

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Special Meeting
Held on Thursday, March 12, 2020 at 2:00 p.m.
At the Village Center

Mayor Russell Stewart called the meeting to order at 2:05 p.m.

ROLL CALL

Mayor Russell Stewart, Councilors Randy Weil, Afshin Safavi, Al Blum, Mike Gallagher, and Dan Sheldon were present on roll call. Also present were City Manager Jim Thorsen and City Clerk Laura Gillespie.

Absent: Mayor Pro Tem Katy Brown

EXECUTIVE SESSION

Councilor Gallagher moved, seconded by Councilor Sheldon to enter into Executive Session pursuant to C.R.S. Sections 24-6-402(4)(c) and 24-6-402(4)(f), for the purpose of discussing personnel matters and matters required to be kept confidential by C.R.S. 24-72-204 (3)(a)(XI)(A) regarding the City Manager position.

The following votes were recorded:

Safavi	yes
Weil	yes
Gallagher	yes
Sheldon	yes
Blum	yes

Vote on the Executive Session: 5 ayes. 0 nays. The motion carried.

City Clerk Gillespie left the Council Chambers.

The executive session began at 2:08 p.m.

PUBLIC SESSION

The Council reconvened into the public session at 2:24 p.m.

Councilor Gallagher moved, seconded by Councilor Weil to designate Chris Cramer, John Sheldon, and John Fussa as finalists under consideration for the position of City Manager for Cherry Hills Village and further moved to direct staff to conduct additional background and reference checks, and to appoint the Mayor and Mayor Pro Tem to negotiate the employment agreement with the finalists.

The motion passed unanimously.

ADJOURNMENT


Councilor Sheldon moved, seconded by Council Weil to adjourn.

The motion passed unanimously.

The meeting adjourned at 2:26 p.m.



Laura Gillespie, City Clerk



Russell O. Stewart, Mayor