



AGENDA
CITY OF GLENWOOD SPRINGS
CITY COUNCIL SPECIAL MEETING
JULY 18, 2016
101 W. 8TH STREET
9:00 A.M.

1 Roll Call

The meeting commenced at 9:00 a.m. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, and Steve Davis. Absent: Leo McKinney, and Kathryn Trauger.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; and Catherine Mythen Fletcher, City Clerk.

2 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

3 Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e)

Stephen Bershenyi moved, seconded by Todd Leahy, to go into Executive Session for the purpose of conducting a conference with the Acting City Manager, and City Attorney to discuss the City's purchase, acquisition, lease, transfer or sale of real property; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and to receive legal advice in accordance with C.R.S. 24-6-402(4)(a), (b) and (e). No Council member has a personal interest in the property acquisition or sale.

Motion passed.

4 14 St. Pedestrian Bridge

5 Adjournment

Meeting adjourned at 10:47 a.m.