



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
September 16 2013**

**COUNCIL CHAMBERS - CIVIC AUDITORIUM
400 N DOUTY ST**

SPECIAL MEETING - 5:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Martinez called the meeting to order at 5:11 PM.

Present: Russ Curry (RC), Jim Irwin (JI)*, Joleen Jameson (JJ), Gary Pannett (GP), Lou Martinez (LM)
Absent: None

*Jim Irwin (JI) joined the meeting at 5:13 PM.

PUBLIC COMMENT:

None.

Any person may directly address the Council at this time on any item 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.

Written Correspondence:

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(3)

NUMBER OF POTENTIAL CASES: 2

2. CLOSED SESSION ACTION REPORT:

- A.** Report out any actions from Closed Session.

There was no reportable action.

ADJOURNMENT:

The meeting was adjourned at 6:50 PM.