

CALL TO ORDER

Mayor Gutierrez called the Special meeting of the Loveland City Council to order on the above date at 6:19 PM.

ROLL CALL

Roll was called and the following responded: Trenary, Farley, McKean, Shaffer, Fogle, Klassen, Taylor and Gutierrez.

1. CITY MANAGER

Executive session for Staff Evaluations for City Manager Bill Cahill, Judge Starks and City Attorney John Duval

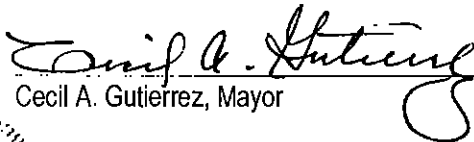
At 6:22 p.m., Councilor Shaffer moved that the City Council go into executive session, as authorized under CRS Sections 24-6-402(4)(f), (4)(b) and (4)(g) and City Charter Sections 4-4(c)(3), (c)(5) and (c)(6) for the purpose of considering personnel matters, those matters being the City Council's annual evaluations of the City Manager and the City Attorney, and in connection with this purpose, to discuss documents not subject to public inspection under the Colorado Open Records Act, such as work-product documents. Councilor Taylor seconded the motion and a roll call vote was held with all councilors present voting in favor thereof. Council reconvened from Executive Session at 9:37 p.m.

ADJOURNMENT

Having no further business to come before Council, the October 10, 2012 Special Meeting was adjourned at 9:38 p.m.

Respectfully Submitted,


Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor

