

# CITY COUNCIL MINUTES

## Special Meeting CITY OF WHEAT RIDGE, COLORADO

February 1, 2010

Mayor DiTullio called the Special City Council Meeting to order at 6:10 p.m. Councilmembers present: Karen Adams, Joseph DeMott, Tracy Langworthy, Davis Reinhart, Wanda Sang, and Mike Stites. Also present: City Clerk, Michael Snow; City Manager, Randy Young; City Attorney, Gerald Dahl; and Chief of Police, Dan Brennan.

Council Members Karen Berry and Joyce Jay were absent.

### DECISIONS, RESOLUTIONS, AND MOTIONS

1. Motion to convene an Executive Session under Charter Section 5.7.B(1)(D) for the purpose of a conference with the City Attorney for legal advice on specific questions: Police Department investigation procedures.

Motion by Mr. Stites to hold an Executive Session and to adjourn the Special Meeting at the close of the Executive Session; seconded by Council Members Langworthy and Reinhart; carried 6-0.

Executive Session was held.

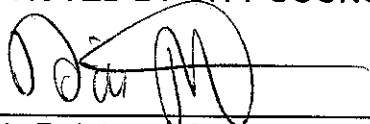
Council Member Joyce Jay arrived at 6:21pm.

Meeting adjourned at 6:35p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON February 8, 2010 BY A VOTE OF 8 to 0



Davis Reinhart, Mayor pro tem

The preceding Minutes were prepared according to §47 of Robert's Rules of Order, i.e. they contain a record of what was *done* at the meeting, not what was *said* by the members. Recordings and DVD's of the meetings are available for listening or viewing in the City Clerk's Office, as well as copies of Ordinances and Resolutions.