



MINUTES SPECIAL MEETING
CITY COUNCIL CHAMBERS
448 East 1st Street

Salida, Colorado

July 2, 2012

5:15 p.m.

A special meeting of the Salida City Council was held this date in the City Council Chambers, 448 E. 1st St. The meeting was called to order at 5:30 p.m. by Mayor Don Stephens.

ROLL CALL -

Present at roll call were Don Stephens, Council Members, Keith Baker, Jim McCormick, Jay Moore, and Mike Bowers. Also present were City Administrator Dara MacDonald, Community Development Director Michael Yerman and City Attorney Karl Hanlon.

Absent were City Treasurer Eileen Rogers, City Clerk Betty Schwitzer and Deputy City Clerk Audrey Gilpin.

EXECUTIVE SESSION –

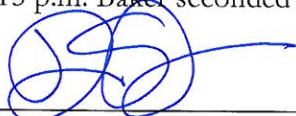
Mayor Don Stephens announced the time as 5:32 p.m.

Moore motioned to adjourn to executive session for a conference with the City attorney **for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);**

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss the Town and Country Annexation Agreement.

Executive session concluded at 6:14 p.m. No decisions were made.

McCormick made a motion to adjourn the meeting at 6:15 p.m. Baker seconded the motion. With all in consensus, THE MOTION CARRIED.



Mayor

[SEAL]



Deputy City Clerk