



City of Santa Rosa

Hilton Sonoma Wine Country
Golden Gate B Room

City Council

- Draft

Friday, February 24, 2017

8:30 AM

SPECIAL CLOSED SESSION MEETING

8:30 A.M. (HILTON SONOMA WINE COUNTRY GOLDEN GATE B ROOM)

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the Special Closed Session meeting to order at 8:33 a.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 1 - Council Member Julie Combs

2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)

No member of the public was present.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the Special Closed Session meeting at 8:36 a.m. to discuss Item 3.1 as listed on the agenda:

**3.1 PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)**

Title: City Attorney

Mayor Coursey recessed the Special Closed Session meeting at 12:00 p.m. and reconvened the Special Closed Session meeting at 12:40 p.m. All Council Members were present with the exception of Council Member Combs.

Vice Mayor Tibbetts left the Special Closed Session meeting at 3:30 p.m.

Council Member Combs joined the Special Closed Session meeting at 3:40 p.m.

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.

Council Member Rogers left the Special Closed Session meeting at 4:21 p.m.

4. REPORT, IF ANY, ON CLOSED SESSION

There was nothing to report.

5. ADJOURNMENT OF SPECIAL MEETING

Mayor Coursey adjourned the Special Closed Session meeting at 4:45 p.m. The next regularly scheduled meeting will take place on February 28, 2017.

Approved on:

Daisy Gomez
City Clerk