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CITY COUNCIL SPECIAL MEETING MINUTES CITY COUNCIL CLOSED SESSION MEETING OF September 7, 2022

As Approved by the City Council at their regular meeting of September 20, 2022

The City Council Regular meeting 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.

Please note that minutes are not meant to be verbatim minutes and are meant to be the City's record of Actions Taken (Approved Motion of Agenda Item).

9:30 am City Council Special Meeting – Closed Session (ZOOM Virtual Meeting Format Only)

CALL TO ORDER: Mayor Slayter called the meeting to order at 9:32 am.

ROLL CALL:

Present: Mayor Patrick Slayter – By video teleconference

Vice Mayor Neysa Hinton - By video teleconference (Departed at 11:07 am) Councilmember Una Glass - By video teleconference (Departed at 11:36 am)

Councilmember Sarah Gurney - By video teleconference Councilmember Diana Gardner Rich - By video teleconference

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin

Assistant City Manager/City Clerk Mary Gourley

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 Slayter adjourned the open meeting to the Closed Session on the Following Matters:

CLOSED SESSION AGENDA ITEM:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2) (Two Cases)

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Adjournment of Closed Session: Mayor Slayter adjourned the closed session at 11:41.

 $\textbf{Convene Open Session of the Special City Council Meeting.} \ \ \text{Mayor Slayter reconvened the open session at } 11:42$

am.

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

ADJOURNMENT OF CITY COUNCIL MEETING

September 7, 2022 City Council Closed Session Meeting will be adjourned to the September 20, 2022 City Council Meeting, 6:00 pm, Zoom Virtual Meeting Format

Mayor Slayer adjourned the City Council Special Meeting Closed Session at 11:43 am.

Respectfully Submitted:

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

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