



CITY COUNCIL AGENDA

SPECIAL MEETING
January 20, 2015 - 5:00 P.M.
CLOSED SESSION

**ANDERSON CITY HALL
THIRD FLOOR
1887 Howard Street**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Anderson City Council is hereby called by the City Council and under the authority vested in them by Section 54956 of the Government Code of the State of California. The meeting is to take place on Tuesday, January 20, 2015 at 5:00 p.m. at the Anderson City Hall Council Chambers, 1887 Howard Street, Anderson, California 96007.

The Brown Act prohibits the Council from consideration of any item not on the printed agenda at Special Meetings.

The Anderson City Council hereby provides the public with an opportunity to address the City Council on any item described in the attached agenda before consideration of that item. Only items described in the attached agenda may be considered by the City Council at this special meeting.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

SPECIAL MEETING

January 20, 2015- 5:00 p.m.

- 1.0 **ROLL CALL – COUNCIL:** Councilmember Comnick
Councilmember Browning
Councilmember Yarbrough
Vice-Mayor Baugh
Mayor Hunt

- 2.0 **Public Comment on Closed Session Item(s):** *Anyone in the audience who wants to address the City Council on a subject which is listed under the Closed Session agenda is now invited to come to the podium. Please provide your name and the subject you wish to discuss. Please limit your remarks to 5 minutes or less.*

The City Council will convene to Closed Session.

CLOSED SESSION

C.S.1 **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

(Pursuant to Gov't. Code Sec. 54956.9(d)(1))

Name of Case: *Barbara A. Peck v. City of Anderson, et al.*, Shasta County Superior Court Case No. 181009

The City Council will reconvene to Open Session.

- 3.0 **CLOSED SESSION ANNOUNCEMENT:** The Mayor will announce the results of the Closed Session.

- 4.0 **ADJOURN - The City Council will adjourn.**