

**January 29, 2019 Minutes  
City Council Special Meeting**

CALL TO ORDER:

*At 12:04 p.m., the meeting was called to order.*

ROLL CALL: Council Members: BILLINGSLEY, BROWN, LYONS, BLAIR  
Absent: NEAL (arrived at 12:20 pm)

City Staff and contract employees present: City Manager Olson; City Attorney Van Bindsbergen, Attorney Lee Burdick, Chief Smith, Deputy City Clerk Avalos.

CLOSED SESSION PUBLIC COMMENT

*There was no Public Comment.*

*At 12:06 p.m., Council, except Council Member Blair, adjourned to Closed Session.*

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation  
Government code Section 54956.9  
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9  
One Case
2. Conference with Legal Counsel – Anticipated Litigation  
Government Code Section 54956.9  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9  
(Deciding Whether to Initiate Litigation)  
One Case

*At 1:24 p.m., Council adjourned from Closed Session.*

CLOSED SESSION REPORT

*Motion by Council Member Brown and seconded by Council Member Lyons authorized the initiation of litigation, filing of a complaint or other legal findings to facilitate the previous action by Council for a TRO against Holly Blair on a vote of 4-0, Holly Blair was absent from closed session.*

ADJOURNMENT

*At 1:26 p.m., the meeting was adjourned.*

*Approved the 5th<sup>th</sup> day of February 2019.*

ATTEST:

APPROVED:

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Marisa Avalos, Deputy City Clerk

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Edward Neal, Mayor