



**City Council
Special Meeting Minutes - Draft**

Tuesday, November 16, 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: 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

Mayor Rogers announced Item 2.1 has been pulled from the agenda and will not be discussed by Council.

No public comments were made.

Mayor Rogers adjourned to closed session at 10:12 p.m. to discuss Item 2.2 as listed on the agenda.

**2.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Designated Representatives: Alan Alton, Acting Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Deputy Director - Human Resources and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive

Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

This item was withdrawn from the agenda.

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

Name of Case: Robert Keith Casey, et al. v. City of Santa Rosa, et al.
USDC Northern District of California Court Case No.
4:18-cv-07731-KAW

This item was received and filed.

Mayor Rogers adjourned the special closed session at 11:15 a.m. and reconvened to open session at 11:16 a.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 3 - Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Jack Tibbetts

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

City Attorney Sue Gallagher reported Council met in closed session, Item 2.1 was withdrawn and not discussed by Council, and on Item 2.2 regarding existing litigation Casey v. City of Santa Rosa, Council gave direction to legal counsel and no action was taken.

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 11:17 a.m.

Approved on:

Stephanie A. Williams
City Clerk