



MINUTES
THORNTON CITY COUNCIL
SPECIAL MEETING
FEBRUARY 1, 2022

1. CALL TO ORDER – By Mayor Jan Kulmann at 5:45 p.m. in the Thornton City Hall by way of an electronic meeting through Zoom software.
2. ROLL CALL OF COUNCIL – Those Present were: Mayor Jan Kulmann; Mayor Pro Tem Jessica Sandgren; and Councilmembers David Acunto, Karen Bigelow, Kathy Henson, Julia Marvin, Adam Matkowsky, Jacque Phillips, and Tony Unrein.

Tami Yellico, City Attorney, explained the purpose of the executive sessions and answered questions by Council.

MOTION WAS MADE BY COUNCILMEMBER UNREIN AND SECONDED BY COUNCILMEMBER MATKOWSKY TO RECESS THE MEETING INTO 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 THE MUNICIPAL JUDGE POSITION. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE COUNCIL.

MOTION WAS MADE BY COUNCILMEMBER ACUNTO AND SECONDED BY MAYOR PRO TEM SANDGREN TO RECESS THE MEETING INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B), FOR THE PURPOSE OF CONFERENCES WITH THE CITY ATTORNEY TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS REGARDING CHARTER PROVISIONS, PROCESS, AND LAW FOR ADDRESSING POTENTIAL CITY COUNCIL VACANCIES. MOTION WAS DISCUSSED AND FAILED TO RECEIVE THE REQUIRED VOTES TO RECESS INTO EXECUTIVE SESSION AS FOLLOWS:

Ayes: Acunto, Kulmann, Matkowsky, Sandgren, Unrein

Nays: Bigelow, Henson, Marvin, Phillips

3. ACTION ITEMS

- A. Executive session, pursuant to C.R.S. 24-6-402(4)(b), for the purpose of conferences with the City Attorney to receive legal advice on specific legal questions regarding Charter provisions, process, and law for addressing potential City Council vacancies.
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STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; and Kristen Rosenbaum, City Clerk.

The City Attorney and Geoff Wilson, Special Legal Counsel, provided information about the Charter provisions, process, and law for addressing potential City Council vacancies.

There was discussion by Council.

- B. 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 the Municipal Judge Position.

The meeting recessed into executive session at 8:00 p.m.

STAFF MEMBERS PRESENT –Tricia Hinton-Potter, Human Resources Director; Amy Agredano, Senior Human Resources Analyst; Shelley Duchlinski, Senior Human Resources Analyst; and Kristen Rosenbaum, City Clerk.

The meeting reconvened at 8:21 p.m.

4. ADJOURNMENT

MOTION WAS MADE BY COUNCILMEMBER BIGELOW AND SECONDED BY COUNCILMEMBER MATKOWKSY TO ADJOURN THE MEETING AT 7:21 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE COUNCIL.

Respectfully submitted,



Kristen N. Rosenbaum, City Clerk

ATTEST:



Mayor at time of approval

Approved at the February 22, 2022, City Council meeting.