

CITY OF STEAMBOAT SPRINGS

SPECIAL MEETING NO. SP-2008-09

MONDAY, JUNE 30, 2008

MINUTES

Mr. Loui Antonucci, City Council President, called Special Meeting No. SP-2008-09 of the Steamboat Springs City Council to order at 5:08pm, Monday, June 30, 2008, in Centennial Hall, Steamboat Springs, Colorado.

City Council Members present: Loui Antonucci, Cari Hermacinski, Steve Ivancie, Walter Magill, Scott Myller and Jon Quinn. Walter Magill and Meg Bentley were absent.

City Staff Members present: Alan Lanning, City Manager.

NOTE: All documents distributed at the City Council meeting are on file in the Office of the City Clerk.

EXECUTIVE SESSION: To discuss the topics set forth below. The specific citation to the provision or provisions of C.R.S. §24-6-402, subsection (4) that authorize(s) the City Council to meet in an executive session are also set forth below. The stated topic identifies the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.

- a. City Manager evaluation.

This discussion is authorized under the following provisions:

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**STEAMBOAT SPRINGS CITY COUNCIL MINUTES
SPECIAL MEETING SP-2008-09
June 30, 2008**

MOTION: Council Member Myller moved and Council Member Ivancie seconded to adjourn Special Meeting No. SP-2008-09 at approximately 5:12pm to go into Executive Session for the reason set forth above. The motion carried 5/0. Council Members Magill and Bentley were absent.

MOTION: Council Member Ivancie moved and City Council President Antonucci seconded to come out of Executive Session and reconvene the Special Meeting SP-2008-09 at approximately 8:00pm. The motion carried 5/0. Council Members Magill and Bentley were absent.

Persons attending the Executive Session: Loui Antonucci, Cari Hermacinski; Steve Ivancie, Scott Myller, Jon Quinn, and Alan Lanning.

City Council President Antonucci noted for the record, that if any person who participated in the executive session believes that any substantial discussion of matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, that person should state his/her concerns for the record.

No concerns were indicated.

ADJOURNMENT

MOTION: Council Member Ivancie moved and Council Member Myller seconded to adjourn Special Meeting SP-2008-09 at approximately 8:00pm. The motion carried 5/0. Council Members Magill and Bentley were absent.

MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:

Julie Franklin
Julie Franklin, CMC
Deputy City Clerk

REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Jordan
Julie Jordan, MMC
City Clerk

APPROVED THIS 2nd DAY OF September, 2008.