

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE SPECIAL CITY COUNCIL MEETING

December 10, 2018

### **Call to Order**

The December 10, 2018 Special City Council Meeting began at 6:47 p.m. in the Downstairs Conference Room at the Lafayette Public Library, 775 W. Baseline Road, Lafayette, Colorado.

### **Roll Call**

Those in attendance included Mayor Christine Berg, Mayor Pro Tem Jamie Harkins; and Councilors JD Mangat, Alexandra Lynch, Stephanie Walton, Merrily Mazza, and Chelsea Behanna.

Also present were City Clerk Susan Koster, City Attorney Dave Williamson, and consultant Catherine Tuck-Parrish.

### **Adjourn to Executive Session**

A motion was made by Mayor Berg and seconded by Councilor Behanna to adjourn to executive session according to C.R.S. 24-6-402(4)(f) and (g) to discuss personnel matters and matters protected by the mandatory non-disclosure provisions of the Open Records Act pertaining to executive position applications. The motion passed unanimously.

### **Return to Regular Session**

Mayor Berg said the executive session was concluded at 8:30 p.m. The participants in the session were Mayor Berg, Mayor Pro Tem Harkins and Councilors Mangat, Lynch, Mazza, Behanna, and Walton. Also in attendance was Consultant Catherine Tuck-Parrish.

Mayor Berg asked if any person who participated in the executive session believed that any substantial discussion of any 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 in the Open Meetings Law. No one answered in the affirmative.

A motion was made by Councilor Lynch and seconded by Councilor Behanna to name Fritz Sprague and Elisha Thomas as the finalists for the City Administrator position. The motion passed unanimously.

**CITY OF LAFAYETTE, COLORADO**

**ATTEST**

\_\_\_\_\_  
Mayor Christine Berg

\_\_\_\_\_  
Susan Koster, City Clerk

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and the text appearing in quotation marks are verbatim.