

The City Council of the City of Trinidad, Colorado met in Special Session on Wednesday, November 7, 2012 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 Wednesday, November 7, 2012 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 finalists' consideration

The meeting was called to order at 1:30 p.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 finalists' consideration. Councilmember Mattie moved to enter into executive session for the stated purpose. The motion was seconded by Councilmember Bolton and carried by a unanimous roll call vote. The executive session ensued at 1:31 p.m. and it was electronically recorded as required by the Colorado Open Meetings Law. Upon conclusion of executive session at approximately 4:35 p.m. the meeting resumed.

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

ATTEST:

BERNADETTE BACA GONZALEZ,
Mayor

AUDRA GARRETT, City Clerk