



**City Council
Special Meeting Minutes - Draft**

Tuesday, March 26, 2024

12:30 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 12:32 p.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 12:33 p.m. to hear Items 2.1 and 2.2 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: Bay Cities Paving & Grading, Inc. v. City of Santa Rosa
Sonoma County Superior Court Case No. SCV-265333

This item was received and filed.

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.9: one potential case

This item was received and filed.

Mayor N. Rogers adjourned closed session at 1:35 p.m. and reconvened the meeting to open session at 1:39 p.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 2 - Council Member Eddie Alvarez, and Council Member Victoria Fleming

4. REPORT ON CLOSED SESSIONS

Teresa Stricker, City Attorney, reported that there was no reportable action taken during Closed Session.

5. ADJOURNMENT OF MEETING

Mayor N. Rogers adjourned the meeting at 1:40 p.m.

Approved on:

Dina Manis
City Clerk