



May 22, 2014

REFERENCE:

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO.

Salida City Council Members hereby schedule a Special Meeting at the City Council Chambers, 448 E. 1st Street, Salida, Colorado, on Wednesday, May 28, 2014 at 6:00 p.m.

AGENDA:

1. CALL MEETING TO ORDER-
2. PLEDGE OF ALLEGIANCE-
3. ROLL CALL-
4. EXECUTIVE SESSION –

1) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) 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; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: 1) to discuss City Administrator Dara MacDonald's annual review.

2) For a conference with the City/Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: 1) specifically to discuss Auxier v. City of Salida et al Case No. 13CV30068.

5. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

6. ADJOURN –

[SEAL]

Mayor

City Clerk