

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 28, 2012

On the 28th day of March 2012, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Robert Bicego, Bryan Foster, and John Mercier. Absent – Rory McNeil & David Simmen.

**Closed Session:**

1. Conference with Legal Counsel pursuant to Government Code § 54959.9  
On the Matter of the Claim of Northern California River Watch filed with the City of Yreka on February 27, 2012.
2. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. One case – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
3. Pending Litigation Government Code § 54956.9(a) – Conference with Legal Counsel: Claim filed by Jim Kernan Property Address: 1331 Dove Lane, Yreka, Ca.

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney Mary Frances McHugh reported out the following:

The Council adjourned from closed session at 6:30 PM. The City Attorney reports that the Council conferred with its legal advisor and no reportable action was taken.

**ADJOURNMENT** There being no further business before the Council the meeting was adjourned.

Attest:

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David Simmen, Mayor Pro-Tempore  
Minutes approved by Council  
Motion 4-5-2012

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Elizabeth E. Casson, City Clerk