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**WILLITS CITY COUNCIL  
MINUTES – SPECIAL MEETING  
MONDAY, JUNE 28, 2010**

Mayor Burton called a special meeting of the City Council to order at 6:09 p.m. in Council Chambers.

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

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

*ADJOURNED TO CLOSED SESSION AT 6:10 P.M.*

**2A. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – EXISTING LITIGATION: BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT, A PUBLIC AGENCY VS. CITY OF WILLITS, A GENERAL LAW CITY; AND DOES 1 THROUGH 100, INCLUSIVE; CASE No. SCUk CVG-1056037**

*RECONVENED TO OPEN SESSION AT 7:24 P.M.*

Mayor Burton reported that the City Council unanimously gave direction to the Mayor to send a letter rejecting the terms of the proposed 5<sup>th</sup> amendment as modified by the Brooktrails Township Community Services District Board of Directors and to request that the 5<sup>th</sup> amendment be executed in the original form drafted by the City without further delay or modification. Further, that upon execution of the draft 5<sup>th</sup> amendment in its original form, the Council proposes that the parties participate in mediation of their disputes related to their agreement; that the mediation be completed within 120 days; and that all discovery and other proceedings related to the existing litigation be stayed pending completion of the mediation.

**Moved by Kanne/seconded by Stranske and carried by unanimous roll call vote to adjourn the meeting at 7:25 p.m.**

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BRUCE BURTON, Mayor

ATTEST:

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ADRIENNE MOORE, City Clerk