



MINUTES  
THORNTON CITY COUNCIL  
SPECIAL MEETING  
JANUARY 18, 2022

1. CALL TO ORDER – By Mayor Pro Tem Jessica Sandgren at 7:28 p.m. by way of an electronic meeting through Zoom software.
2. ROLL CALL OF COUNCIL – Those Present were: Mayor Pro Tem Jessica Sandgren and Councilmembers David Acunto, Karen Bigelow, Kathy Henson, Julia Marvin, Adam Matkowsky, Jacque Phillips, and Tony Unrein. Absent – Mayor Jan Kulmann.

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY COUNCILMEMBER ACUNTO TO RECESS THE MEETING INTO EXECUTIVE SESSION REGARDING A POTENTIAL INCENTIVE AGREEMENT WITH CALIBER. MOTION PASSED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMEMBER MATKOWSKY AND SECONDED BY COUNCILMEMBER ACUNTO TO RECESS THE MEETING INTO EXECUTIVE SESSION REGARDING THE CITY MANAGER ANNUAL PERFORMANCE EVALUATION. MOTION PASSED UNANIMOUSLY.

MOTION WAS MADE BY COUNCILMEMBER UNREIN AND SECONDED BY COUNCILMEMBER HENSON TO RECESS THE MEETING INTO EXECUTIVE SESSION REGARDING THE CITY ATTORNEY ANNUAL PERFORMANCE EVALUATION. MOTION PASSED UNANIMOUSLY.

The meeting recessed into executive session at 7:31 p.m.

3. ACTION ITEMS

- A. Executive Session, pursuant to C.R.S. 24-6-402(4)(e), determining positions relative to matters that are subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a potential incentive agreement with Caliber.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; John Cody, Economic Development Director; Julie Jacoby, Retail Administrator; Julie Mecklenburg, Senior Assistant City Attorney; and Kristen Rosenbaum, City Clerk.

The first executive session ended at 8:07 p.m.

- B. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters regarding the City Attorney and City Manager annual performance evaluations.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager and Tami Yellico.

Kevin Woods, City Manager, left at 8:07 p.m.

Tami Yellico, City Attorney, left at 8:32 p.m.

Kevin Woods, City Manager, returned at 8:34 p.m.

The meeting reconvened at 9:15 p.m.

4. ADJOURNMENT

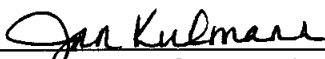
MOTION WAS MADE BY COUNCILMEMBER HENSON AND SECONDED BY  
COUNCILMEMBER MATKOWSKY TO ADJOURN THE MEETING AT 9:15 P.M.  
MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Kristen N. Rosenbaum, City Clerk

ATTEST:

  
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Mayor at time of approval

Approved at the February 8, 2022, City Council meeting.