

City Council Special Meeting

MINUTES

Tuesday, February 21, 2020 3:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 3:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino presiding.

ROLL CALL:

Council Members Present: Roger Gaylord, Council Member
Kerri Howell, Council Member
Mike Kozlowski, Council Member
Sarah Aquino, Mayor

Council Members Absent: Ernie Sheldon, Vice Mayor (*participated in closed session via teleconference, as noticed on the agenda*)

Staff Present: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(e)(3): One Item

Motion by Council Member Mike Kozlowski, second by Council Member Roger Gaylord to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES: Council Member(s): Kozlowski, Howell, Gaylord, Aquino
NOES: Council Member(s): None
ABSENT: Council Member(s): Sheldon
ABSTAIN: Council Member(s): None

RECONVENE

City Attorney Steve Wang announced that there was no final action to report.

ADJOURNMENT


There being no further business to come before the Folsom City Council, the meeting was adjourned at 4:05 p.m.

PREPARED AND SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Sarah Aquino, Mayor