



# City of Santa Rosa

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

## City Council Special Meeting Minutes - Final

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Friday, September 10, 2021

4:30 PM

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### Special Meeting

#### 1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 4:30 p.m. with Council Member Alvarez joining the meeting upon recessing to Closed Session.

**Present:** 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 2 - Council Member Victoria Fleming, and Council Member Jack Tibbetts

#### 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers recessed the meeting to closed session at 4:33 p.m. to hear Item 2.1 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: Terracon Constructors, Inc. vs. City of Santa Rosa, et al.

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

**Mayor Rogers adjourned closed session at 5:09 p.m. and reconvened to open session at 5:10 p.m.**

#### 3. ANNOUNCEMENT OF ROLL CALL

**Present:** 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 2 - 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

on Item 2.1 and gave direction to legal counsel.

## **5. ADJOURNMENT OF MEETING**

Hearing no further business. Mayor Rogers adjourned the special closed session meeting at 5:12 p.m

Approved on: September 28, 2021

/s/ Dina Manis, Deputy City Clerk