

MINUTES OF THE WILLOWS CITY COUNCIL SPECIAL MEETING HELD

July 20, 2009

1. The meeting was called to order at 4:33 p.m. by Mayor Towne.
2. **PLEDGE OF ALLEGIANCE:** City Manager Steve Holsinger led the Pledge of Allegiance.
3. **ROLL CALL:**
Present: Holvik, Hansen, Yoder & Towne
Absent: Baker (Council Member Baker joined the meeting at 4:36 p.m.)
4. **Public Comment:** None.

At this time, Mayor Towne stated that the meeting would go into Executive Session.

5. **Executive Session:** Pursuant to California Government Code § 54950 et seq., the City Council held a Closed Session on the following item:
 - a) INITIATED LITIGATION – Pursuant to Government Code § 54956.9 (a)
(One Case)
Case Number: Glenn County Superior Court #09CV00683
Plaintiffs: Tim Crews dba The Sacramento Valley Mirror
Defendants: The City of Willows and Natalie Butler

Discussion of Potential Appeal of “Ruling on Request for Attorney Fees” by Plaintiff and/or Settlement Agreement, pursuant to the above-referenced court case.

6. **Report on Closed Session:** Council reconvened to open session at 5:15 p.m. with the City Manager reporting that it was the consensus of the City Council that direction was provided to the City Attorney and the Attorney will respond on the Council’s behalf.

The City Manager then made an announcement to the Council that he was just informed this morning that there will be a Medium Density Fiber Board Project Meeting on July 22, 2009 at 9:00 a.m. and any Council Members who are available to attend are encouraged to do so. The City Manager stated that he would be attending the meeting.

7. **Adjournment:** The meeting was adjourned at 5:18 p.m.

Dated: July 20, 2009

NATALIE BUTLER

City Clerk