Agenda Item Number: 2

CITY COUNCIL SPECIAL MEETING MINUTES

CITY COUNCIL SPECIAL MEETING - CLOSED SESSION

MEETING MINUTES OF: TUESDAY JANUARY 10, 2023 - 9:00 AM

As Approved by the City Council at their regular meeting of January 17, 2023

The City Council Special Meeting Closed Session was held via teleconference pursuant to AB 361. Pursuant to AB 361 (2021), Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting. The City of Sebastopol City Council meeting was not be physically open to the public and all City Council Members teleconferenced into the meeting via Zoom.

9:00 am City Council Special Meeting – Closed Session (ZOOM Virtual Meeting Format Only)

CALL TO ORDER: Mayor Hinton called the Special Meeting Closed Session to order at 9:02 am.

ROLL CALL:

Present: Mayor Neysa Hinton – By video teleconference

Vice Mayor Diana Gardner Rich — By video teleconference Councilmember Sandra Maurer — By video teleconference Councilmember Jill McLewis — By video teleconference Councilmember Stephen Zollman — By video teleconference

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin

Assistant City Manager/City Clerk Mary Gourley Legal Counsel Ed Grutzmacher, Meyers Nave

PUBLIC COMMENT

This is a Special Meeting, pursuant to provisions of Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters of municipal concern for the item listed below (maximum of three minutes per speaker) prior to adjournment into Closed Session.

There was no public comment.

Mayor Hinton adjourned the open meeting at 9:03 am to the Closed Session on the Following Matters.

CLOSED SESSION:

Closed Session Agenda Item(s):

1. Conference with Legal Counsel: Existing Litigation

Agenda Item Number: 2

(Government Code Section 54956.9)
Friends of Northwest Sebastopol Versus City of Sebastopol (One Case)

- Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9)
 DAVID ALLEN YESUE, MICHAEL W. DEEGAN, PAIGE ELIGHTZA CORLEY, JESSICA MARIE WETCH, and SONOMA COUNTY ACTS OF KINDNESS Versus City of Sebastopol (One Case)
- 3. Public Employment Government Code (§ 54957) (Employee: City Manager)

ADJOURNMENT OF CLOSED SESSION: Mayor Hinton adjourned the closed session meeting at 11:30am. RECONVENE SPECIAL CITY COUNCIL MEETING (OPEN SESSION): Mayor Hinton reconvened the City Council Special Meeting Open Session at 11:31am.

REPORT OUT OF CLOSED SESSION: There was no report out of the closed session.

ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING

January 10, 2023 City Council Closed Session will be adjourned to the Regular City Council Meeting of January 17, 2023 at 6:00 pm (ZOOM VIRTUAL MEETING FORMAT).

Mayor Hinton adjourned the City Council Special Meeting Closed Session at 11:32 am.

Respectfully Submitted:

Mary C. Gourley Assistant City Manager/City Clerk, MMC