

**RED BLUFF  
CITY COUNCIL  
SPECIAL MEETING MINUTES**

**Date of Meeting:** Tuesday July 28, 2009  
**Time of Meeting:** 6:15 p.m. Closed Executive Session  
**Place of Meeting:** Council Chambers, City Hall  
555 Washington Street  
Red Bluff, CA 96080

**Council Members Present:**

Wayne Brown, Mayor  
Jeff Moyer, Mayor Pro Tem  
Forrest Flynn  
James Byrne  
Bob Carrel

**Staff Present:**

Martin Nichols, City Manager  
Richard Crabtree, City Attorney  
Tessa Pritchard, Human Resources Director  
Margaret Van Warmerdam, Finance Director

Mayor Brown called the meeting to order at 6:15 p.m. and adjourned to Closed Session.

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL –  
Government Code Section 54956.9  
ANTICIPATED LITIGATION:  
ONE POTENTIAL CASE**

Mayor Brown re-opened the meeting, reported that the City Council had given direction to staff and adjourned the meeting at 7:56 p.m. until the meeting of August 4, 2009 at 7:00 p.m.

*s/Wayne Brown, Mayor*

ATTEST:

*s/Jo Anna Lopez, City Clerk*