

July 12, 2022

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Special Meeting – 6:00 PM

• ROLL CALL

PRESENT: Pignataro, Francis, Arndt, Canonico, Peel, Ohlson, Gutowsky
STAFF: DiMartino, Daggett, Hollingshead

• DISCUSSION ITEMS

1. **Items Relating to the Appointment, Salary, Oath of Office and Employment Contract of the City Manager. (Adopted on First Reading)**

- A. *Resolution 2022-071 Appointing Kelly DiMartino as City Manager, Approving the City Manager's Employment Agreement and Directing the City Clerk to Administer the Oath of Office.*
- B. *First Reading of Ordinance No. 086, 2022, Amending Section 2-596 of the Code of the City of Fort Collins and Setting the Salary of the City Manager.*

The purpose of these agenda items is to appoint Kelly DiMartino as the new City Manager effective upon the completion of the City Manager Employment Agreement and administration and delivery of the oath of office, and to approve the employment agreement of the City Manager. Another purpose is to direct the City Clerk to administer the City Manager oath of office to Kelly DiMartino on July 12, 2022. The Ordinance sets the salary of the City Manager effective July 1, 2022.

Mayor Pro Tem Francis made a motion, seconded by Councilmember Canonico, to adopt Resolution 2022-071.

RESULT:	RESOLUTION 2022-071 ADOPTED [UNANIMOUS]
MOVER:	Emily Francis, District 6
SECONDER:	Tricia Canonico, District 5
AYES:	Pignataro, Francis, Arndt, Canonico, Peel, Ohlson, Gutowsky

Mayor Pro Tem Francis made a motion, seconded by Councilmember Pignataro, to adopt Ordinance No. 086, 2022, on First Reading.

Mayor Pro Tem Francis commended the work of Kelly DiMartino and stated Council is looking forward to having her as the next City Manager.

Mayor Arndt concurred.

RESULT:	ORDINANCE NO. 086, 2022 ADOPTED ON FIRST READING [UNANIMOUS]
MOVER:	Emily Francis, District 6
SECONDER:	Julie Pignataro, District 2
AYES:	Pignataro, Francis, Arndt, Canonico, Peel, Ohlson, Gutowsky

City Clerk Hollingshead administered the oath of office to City Manager DiMartino.

- **ADJOURNMENT**

The meeting adjourned at 6:08 PM.

Mayor

ATTEST:

City Clerk

DRAFT