

**MINUTES**  
**LOVELAND CITY COUNCIL SPECIAL MEETING**  
**1:30 P.M. FRIDAY, OCTOBER 31, 2014**  
**PARKS AND RECREATION CONFERENCE ROOM**  
**(Original location) CITY MANAGER'S CONFERENCE ROOM**  
**500 EAST THIRD STREET, THIRD FLOOR**  
**LOVELAND, COLORADO**

1:30 P.M.

CALL TO ORDER at 1:38 p.m.

**ROLL CALL:** The following responded: Gutierrez, Clark, McKean, Taylor, Trenary, Krenning and Farley.

Acting City Attorney, Judy Schmidt and Human Resources Director, Julia Holland attended.

**1. EXECUTIVE SESSION**

**CONDUCT OF INTERVIEWS, EVALUATION OF AND DELIBERATION REGARDING CANDIDATES**

Councilor McKean moved to go into Executive Session to interview applicants for the position of City Attorney and to evaluate and deliberate as to the qualifications and merits of such applicants as authorized by the following section of the Colorado Revised Statutes and the City of Loveland Charter: Personnel matters to include the interview of, review, evaluation, consideration of, references for, and deliberation regarding such candidates for position of City Attorney and authorized by C.R.S. §24-6-402(4)(f) and Charter Section 4-4(c)(5); and To consider applications and materials related to candidates for the position of City Attorney, which are documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, as authorized by C.R.S. §24-6-402(4)(g) and Charter Section 4-4(c)(6); and since these personnel matters will be the subject of future negotiations, to determine negotiation strategy and to instruct negotiators concerning such positions and strategy as authorized by C.R.S. § 24-6-402(4)(e) and Charter Section 4-4(c)(1); and As needed to receive legal advice from the City Attorney's Office as Authorized in C.R.S. §24-6-402(4)(b) and Charter Section 4-4(c)(3) at 1:40 p.m. The motion, seconded by Councilor Taylor, carried with all councilors voting in favor thereof.

Councilor Fogle arrived at 1:41 p.m. and Councilor Shaffer arrived at 1:43 p.m. City Manager, Bill Cahill entered at 2:21 p.m. City Manager and Acting City Attorney exit at 2:34 p.m. prior to interviews. Interviews scheduled for 2:30 and 3:45 p.m. Executive Session ended at 4:45 p.m. Reconvened to Regular Session

**2. OPEN SESSION**

No discussion.


**ADJOURNMENT**

Having no further business to come before Council, the October 31, 2014 Special Meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

  
Teresa G. Andrews, City Clerk



  
Cecil A. Gutierrez, Mayor