

City Council Special Meeting Minutes - Draft

Tuesday, November 30, 2021

11:00 AM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 11:03 a.m.

- Present: 5 Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm
- Absent: 2 Council Member Eddie Alvarez, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers adjourned to closed session at 11:03 a.m. to discuss Item 2.1 as listed on the agenda.

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

> Name of Case: Roseland Action, et al. v. City of Santa Rosa, et al. Sonoma County Superior Court Case No. SCV-269600

This item was received and filed.

Mayor Rogers adjourned closed session at 11:56 a.m. and reconvened to open session at 11:57 a.m.

3. ANNOUNCEMENT OF ROLL CALL

- **Present:** 4 Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, and Council Member Tom Schwedhelm
- Absent: 3 Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Jack Tibbetts

4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

City Attorney Sue Gallagher reported Council met in closed session regarding Item 2.1 Roseland Action v. City of Santa Rosa and gave direction to legal counsel. **City Council**

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the Special Meeting at 12:06 p.m.

Approved on:

Stephanie A. Williams City Clerk