



FRUITA COLORADO

CITY COUNCIL AND CITY MANAGER FINALISTS INTERVIEWS

Fruita Civic Center

Friday, January 10, 2025 at 8:00 AM

AGENDA

The link to join the join the meeting electronically will be posted prior to the meeting at <https://www.fruita.org/citycouncil/page/council-meeting-information>. You may also contact the City of Fruita at (970) 858-3663 for information to connect to the meeting. This agenda is for informational purposes only and items may be added or deleted at the discretion of the City Council. An executive session may be requested for any item appearing on the agenda.

1. CALL TO ORDER AND ROLL CALL

2. AGENDA ITEMS

- A. EXECUTIVE SESSION** – Discussion and possible action to consider a motion to convene in Executive Session pursuant to CRS Section 24-6-402(4)(f) for the purpose of conducting City Manager finalist interviews

3. ADJOURN

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact the City Clerk's Office at 970-858-3663 within 48 hours prior to the meeting in order to request such assistance.



FRUITA

COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: DEBRA WOODS, DEPUTY CITY CLERK

DATE: JANUARY 10, 2025

AGENDA TEXT: EXECUTIVE SESSION – Discussion and possible action to consider a motion to convene in Executive Session pursuant to CRS Section 24-6-402(4)(f) for the purpose of conducting City Manager finalist interviews

BACKGROUND

The City Council has reason to convene in Executive Session to discuss a personnel matter. To convene in executive session, state law requires that a motion with specific language requesting the executive session be passed with 2/3 of the governing body voting in the affirmative for said motion.

FISCAL IMPACT

N/A

APPLICABILITY TO CITY GOALS AND OBJECTIVES

N/A

OPTIONS AVAILABLE TO THE COUNCIL

N/A

RECOMMENDATION

It is the recommendation of the Fruita City Staff that the City Council:

- **MOVE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(F) FOR THE PURPOSE OF CONDUCTING CITY MANAGER FINALIST INTERVIEWS**

ANNOUNCEMENT NO. 1

***ANNOUNCEMENT TO BE MADE BY MAYOR
AT THE BEGINNING OF THE EXECUTIVE SESSION
(MAKE SURE THE SESSION IS BEING RECORDED;
DO NOT STOP RECORDING DURING THE EXECUTIVE SESSION
UNLESS SO ADVISED BY LEGAL COUNSEL.)***

It's January 10, 2025 and the time is _____. For the record, I am the Mayor, Matthew Breman. As required by the Open Meetings Law, this executive session is being electronically recorded.

In addition to myself, the following City Council members are present:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

As Mayor and on behalf of all City Council members present, I have extended an invitation to the following persons to attend this Executive Session:

- 1. Jay Harrington
- 2. Keith Rinehart
- 3. Drew Sanders
- 4. Shannon Vassen

This is an Executive Session for the following purposes:

To convene in Executive Session pursuant to CRS Section 24-6-402(4)(f) for the purpose of conducting City Manager finalist interviews

ANNOUNCEMENT NO. 2

***ANNOUNCEMENT TO BE MADE BY THE MAYOR
BEFORE CONCLUDING THE EXECUTIVE SESSION
(WHILE THE SESSION IS STILL BEING RECORDED)***

I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law.

_____ I will have the Deputy City Clerk retain the recording for a 90-day period.

***OR
(if City personnel was the
subject of the session and
was not present at the session)***

_____ I will retain the tape in my possession for a 90-day period.

The time is now _____, and we now conclude the executive session and return to the open meeting.

(stop recording and return to open meeting)