

**KINGSBURG CITY COUNCIL
SPECIAL MEETING
February 5, 2018**

Call to order and roll call: At 6:03 PM the Kingsburg City Council Special Meeting was called to order.

Council Members present: Laura North, Staci Smith, Bruce Blayney and Mayor Michelle Roman

Council Members absent: Sherman Dix

Staff Present: City Manager Alex Henderson, City Attorney Mike Noland and Planning Secretary Mary Colby.

Public Comments – No citizens present who wished to comment

Kingsburg City Council Special Meeting was adjourned into Closed Session at 6:05pm to discuss the following items:

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)

Closed Session was adjourned into the Special Kingsburg City Council at 6:30pm.

Report out of Closed Session: City Attorney Michael Noland said there is nothing to report out from closed Session.

Mayor Roman adjourned the Special Kingsburg City Council Meeting at 6:31 PM.

Submitted by:

City Clerk Abigail Palsgaard