



WESTMINSTER

Staff Report

TO: The Mayor and Members of the City Council

DATE: December 5, 2012

SUBJECT: Briefing and Post-City Council Briefing Agenda for December 10, 2012

PREPARED BY: J. Brent McFall, City Manager

Please Note: Study Sessions and Post City Council briefings are open to the public, and individuals are welcome to attend and observe. However, these briefings are not intended to be interactive with the audience, as this time is set aside for City Council to receive information, make inquiries, and provide Staff with policy direction.

Looking ahead to Monday night's Briefing and Post-City Council meeting briefing, the following schedule has been prepared:

Dinner	6:00 P.M.
Council Briefing (<i>The public is welcome to attend.</i>)	6:30 P.M.
POST BRIEFING (<i>The public is welcome to attend.</i>)	

PRESENTATIONS

None at this time.

CITY COUNCIL REPORTS

None at this time.

EXECUTIVE SESSION

1. Liability Claim against the Police Department: Consultation with the City Attorney regarding a pending claim for damages asserted against the Police Department and discussions regarding negotiations of that claim pursuant to Sections 1-11-3(C)(3) and 1-11-3(C)(7) of the Westminster Municipal Code and C.R.S. 24-6-402(4)(b) and (e)

WESTMINSTER ECONOMIC DEVELOPMENT AUTHORITY

None at this time.

INFORMATION ONLY

None at this time.

Items may come up between now and Monday night. City Council will be apprised of any changes to the post-briefing schedule.

Respectfully submitted,

J. Brent McFall
City Manager