

City Council

Emergency Meeting Minutes

July 3, 2024
City Hall, Council Chambers
749 Main Street
6:00 PM

Call to Order – Mayor Leh called the meeting to order at 6:00 p.m. **Roll Call** was taken and the following members were present:

City Council: **Mayor Chris Leh**
 Mayor Pro Tem Caleb Dickinson (attended remotely)
 Councilmember Tim Bierman
 Councilmember Deborah Fahey
 Councilmember Barbara Hamlington
 Councilmember Dietrich Hoefner
 Councilmember Judi Kern

Staff Present: **Samma Fox, Deputy City Manager**
 Meredyth Muth, City Clerk

Others Present: **Kathleen Kelly, City Attorney**

EXECUTIVE SESSION

PERSONNEL MATTER

(Louisville Charter, Section 5-2(b) – Authorized Topics – Discussion of a personnel matter involving an employee directly appointed by the City Council and C.R.S. 24-6-402(4)(f))

Mayor Leh introduced the executive session.

City Attorney Kelly stated she is requesting an executive session for the purpose of discussion of a personnel matter involving an employee directly appointed by the City Council pursuant to Section 5-2 of the City’s Charter and C.R.S. 24-6-402(4)(f)), specifically concerning the City Manager.

City Clerk Muth read Section 2.90.050 of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Kelly stated the authority for the executive session, Section 5-2(b) of the Home Rule Charter authorizes an executive session for the purpose of discussing a

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personnel matter involving an employee directly appointed by the Council. An executive session for this purpose is also authorized by the Open Meetings Law, Section 24-6-402(4)(f) of the Colorado Revised Statutes, unless the employee who is the subject of the executive session has requested an open meeting. The City Manager has not requested an open meeting.

MOTION: Mayor Leh moved to go into executive session for the purpose of discussing a personnel matter involving an employee directly appointed by the City Council, and that the executive session include all members of the City Council as well as City Attorney Kathleen Kelly and Special Counsel Marilee Langhoff. Councilmember Hoefner seconded the motion.

VOTE: Motion carried by unanimous roll call vote.

Council adjourned to executive session at 6:04 pm. The Council meeting reconvened at 7:28 pm.

REPORT – DISCUSSION/DIRECTION/ACTION — PERSONNEL MATTER

City Attorney Kelly reported the executive session was for the purpose of discussing a personnel matter involving the City Manager, an employee directly appointed by the City Manager. The City Council has received an offer of resignation from the City Manager and she requested the City Council adopt a motion to direct the Special Counsel to work towards an agreement for acceptance of the resignation on terms that are acceptable to the City subject to final review and approval of the City Council at a future City Council meeting.

MOTION: Mayor Leh made a motion to direct the Special Counsel to work towards an agreement for acceptance of the resignation on terms that are acceptable to the City subject to final review and approval of the City Council at a future City Council meeting. Councilmember Kern seconded the motion.

VOTE: Motion carried by unanimous roll call vote.

ADJOURN

Members adjourned at 7:30 pm.

Christopher M. Leh, Mayor

Meredyth Muth, City Clerk