

City of Santa Rosa

City Hall, Council Chamber 100 Santa Rosa Avenue Santa Rosa, CA 95404

City Council Special Meeting Minutes - Final

Thursday, May 4, 2023 7:30 AM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 7:32 a.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council

Member Victoria Fleming, Council Member Jeff Okrepkie, Council Member Chris Rogers, and Council Member Mark Stapp

Absent: 1 - Council Member Eddie Alvarez

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 7:33 a.m. to discuss Item 2.1 and 2.2 as listed on the agenda.

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representative: Mayor Natalie Rogers Unrepresented Employee: City Attorney (CONTINUED FROM THE APRIL 25, 2023 MEETING)

This item was received and filed.

2.2 PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: City Attorney (CONTINUED FROM THE APRIL 25, 2023 MEETING)

This item was received and filed.

Mayor N. Rogers adjourned closed session at 8:39 a.m. and reconvened to open session at 8:40 a.m. All Council Members were present with the exception of Council Member Alvarez.

3. REPORT ON CLOSED SESSION

City Council

May 4, 2023

City Attorney Sue Gallagher reported Council met in closed session on Items 2.1 and 2.2. Council provided direction and no final action was taken.

4. ADJOURNMENT OF MEETING

Mayor N. Rogers adjourned the meeting at 8:42 a.m.

Approved on: May 23, 2023 /s/ Dina Manis, City Clerk