



City of Kingsburg

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Mayor Michelle Roman
Mayor Pro Tem Bruce Blayney
Council Member Staci Smith
Council Member Sherman Dix
Council Member Laura North

City Manager Alexander J. Henderson

AGENDA KINGSBURG CITY COUNCIL SPECIAL MEETING

Council Chambers, 1401 Draper Street, Kingsburg, CA 93631 (559) 897-5821
www.cityofkingsburg-ca.gov

Monday, February 5, 2018 at 6pm

1. **Call to order and roll call –**
2. **Public Comments -** Any person may directly address the Council at this time on any item not on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
3. **Adjourn Kingsburg City Council Special Meeting into Closed Session:**
 - 3.1 **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
California Government Code Section 54956.9 (a)
Name of Case: City of Kingsburg v. Dow Chemical Company, et al., San Francisco County Superior Court, Case No. CGC-13-534431)
4. **Adjourn out of Closed Session into Special Kingsburg City Council Meeting and report out of Closed Session.**
5. **Adjourn Special Kingsburg City Council Meeting.**

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.cityofkingsburg-ca.gov.