

**MINUTES
SPECIAL MEETING OF
SHERIDAN CITY COUNCIL
October 28, 2011**

1. Call to Order

Mayor Hall called the special meeting of the Sheridan City Council to order at 3:45 p.m.

2. Roll Call

Present: Council Members Radke, Camacho, Mueller, West, Smith, Beiter-Fluhr and Mayor Hall

Absent: None

A quorum was present.

Also present: Acting City Manager/City Clerk Sagee
Consultant, Gary Suiter

3. Acting City Manager's intention to approve the Lot Line Adjustment for Lots 2 & 3, Block 1, River Point at Sheridan Subdivision (Texas Road House).

Acting City Manager Sagee distributed maps showing the proposed lot split. The proposal would divide one lot into two parcels, one of which was the site of the Texas Road House Restaurant. After discussion, it was consensus of Council that the lot line adjustment would be approved administratively.

4. Executive Session

COUNCIL MEMBER SMITH MOVED TO ADJOURN TO EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(f) PERTAINING TO SELECTION OF SUCCESSFUL CANDIDATE FOR THE POSITION OF CITY MANAGER. Seconded by Council Member Mueller and approved unanimously.

The meeting was adjourned to Executive Session at 3:53 p.m.

5. Adjournment

Following the Executive Session, the special meeting was adjourned at 4:37 p.m.

Arlene Sagee, City Clerk