# City Council Special Meeting

## MINUTES

Tuesday, March 10, 2020 6:30 PM

### CALL TO ORDER

The regular City Council meeting was called to order at 6:30 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 Ernie Sheldon, Vice Mayor - <i>City Clerk Christa Freemantle advised</i> <i>that Vice Mayor Sheldon will be participating by telephone as noticed</i> <i>on the agenda.</i> Sarah Aquino, Mayor
Council Members Absent:	Roger Gaylord, Council Member
Staff Present:	Assistant City Manager Jim Francis City Attorney Steve Wang City Clerk Christa Freemantle

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

1. Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Sections 54954.5(c) and 54956.9(d)(4): Two cases

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

#### RECONVENE

Announcement of Final Action, If Any

City Attorney Steve Wang advised that the City Council gave direction to the City Attorney to intervene in two cases.

### **ADJOURNMENT**

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

PREPARED AND SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Sarah Aquino, Mayor