



City Council
Special Meeting Minutes - Draft

Tuesday, August 3, 2021

10:00 AM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 10:00 a.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 1 - Council Member Eddie Alvarez

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers recessed the meeting to closed session at 10:02 p.m. to discuss Items 2.1, 2.2, and 2.3 as listed on the agenda.

Council Member Alvarez joined the meeting at 10:10 a.m.

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

Name of Case: Terracon Constructors, Inc. vs. City of Santa Rosa, et al.

Court Case No. Sonoma County Superior Court Case No. SCV-266987

This item was received and filed.

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

Name of Case: Ryland Stamey v. City of Santa Rosa, Sonoma County, et al.

USDC Northern District Court Case No. 3:21-cv-00892

This item was received and filed.

2.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Airport Business Center and Blue Fox Partners v. City of Santa Rosa, et al.

Court Case No.: Sonoma County Superior Court SCV-267372

This item was received and filed.

Mayor Rogers adjourned closed session and reconvened to open session at 12:34 p.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

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

Mayor Rogers reported Council met in a special closed session to discuss Item 2.1 regarding the existing litigation of Terracon vs. City of Santa Rosa, Item 2.2 regarding existing litigation Stamey vs. City of Santa Rosa, and Item 2.3 regarding existing litigation Airport Business Center and Blue Fox Parters v. City of Santa Rosa. Council gave direction to staff and legal counsel.

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 12:37 p.m.

Approved on:

Stephanie A. Williams
City Clerk