

# City Council Special Meeting

## MINUTES

Tuesday, September 8, 2020 6:15 PM

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*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 6:15 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Sarah Aquino 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  
Assistant City Manager Jim Francis  
City Clerk Christa Freemantle

### ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Jack Simpson v. City of Folsom, Workers' Compensation Appeals Board Case Nos. ADJ10676218, ADJ10676215, ADJ10676213 and ADJ10929026

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

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

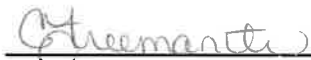
**RECONVENE, ANNOUNCEMENT OF ANY ACTION**

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

**ADJOURNMENT**

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

SUBMITTED BY:



Christa Freemantle, City Clerk

ATTEST:



Sarah Aquino, Mayor