

City Council Meeting Minutes

**March 12, 2019
City Hall
749 Main Street**

SPECIAL MEETING – EXECUTIVE SESSION 6:00 PM

Call to Order – Mayor Muckle called the meeting to order at 6:00 p.m.

Roll Call was taken and the following members were present:

***Council Present: Mayor Bob Muckle
Mayor Pro Tem Jeff Lipton
Councilmember Jay Keany
Councilmember Chris Leh
Councilmember Susan Loo
Councilmember Dennis Maloney
Councilmember Ashley Stolzmann***

Staff Present: Meredyth Muth, City Clerk

***Others Present: Kathleen Kelley, City Attorney
David Marvin, Confluence Consulting (facilitator)***

EXECUTIVE SESSION

CITY MANAGER SEMI-ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics

Mayor Muckle stated he is requesting the City Council convene an Executive Session for the purpose of conducting an Annual Performance Review of the City Manager.

City Attorney Kelly introduced the request for executive session for the City Manager evaluation pursuant to Section 5-2(b) of the City's Home Rule Charter and CRS 24-6-402(4)(f).

City Clerk Muth read Section 2.90.050 – Public statement of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Kelly stated the authority to conduct this executive session: Louisville Code of Ethics, Section 5-2(b) for the purpose of reviewing the performance of employees directly appointed by the Council. An executive session for this is also authorized by the Open Meetings Law, CRS 24-6-402(4)(f).

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purpose of an annual performance review of the City Manager as authorized by the laws noted by the City Attorney and the executive session include the City Council, the City Attorney, and meeting facilitator David Marvin; seconded by Councilmember Loo. The motion carried by a vote of 7-0.

The City Council adjourned to executive session at 6:04 p.m.

The Special City Council meeting reconvened at 9:39 p.m.

CITY ATTORNEY REPORT ON THE EXECUTIVE SESSION

Mayor Muckle reported that while in executive session, the City Council discussed the annual performance review of the City Manager and no specific action is needed at this time.

ADJOURN

Members adjourned the meeting at 9:41 p.m.

Robert P. Muckle, Mayor

Meredyth Muth, City Clerk