AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF LAKEWOOD, COLORADO
480 S. ALLISON PARKWAY, 80226
CITY MANAGER'S CONFERENCE ROOM
IN-PERSON MEETING
MONDAY, MAY 8, 2023
5:30 PM

More meeting information is posted on Lakewood Speaks:
https://lakewoodspeaks.org/

****
The City of Lakewood does not discriminate on the basis of race, age, national origin, color, creed, religion, sex, sexual orientation or disability in the provision of services. People with disabilities needing reasonable accommodation to attend or participate in a City service program, can call 303-987-7080 or TDD 303-987-7057. Please give notice as far in advance as possible so we can accommodate your request.
****

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – STATEMENT OF CONFLICT OF INTEREST

ITEM 4 – EXECUTIVE SESSION – A motion to go into an executive session for the purposes of discussing personnel matters under C.R.S. Section 24-6-402(4)(F)(I) and Section 2.15(C)(8) of the Lakewood Home Rule Charter, focusing upon those matters set forth within Section 3.5 of the Lakewood Home Rule Charter and City Council Policy 03.3 regarding the City Attorney's annual review

ITEM 5 – ANY FURTHER BUSINESS OF THE BODY ARISING OUT OF THE EXECUTIVE SESSION

ITEM 6 – ADJOURNMENT

STAFF MEMO

DATE OF COUNCIL MEETING: MAY 8, 2023 / AGENDA ITEM NO. 4

To: Mayor and City Council

From: Cory Peterson, Director of Human Resources, 303-987-7719

Subject: **CITY ATTORNEY 2022 ANNUAL REVIEW**

SUMMARY STATEMENT: In accordance with City Council Policy 3.3, the City Attorney meets with the City Council in executive session before the last day of May each year to review and discuss the performance of the City Attorney and City Attorney's Office.

BACKGROUND INFORMATION: This executive session serves to provide an opportunity for the City Council as a body to provide annual review feedback to the Lakewood City Attorney.

In accordance with Open Meetings Law, the Executive Session must occur within either a regular or special meeting of the City Council so that any formal actions of the City Council may occur in open session.

BUDGETARY IMPACTS: The City Attorney's annual compensation will be discussed as part of this meeting. Any action taken by the City Council will occur during the special meeting.

STAFF RECOMMENDATIONS: Staff recommends that the City Council conduct the annual review for the City Attorney.

ALTERNATIVES: The City Council may conduct the annual review at a future time if desired or provide no feedback.

PUBLIC OUTREACH: This item has been promoted through the regular communication channels to be considered by the Lakewood City Council.

ATTACHMENTS: None

REVIEWED BY: Kathleen E. Hodgson, City Manager
Benjamin B. Goldstein, Deputy City Manager
Alison McKenney Brown, City Attorney