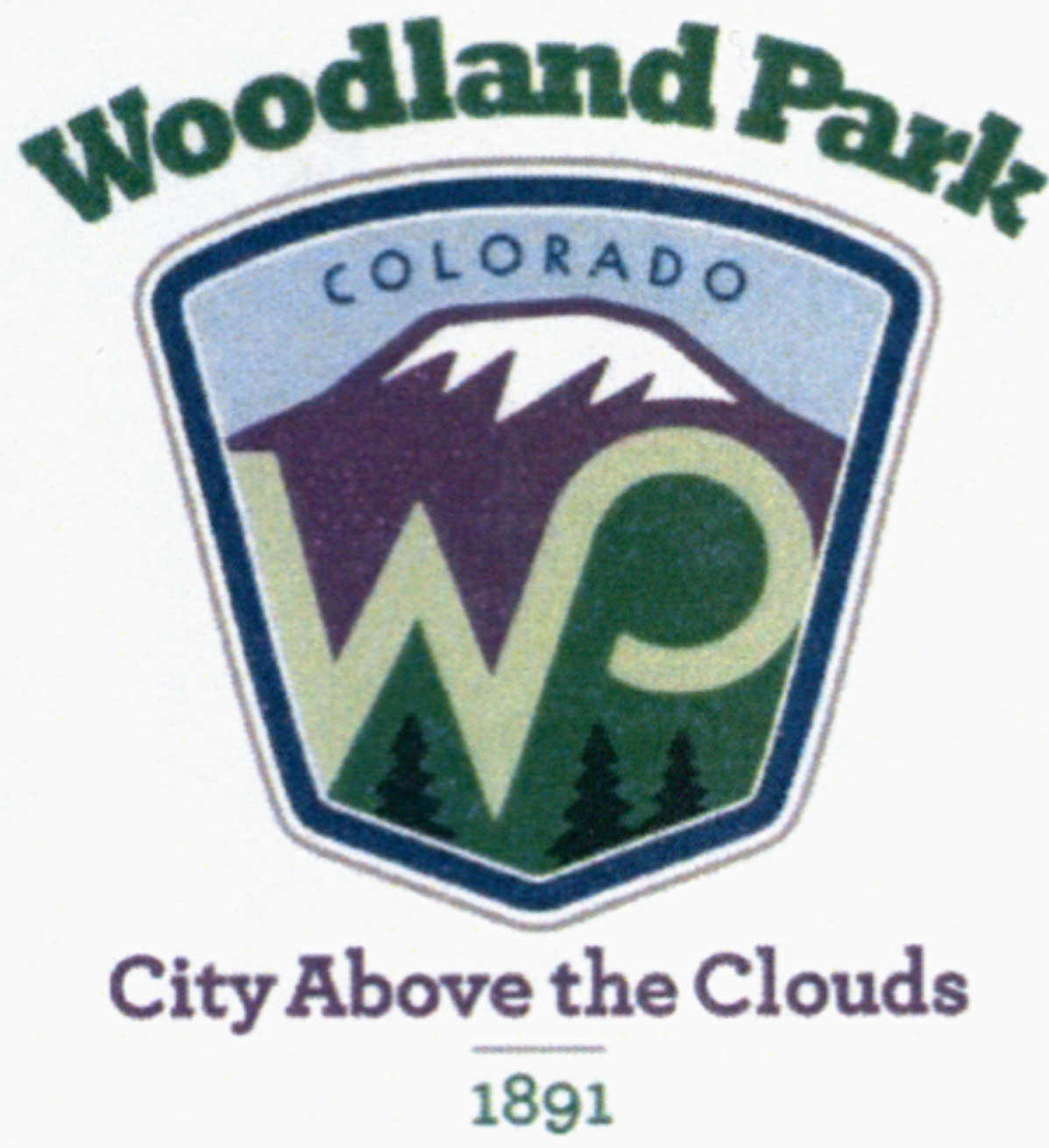




City of Woodland Park

December 1, 2023 at 9:00 AM

MINUTES

1. **CALL TO ORDER AND ROLL CALL - upstairs conference room**

Mayor LaBarre called the Special Meeting to order at 9:00 AM with the following individuals present:

Mayor LaBarre, Mayor Pro-tem Case, Councilmember Nakai, Councilmember Neal, Councilmember Connors, Councilmember Zuluaga and Councilmember Harvey.

The following staff members were present: Deputy City Manager Leclercq and City Attorney Williams.

2. **Executive Session No. 1 - Pursuant to C.R.S. Section 24-6-402(40)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the hiring of a new City Manager.**

A motion was made to go into Executive Session by Mayor Pro-tem Case and seconded by Councilmember Nakai. Motion carried 7-0.

Mayor LaBarre called Executive Session No. 1 to order at 9:04 AM pursuant to CRS Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing a strategy for negotiations; and instructing negotiators related to the hiring of a new City Manager.

The following individuals were present for the Executive Session: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Harvey, Councilmember Neal, Councilmember Nakai, Councilmember Zuluaga, Deputy City Manager Leclercq and City Attorney Williams.

The Executive Session concluded at 10:34 AM.

