 for any balance of the unexpired original term.

Therefore, as directed by Council, letters of interest were solicited from registered City electors meeting the stipulated requirements. Interviews of the four interested citizens were conducted by Council at the June 7, 2016, Council Work Session. Those citizens are: Andy Sovich: Eryn Barker, Jim Gelwicks and Peter Caloger. Appointment can be made at the Special Session at 9am on Monday, June 13, 2016.

**Action Requested of Council:**

The Mayor calls for nominations from City Councilors.

The Mayor closes the nominations then calls for Council discussion on those nomination(s).

Discussion is closed and a motion and second are made followed by a roll call vote on the motion to appoint \_\_\_\_\_ to the City Council with a term to expire May 22, 2017.

**EXECUTIVE SESSION MOTION FORM**  
**MEETING DATE: MONDAY, JUNE 13, 2016, 9:00 A.M.**

I MOVE TO GO INTO EXECUTIVE SESSION:

The purpose of which is 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. The Executive Session is not open to the public.