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**WILLITS CITY COUNCIL
MINUTES
WEDNESDAY, SEPTEMBER 15, 2010**

Mayor Burton called a special meeting of the City Council to order at 6:00 p.m. in Council Chambers.

Roll Call: Councilmembers Victor Hanson, Greg Kanne, Holly Madrigal, Larry Stranske, and Mayor Bruce Burton were present.

Also present were staff members: Paul Cayler, City Manager; Jim Lance, City Attorney; Joanne Cavallari, Finance Director; and Adrienne Moore, City Clerk/Human Resources Director.

2. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR LEGAL SERVICES WITH JONES HALL, A PROFESSIONAL LAW CORPORATION, TO CONDUCT THE PROCEEDINGS NECESSARY TO ACCOMPANY ISSUANCE OF BONDS FOR FINANCING OF THE WASTE WATER TREATMENT PLANT PROJECT

Presented by: Paul Cayler, City Manager, and Joanne Cavallari, Finance Director.

Motion by Kanne/Second by Stranske and carried unanimously to approve the agreement for legal services with Jones Hall to conduct the proceedings necessary to accompany issuance of bonds for financing of the Waste Water Treatment Plant Project.

ADJOURNED TO CLOSED SESSION AT 6:01 P.M.

3. CLOSED SESSION NOTICE

- a. Conference with Legal Counsel Pursuant to Government Code Section 54956.9 – Existing Litigation: Brooktrails Township Community Services District, a Public Agency vs. City of Willits, a General Law City; and DOES 1 through 100, Inclusive; Case No. SCUk CVG-1056037
- b. Conference with Legal Counsel Pursuant to Government Code Section 54956.9 – Existing Litigation: People of the State of California and the City of Willits v. Remco Hydraulics, Inc., et al. (United States District Court – Northern District of California, Case No. C-96-6283 SI 12/22/2000)

Council reconvened in open session at 7:31 p.m., reporting that they voted unanimously to approve a draft letter in response to Brooktrails Township Community Services District's demand for an audit in compliance with the agreement.

Moved by Hanson/seconded by Stranske and carried by unanimous roll call vote to adjourn the meeting at 7:31 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk