



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, September 20, 2016

6:00 PM

Council Chamber

SPECIAL MEETING

1. Roll Call

Present: 7 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on General Business items

5. General Business

- a) [ID# 16-219](#) Motion to award a contract to conduct an executive search for a City Manager

Council Member Cernanec moved and Council Member Valdes seconded to award a contract for executive recruitment services for a city manager and to award that contract to Waters and Company and inclusive in that is not only the base fee of \$24,500.00 but should also include the online survey of community and staff for \$1,650.00 and to authorize the city attorney to make minor modifications to the contract prior to execution by the Mayor. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

6. Adjournment

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.