



City of Santa Rosa

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

City Council Special Meeting Minutes - Final

Tuesday, August 31, 2021

10:30 AM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 10:30 a.m.

Present: 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Tom Schwedhelm

Absent: 2 - Council Member John Sawyer, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers recessed the meeting to closed session 10:31 a.m. to discuss 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: William P. Gallaher v. City of Santa Rosa, et al.
Court Case No.: Sonoma County Superior Court SCV-265711

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: 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 11:04 a.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Tom Schwedhelm

Absent: 2 - Council Member John Sawyer, and Council Member Jack Tibbetts

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

City Attorney Sue Gallagher reported that Council met in closed session on Item 2.1 - existing litigation on William P. Gallaher v. City of Santa Rosa, and gave direction to staff legal counsel; and on Item 2.2 - existing litigation on Airport Business Center and Blue Fox Partners and gave direction to staff legal counsel.

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 11:06 a.m.

Approved on: November 09, 2021

/s/ Stephanie A. Williams, City Clerk