

FEBRUARY 1, 2013

CITY OF TRINIDAD
TRINIDAD, COLORADO

The City Council of the City of Trinidad, Colorado met in Special Session on Friday, February 1, 2013 at 9:00 a.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 Friday, February 1, 2013 at 9:00 a.m. in the Council Chambers at City Hall

The following items are on file for consideration of City Council:

- 1) Executive session – For the purpose of determining positions relative to matters that may be subject o negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – City Manager Contract negotiations
- 2) Consideration of approval of City Manager contract with John Thomas Acre

The meeting was called to order at 9:02 a.m.

Roll call was taken.

There were present:	Mayor	Baca Gonzalez, presiding
	Councilmembers	Bolton, Bonato, Mattie, Miles, Shew, Velasquez

Also present:	Acting City Manager	Acre
	City Attorney	Downs
	City Clerk	Garrett

The pledge of allegiance was recited.

Executive session – For the purpose of determining positions relative to matters that may be subject o negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – City Manager Contract negotiations. A motion to enter into executive session for the stated purpose was made by Councilmember Velasquez. Councilmember Miles seconded the motion which carried by a unanimous roll call vote. The executive session ensued at 9:03 a.m. and was recorded electronically pursuant to the Colorado law. Upon conclusion of executive session at 12:10 p.m., the special meeting resumed.

Consideration of approval of City Manager contract with John Thomas Acre. No action was taken on this item. (After the meeting adjourned the Mayor announced that City Council and Tom Acre have an agreement on the framework for the final agreement and it will be reduced to writing. Mr. Acre's legal counsel will review it and it is anticipated to be presented for action on February 5, 2013.)

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

ATTEST:

BERNADETTE BACA GONZALEZ,
Mayor

AUDRA GARRETT, City Clerk