City Council Special Meeting

MINUTES

Tuesday, February 14, 2023 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlov

Mike Kozlowski, Councilmember Anna Rohrbough, Councilmember Sarah Aquino, Councilmember YK Chalamcherla, Vice Mayor Rosario Rodriguez, Mayor

Councilmembers Absent:

None

Participating Staff:

City Manager Elaine Andersen City Attorney Steve Wang City Clerk Christa Freemantle

Human Resource Advisor John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 1. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: The Hinkle Creek Nature Center located at 7000 Baldwin Dam Road, APN 213-0060-034 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Kent Anderson, Executive Director, American River Natural History Association Under Negotiation: Price and Terms of Lease
- 2. Conference with Legal Counsel Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Nestor Torres v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14063783
- 3. Conference with Legal Counsel Existing Litigation Pursuant to Government Code section 54956.9(d)(1): Hari Shetty, Kavita Sood, Neighborhood Elections Now v. City of Folsom, Sacramento County Superior Court Case No. 34-2022-00330223
- 4. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Various Bargaining Groups

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:

AYES:

Councilmember(s): Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez

NOES:

Councilmember(s): None

ABSENT:

Councilmember(s): None

ABSTAIN:

Councilmember(s): None

RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

<u>ADJOURNMENT</u>

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

TITEST:

Rosario Rodriguez, Mayor