



City Council  
Special Meeting Minutes - Draft

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Tuesday, March 26, 2024

12:30 PM

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**SPECIAL MEETING**

**1. CALL TO ORDER AND ROLL CALL**

Mayor N. Rogers called the meeting to order at 12:32 p.m.

**Present:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

**Absent:** 1 - Council Member Victoria Fleming

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 12:33 p.m. to hear 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: Bay Cities Paving & Grading, Inc. v. City of Santa Rosa  
Sonoma County Superior Court Case No. SCV-265333

**This item was received and filed.**

**2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Government Code Section 54956.9: one potential case

**This item was received and filed.**

**Mayor N. Rogers adjourned closed session at 1:35 p.m. and reconvened the meeting to open session at 1:39 p.m.**

**3. ANNOUNCEMENT OF ROLL CALL**

**Present:** 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

**Absent:** 2 - Council Member Eddie Alvarez, and Council Member Victoria Fleming

#### **4. REPORT ON CLOSED SESSIONS**

Teresa Stricker, City Attorney, reported that there was no reportable action taken during Closed Session.

#### **5. ADJOURNMENT OF MEETING**

Mayor N. Rogers adjourned the meeting at 1:40 p.m.

**Approved on:**

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**Dina Manis**  
**City Clerk**