



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, January 15, 2019

5:30 PM

Council Chamber

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#### Special Meeting

#### **1. Special Meeting**

[ID# 19-012](#)

Executive Session pursuant to Section 27(3) of the Littleton City Charter and Section 24-6-402(4)(a) of the Colorado Revised Statutes regarding negotiations for the sale, lease or purchase of real or personal property

#### **2. Adjourn Executive Session**

Council will start the regular meeting immediately following the executive session



Staff Communication

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**File #:** ID# 19-012, **Version:** 1

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Agenda Date: 01/15/2019

**Subject:**

Executive Session pursuant to Section 27(3) of the Littleton City Charter and Section 24-6-402(4)(a) of the Colorado Revised Statutes regarding negotiations for the sale, lease or purchase of real or personal property

Presented By: Debbie Brinkman, Mayor

**REQUESTED COUNCIL ACTION:**

Does city council support holding an executive session regarding Littleton Municipal Charter, Section 27(3)?

**BACKGROUND:**

On November 6, 2019, voters approved an amendment to the Littleton Municipal Charter, Section 27 to allow council to add legal definitions to what executive session reasons are allowable. Section 27 (3) states: Council may hold an executive session to provide instructions to its designated representatives in the purchase, acquisition, lease, transfer or sale of any real or personal property. No executive session may be held for the purpose of concealing the fact that a member of the council has a personal interest in such purchase, acquisition, lease, transfer or sale. All formal action on the agreements for such purchase, acquisition, lease, transfer or sale of any real or personal property must occur in an open session of the city council

**PRIOR ACTIONS OR DISCUSSIONS:**

None

**STAFF ANALYSIS:**

N/A

**OPTIONS/ALTERNATIVES:**

If approved the executives session will be held in the City Manager's conference room.

If the vote is less than a quorum, an executive session may only be held by a majority vote of a quorum present plus one.

**FISCAL IMPACTS:**

NONE

**STAFF RECOMMENDATION:**

Staff recommends approval.

**PROPOSED MOTION:**

I move to approve to adjourn to an executive session for the sole purpose of negotiations to provide instructions

to its designated representatives in the sale, lease or purchase of real or personal property pursuant to Section 27(3) of the Littleton City Charter and Section (4)(a) of 24-6-402 of the Colorado Revised Statutes.

Council will return to the council chamber at the conclusion of the executive session and hold the regularly scheduled city council meeting as close to 6:30 p.m. as possible