

NOVEMBER 2, 2012

CITY OF TRINIDAD  
TRINIDAD, COLORADO

The City Council of the City of Trinidad, Colorado met in Special Session on Friday, November 2, 2012 at 8:00 a.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD  
TRINIDAD, COLORADOSPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Friday, November 2, 2012 at 8:00 a.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 interviews

The meeting was called to order at 8:04 a.m.

Roll call was taken.

There were present:

Mayor	Baca Gonzalez, presiding
Councilmembers	Bolton, Bonato, Mattie, Miles, Shew, Velasquez

Also present:

Interim City Attorney	Downs
City Clerk	Garrett
Professional Consultant	Ron Miller

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 interviews. Councilmember Velasquez moved to enter into executive session for the stated purpose. The motion was seconded by Councilmember Shew and carried by a unanimous roll call vote. Councilmember Miles asked if they can ask a follow up questions to an initial question. Mr. Miller advised that was appropriate. Councilmember Bolton asked if the questions are to be asked in the order listed and was advised that was correct. The executive session ensued at 8:07 a.m. At 2:10 p.m., upon conclusion of the interviews, Council convened executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), regarding City Manager selection legal considerations. Upon conclusion of executive session at 4:35 p.m. the meeting resumed.

*I, Les Downs, Interim City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 2<sup>nd</sup> day of November, 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.*

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Les Downs  
Interim City Attorney

Councilmember Velasquez exited the meeting at approximately 3:00 p.m., prior to adjournment.

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

ATTEST:

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BERNADETTE BACA GONZALEZ,  
Mayor

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AUDRA GARRETT, City Clerk