## FRUITA CITY COUNCIL SPECIAL MEETING AUGUST 23, 2022 6:30 P.M.

## 1. CALL TO ORDER AND ROLL CALL

Mayor Kincaid called the special meeting of the Fruita City Council to order at 6:31 p.m. The meeting was held both in person and with virtual access provided through Zoom.

**Present:** Mayor Pro Tem Matthew Breman

City Councilor Jeannine Purser City Councilor James Williams City Councilor Ken Kreie City Councilor Amy Miller City Councilor Heather O'Brien

<u>City staff present</u>: City Manager Mike Bennett

Assistant to the City Manager Shannon Vassen City Clerk/Finance Director Margaret Sell

Deputy City Clerk Deb Woods

Communications and Engagement Specialist Ciara DePinto

Planning and Development Director Dan Caris

## 2. AGENDA ITEMS

- A. EXECUTIVE SESSION Discussion and possible action to consider a motion to convene in Executive Session under C.R.S. Section 24-6-402(4)(a) for the purpose of discussing the purchase of real property for a public parking lot and additional civic building space
  - COUNCILOR KREIE MOVED TO CONVENE INTO EXECUTIVE SESSION UNDER C.R.S. SECTION 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL PROPERTY FOR A PUBLIC PARKING LOT AND ADDITIONAL CIVIC BUILDING SPACE. COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.

At 6:32 p.m., the City Council convened in Executive Session in the City Manager's Office. The Special Meeting of the City Council reconvened at 7:22 p.m. and all returned to the Council Chambers.

## 4. ADJOURN

With no further business before the Council, Mayor Kincaid adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Debra Woods Deputy City Clerk City of Fruita