



111 E. COMMERCIAL STREET  
WILLITS, CALIFORNIA 95490  
(707) 459-4601 TEL  
(707) 459-1562 FAX

**WILLITS CITY COUNCIL  
MINUTES  
WEDNESDAY, DECEMBER 14, 2011**

Mayor Burton called a special meeting of the City Council to order at 5:07 p.m., in Council Chambers.

**Roll Call:** Councilmembers Larry Stranske, Ron Orenstein, Holly Madrigal, Victor Hanson, and Mayor Bruce Burton were present.

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

*ADJOURNED TO CLOSED SESSION AT 5:07 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)

Council reconvened to open session at 5:59 p.m., with no action to report from Closed Session.

**Moved by Madrigal/seconded by Hanson and carried unanimously to adjourn the meeting at 6:01 p.m.**

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BRUCE BURTON, Mayor

ATTEST:

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ADRIENNE MOORE, City Clerk