

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO
7500 WEST 29TH AVENUE, MUNICIPAL BUILDING

June 22, 2015

Mayor Jay called the properly noticed **Special City Council Meeting** to order at 6:17 p.m.

MEMBERS PRESENT

Bud Starker	Zachary Urban	Kristi Davis	Jerry DiTullio
Tim Fitzgerald	Tracy Langworthy	Genevieve Wooden	George Pond

Also present: City Clerk, Janelle Shaver; City Attorney, Gerald Dahl; City Manager, Patrick Goff; Police Chief, Daniel Brennan; Division Chief Dave Pickett; Administrative Service Director, Heather Geyer

City Attorney Jerry Dahl noted the Special Meeting was called for the sole purpose of conducting an Executive Session which will be devoted entirely to consideration of a piece of litigation involving the Police Department and a potential settlement. He will provide legal advice. Depending on the discussion in the Executive Session there will likely be an action item added to the agenda of tonight's Regular Meeting at 7:00pm.

The Executive Session will be held in the Lobby Conference Room.

Motion by Councilmember Starker to go into Executive Session for a conference with the City Attorney, City Manager and appropriate staff under Charter Section 5.7(B)(1) and CRS 24-6-402(4)(B) for legal advice concerning pending litigation: Hillman, and to adjourn the Special Council Meeting at the conclusion of the Executive Session; seconded by Councilmember Urban; carried 8-0.

[The City Council adjourned to the Lobby Conference Room for the Executive Session.]

The Executive Session adjourned at 6:46 pm.



Janelle Shaver, City Clerk

APPROVED BY CITY COUNCIL ON JULY 13, 2015 BY A VOTE OF 8 TO 0.



Bud Starker, Mayor pro tem