

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Friday, January 4, 2013 at 7:30 a.m.
At the Village Center

Mayor Doug Tisdale called the meeting to order at 7:30 a.m.

ROLL CALL

Mayor Doug Tisdale, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, Klasina VanderWerf, and Katy Brown were present on silent roll call. Also present were City Manager John Patterson and City Clerk Laura Smith.

Absent: none

EXECUTIVE SESSION AND ADJOURNMENT

Mayor Pro Tem Stewart, seconded by Councilor Griffin moved to proceed into Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(f) for the purpose of discussing personnel matters related to the annual review of the City Manager, and upon conclusion to stand adjourned.

The following votes were recorded:

Katy Brown	yes
Mark Griffin	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes

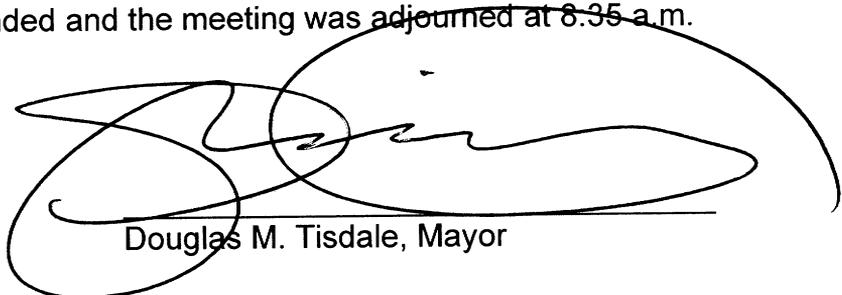
Vote on the Executive Session: 6 ayes. 0 nays. The motion carried.

Mayor Tisdale indicated that pursuant to state statute the individual involved in the Executive Session has the right to have the discussion be in open session. He asked City Manager Patterson for his consent to proceed into Executive Session.

City Manager Patterson confirmed his consent.

The executive session began at 7:35 a.m.

The executive session ended and the meeting was adjourned at 8:35 a.m.



Douglas M. Tisdale, Mayor



Laura Smith, City Clerk