

SEPTEMBER 25, 2012

CITY OF TRINIDAD
TRINIDAD, COLORADO

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, September 25, 2012 immediately following work session at 1:30 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Tuesday, September 25, 2012 immediately following work session at 1:30 p.m. in the Council Chambers at City Hall

The following item is on file for consideration of City Council:

- 1) EXECUTIVE SESSION – For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – City Manager applicant review
- 2) Selection of potential finalists/interviewees for the position of City Manager

The meeting was called to order at 3:44 p.m.

Roll call was taken.

There were present:	Mayor Pro-Tem	Shew, presiding
	Councilmembers	Baca Gonzalez, Bolton, Bonato, Mattie, Velasquez

Also present:	Acting City Manager	Gagliardi
	Interim City Attorney	Downs
	City Clerk	Garrett

The pledge of allegiance was recited.

EXECUTIVE SESSION – For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – City Manager applicant review. Interim City Attorney Downs, upon the advice of Tami Tanoue from CIRSA, suggested the executive session purpose be for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – attorney/client consultation regarding City Manager applicants, to include only legal counsel and City Council and no other staff members. Councilmember Bolton moved to enter into executive session for a conference with the City Attorney. The motion was seconded by Councilmember Velasquez and carried by a unanimous roll call vote. The executive session ensued at 3:45 p.m. Acting City Manager Gagliardi and City Clerk Garrett exited Council Chambers.

I, Les Downs, Interim City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 25th day of September, 2012, was permissible under CRS Section 24-6-402 (4)(b).

As Interim City Attorney, it is my opinion that the discussion of the matter announced in the motion to enter into executive session constituted a privileged attorney-client communication. Therefore, it is my recommendation that no further record be kept of this executive session.

Les Downs
Interim City Attorney

Upon conclusion of executive session at 4:35p.m., the meeting resumed.

Selection of potential finalists/interviewees for the position of City Manager. A motion to table this agenda item was made by Councilmember Baca Gonzalez and seconded by Councilmember Mattie. The motion carried by a unanimous roll call vote.

There being no further business, Councilmember Bolton moved to adjourn the special meeting and Councilmember Baca Gonzalez seconded the motion. The motion carried unanimously upon roll call vote.

ATTEST:

FRANKLIN SHEW, Mayor Pro-Tem

AUDRA GARRETT, City Clerk