City Council Special Meeting

MINUTES

Tuesday, October 27, 2020 5:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.

CALL TO ORDER

The special City Council meeting was called to order at 5:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aguino presiding.

ROLL CALL:

Council Members Present:

Kerri Howell. Council Member

Mike Kozlowski, Council Member Andy Morin, Council Member

Sarah Aquino, Mayor

Council Members Absent:

Ernie Sheldon, Vice Mayor

Participating Staff:

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 1. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: One parcel of vacant real property located at 805 Bidwell Street in Folsom, APN 071-0190-003. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Moe Hirani representing interested purchaser. Under Negotiation: Price and Terms of Sale
- 2. Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Pinhole leak

Motion by Council Member Kerri Howell, second by Council Member Andy Morin to adjourn to closed session for the above referenced item. Motion carried with the following roll call vote:

AYES:

Council Member(s): Morin, Howell, Kozlowski, Aquino

NOES:

Council Member(s): None

ABSENT:

Council Member(s): Sheldon

ABSTAIN:

Council Member(s): None

RECONVENE, ANNOUNCEMENT OF ANY ACTION

City Attorney Steve Wang advised that no final action was taken during closed session.

<u>ADJOURNMENT</u>

There being no further business to come before the Folsom City Council, the meeting was adjourned at 5:31 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor