CITY COUNCIL SPECIAL MEETING AGENDA

Meeting of Monday – April 15, 2024 6:00 pm

MINUTES FOR Special City Council Meeting – Closed Session Meeting of <u>April 15, 2024</u>
As Approved by the City Council at their regular meeting of <u>May 7, 2024</u>

Please note that minutes of meetings are not meant to be verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. The vote/action is the required information of the meeting actions that took place. Approved minutes are available on the City Council Meetings page.

Meeting was held in Person. In Person Location: Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA 95472

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City and City Council are public records and will be made available for review.

6:00 pm City Council Special Meeting – Closed Session – Sebastopol City Hall, 7120 Bodega Avenue,

Sebastopol, CA

Call to Order: Mayor Rich called the Regular Meeting to Order at 6:02 pm.

Roll Call:

Present:

Mayor Diana Rich

Vice Mayor Stephen Zollman

Councilmember Neysa Hinton – Arrived 6:09 pm

Councilmember Sandra Maurer Councilmember Jill McLewis

Absent:

None

Staff:

City Manager Don Schwartz

Assistant City Manager/City Clerk Mary Gourley

City Attorney

Outside Legal Counsel

REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED): To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)). There was none. All Councilmembers were in person.

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.

City Council Adjourn Into Closed Session on the Following Matter(s): Mayor Rich adjourned into the closed session at 6:03 pm

CLOSED SESSION AGENDA ITEM:

1. 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)

City Council Action: No

No report out.

Reference Order Number:

2024-067

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section

54956.9: One Case. *Two Cases (City Manager/City Attorney)

City Council Action:

No report out.

Reference Order Number:

2024-068

Item Number 3 was not heard.

Conference with Labor Negotiators (54957.6)

Agency Designated Representatives:

City Labor Negotiator Patrick Clark, Patrick Clark Consulting

Human Resources Consultant Deborah Muchmore, Muchmore Than Consulting

City Manager Schwartz/Assistant City Manager/City Clerk Gourley

Employee Organization:

Service Employees International Union (SEIU)
Sebastopol Police Officers Association (SPOA)
Management, Mid Management, Unrepresented

City Council Action:

Item Not Heard.

Reference Order Number:

2024-069

Adjournment of Closed Session: Mayor Rich adjourned the closed session meeting at 8:30 pm.

Convene Open Session of the Special City Council Meeting: Mayor Rich reconvened the open session of the

meeting at 8:31 pm.

Report out of Closed Session: There was no report out from the Closed Session.

ADJOURNMENT OF REGULAR MEETING:

The Special City Council Meeting Closed Session will be adjourned to the Regular Meeting of April 16, 2024.

Mayor Rich adjourned the City Council Meeting Closed Session of April 15, 2024 at 8:33 pm to the next regular City Council Meeting of April 16, 2024 scheduled to be held at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street.

Respectfully Submitted:

Mary Goyrley
Assistant City Manager/City Clerk