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**WILLITS CITY COUNCIL
MINUTES – SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 2011**

In the absence of the Mayor and the Vice Mayor, the City Clerk called a special meeting of the City Council to order at 5:13 p.m., in Council Chambers. By consensus of present Councilmembers, Councilmember Madrigal was elected Mayor Pro Tem until the arrival of Mayor Burton.

MAYOR PRO TEM MADRIGAL PRESIDING.

Roll Call: Councilmembers Larry Stranske, Ron Orenstein, Holly Madrigal, and Mayor Bruce Burton (*reporting directly to closed session at 5:15 p.m.*) were present. Councilmember Victor Hanson was absent.

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

ADJOURNED TO CLOSED SESSION AT 5:14 P.M.

2. CLOSED SESSION NOTICE

- a. Conference with Legal Counsel Pursuant to Government Code §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)

MAYOR BURTON PRESIDING.

Council reconvened to open session at 6:06 p.m., with no action to report from Closed Session.

Moved by Stranske/seconded by Madrigal and carried (4, with Hanson absent) to adjourn the meeting at 6:06 p.m.

BRUCE BURTON, Mayor

ATTEST:

ADRIENNE MOORE, City Clerk