

December 13, 2016

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Adjourned Meeting – 6:00 PM

● CALL MEETING TO ORDER

● ROLL CALL

PRESENT: Stephens, Overbeck, Campana, Troxell, Cunniff, Horak  
ABSENT: Martinez

Staff present: Atteberry, Daggett, Winkelmann

- Council will consider a motion to adjourn into Executive Session.

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff for Council to go into executive session for the purpose of meeting with the City's attorneys and City management staff to discuss the following matters as permitted under Section 2-31(a)(2) of City Code and Colorado Revised Statutes Section 24-6-402(4)(b): (1) specific legal questions related to litigation or potential litigation involving the City regarding federal and state review and permitting of water storage projects; and (2) the manner in which particular policies, practices or regulations of the City related to water supply treatment may be affected by existing or proposed provisions of federal, state or local law.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stephens, Overbeck, Campana, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez

(Council went into executive session at this time and returned at 7:03 p.m.)

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff to adjourn the meeting to the conclusion of the work session to consider a possible executive session for the purpose of meeting with the City's attorneys and City management staff to discuss pending litigation involving the City.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stephens, Overbeck, Campana, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez

(After the conclusion of the work session, Council reconvened at 10:03 p.m.)

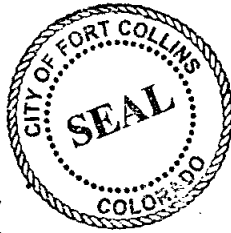
Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff to go into executive session for the purpose of meeting with the City's attorneys and City management staff to discuss pending litigation involving the City, as permitted under Section 2-31(2) of City Code and Colorado Revised Statutes Section 24-6-402(4)(b).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stephens, Overbeck, Campana, Troxell, Cunniff, Horak
<b>ABSENT:</b>	Martinez

(Council went into executive session at this time and returned at 10:30 p.m.)

● **ADJOURNMENT**

The meeting adjourned at 10:30 PM.



ATTEST:

W Winkelman  
City Clerk

[Handwritten Signature]  
Mayor