3. **Session No. 2 - Pursuant to C. R. S. Section 24-6-402(4)(f)(i) for discussion of a personnel matter, specifically the interview of City Manager finalist Aaron Vassalotti.**

A motion was made to go into Executive Session No. 2 by Mayor Pro-tem Case and seconded by Councilmember Nakai. Motion carried 7-0.

Mayor LaBarre called Executive Session No. 2 to order at 10: 50 AM pursuant to CRS Section 24-6-402 (4)(f)(i) for discussion of a personnel matter, specifically the interview of City Manager finalist Aaron Vassalotti.

The following individuals were present for the Executive Session: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Harvey, Councilmember Neal, Councilmember Nakai, Councilmember Zuluaga, Deputy City Manager Leclercq, City Attorney Williams, lrd recruiter Drew Gorgi and finalist Aaron Vassalotti.

Drew Gorgi left the room at 10:57 AM.

The Executive Session concluded at 11:29 AM.

4. Executive Session No. 3 - Pursuant to C. R. S. Section 402(4)(e) - negotiations of employment contract with City Manager finalist Aaron Vassalotti.

A motion was made by Mayor Pro-tem Case to go into Executive Session and seconded by Councilmember Nakai. Motion carried 7-0.

Mayor LaBarre called Executive Session No. 3 to order at 11:35 AM pursuant to CRS Section 402(4)(e) negotiations of employment contract with City Manager finalist Aaron Vassalotti.

The following individuals were present for the Executive Session: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Harvey, Councilmember Neal, Councilmember Nakai, Councilmember Zuluaga, Deputy City Manager Leclercq, City Attorney Williams and finalist Aaron Vassalotti.

The Executive Session concluded at 11:54 AM.

5. Special Meeting

- A.**
1. Vote to appoint City Manager Finalist Aaron Vassalotti.
 2. Approval of City Manager's Contract.

Mayor LaBarre called the Special Council Meeting to order at 12:16 PM.

The following motion was made: to appoint Aaron Vassalotti as the City Manager for the City of Woodland Park. Zuluaga/Case. Motion carried 7-0.

The following motion was made: to approve a contract for City Manager Vassalotti. (Details are provided in the City Manager's contract upon request). Connors/Nakai. Motion carried 7-0.

Interim City Manager Vassalotti thanked the City Council for the unanimous approval and all of their support. Vassalotti will be appointed at the December 7, 2023, City Council Meeting.

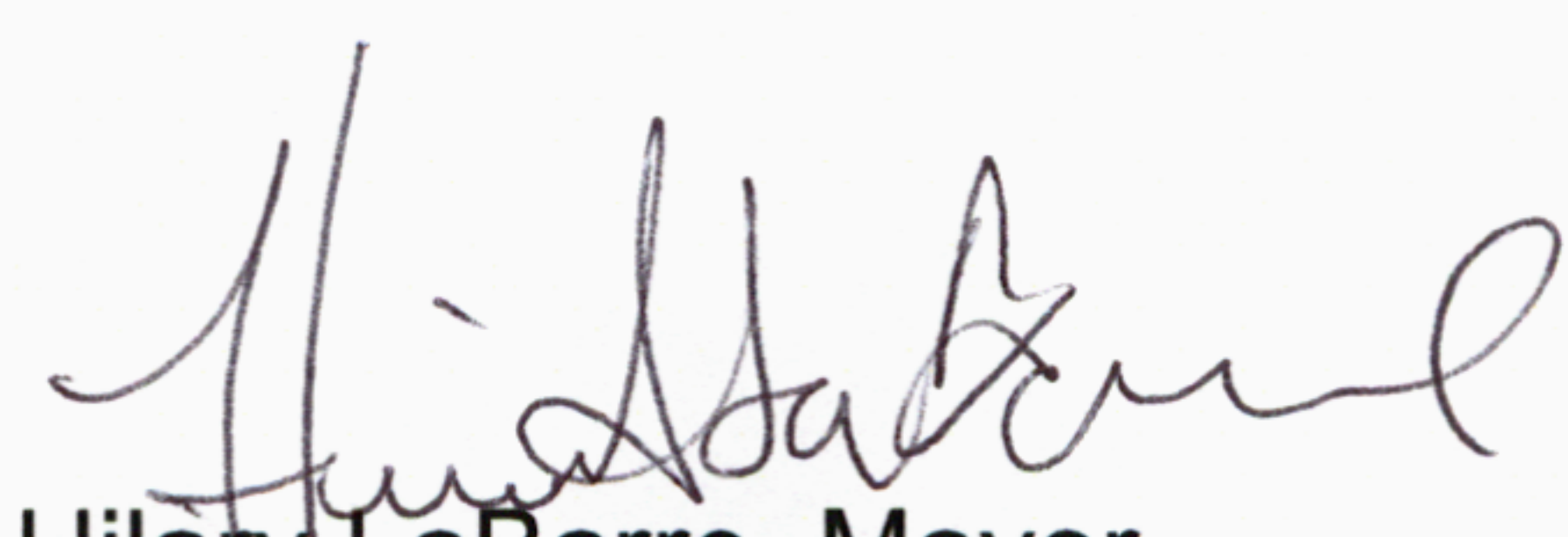
6. ADJOURNMENT

Mayor LaBarre adjourned the Council Meeting at 12:23 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 14 DAY OF Jan, 2023


Hilary LaBarre, Mayor