

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: DEBRA WOODS, DEPUTY CITY CLERK

DATE: SEPTEMBER 6, 2022

AGENDA TEXT: EXECUTIVE SESSION – Discussion and possible action to consider a motion to

convene in Executive Session regarding personnel issues under C.R.S. Section 24-

6-402(4)(f) for the City Attorney's annual formal review

BACKGROUND

The City Council has reason to convene in Executive Session to discuss a personnel matter. To convene in executive session, state law requires that a motion with specific language requesting the executive session be passed with 2/3 of the governing body voting in the affirmative for said motion.

RECOMMENDATION

It is the recommendation of the Fruita City Staff that the Council:

- MOVE TO CONVENE INTO EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(4)(F) AND <u>NOT</u> INVOLVING:
 - 1. ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION,
 - 2. ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL,
 - 3. THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR
 - 4. AN ELECTED OFFICIAL OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES (THE CITY ATTORNEY'S FORMAL REVIEW)