

MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 9, 2016
101 W. 8th STREET
4:00 P.M.

1. Roll Call.

Mayor Mike Gamba called the meeting to order at 4:00 pm. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Steve Davis, Leo McKinney, and Kathryn Trauger.

Also present were Drew Gorgey, Acting City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk.

2. Consideration of City Manager Employment Contract.

Karl Hanlon highlighted Debra Figueroa's employment contract:

- Starting salary of \$135,000
- 2 year contract with reviews at 3, 6, 12 and 18 months
- Doesn't automatically renew
- Must be renewed at 18 months or it terminates June 12, 2018
- Cost of relocation increased to \$15,000
- Accrues 3 weeks of vacation annually

Councilor Trauger moved, seconded by Councilor McKinney, to extend the Employment Contract to Debra Figueroa as presented today.

The Motion passed unanimously.

Karl Hanlon reviewed the terms of the interim City Manager's contract. The letter in front of Council provides the terms of Drew Gorgey's termination:

- ✓ Will continue as the City Manager until June 10
- ✓ Will remain available through the end of June

Councilor McKinney moved, seconded by Councilor Bershenyi, to issue the Notice of Termination as written and authorize the Mayor to sign.

The Motion passed unanimously.

Karl Hanlon reviewed the changes to the Press Release in front of Council.

Drew Gorgey remarked on changes that he would like to help with before June 10th.

3. Adjournment.

The meeting ended at 4:15 pm.