

MINUTES OF THE WILLOWS CITY COUNCIL
SPECIAL MEETING HELD October 22, 2015

1. Mayor Domenighini called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
3. **ROLL CALL:**

Present: Williams, Yoder, Mello, Hansen & Mayor Domenighini.
Absent: None

4. **Public Comment:** Pursuant to Government Code Section 54954.3 the public was allowed an opportunity to address the legislative body on the item(s) below prior to the Council convening into Closed Session.

Finance Director Tim Sailsbery stated that he wanted to go on record as stating that there was an inadvertent omission on the face of tonight's agenda, in which Steve Holsinger's name and current title of "City Manager" were not noted on the Agenda face, so he wanted to go on record to apologize for this oversight. No members of the public chose to speak on the Closed Session item and Mayor Domenighini & the City Council entered into Closed Session at 7:06 p.m. pursuant to Government Code Sections 54950 et seq. on the following topic:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of potential cases: One (1)

5. **Adjourn Closed Session, Reconvene to Open Session and Report-Out, if any, on Closed Session:** The City Council reconvened into open session at 8:45 p.m. and stated that the Council gave direction to the City Attorney.
6. **Adjournment of Special Meeting:** Mayor Domenighini adjourned the meeting at 8:46 p.m.

The City of Willows is an Equal Opportunity Provider