

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
October 18, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 6:00 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

Council Member Campbell arrived at 6:03 p.m.

**B. PLEDGE OF ALLEGIANCE**

Mayor Patterson led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:**

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

None

**IV. CONSENT:**

**A. MINUTE ACTION APPROVING RESPONSE TO 2010-2011 GRAND JURY REPORT "PUBLIC SAFETY VOLUNTEER PROGRAMS FIRE EMERGENCY SERVICES"**

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council approved the response to 2010-2011 Grand Jury Report "Public Safety Volunteer Programs Fire Emergency Services", on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**V. CLOSED SESSION:**

Heather McLaughlin, City Attorney, read the announcement of Closed Session.

**A. CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6 (a))

Agency negotiators: City Manager, Administrative Services Director

Employee organization: Benicia Firefighters Association (BFA).

**B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Number of Potential Cases: (1)

**VI. ADJOURNMENT:**

Mayor Patterson adjourned the Closed Session meeting at 6:47 p.m.

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Lisa Wolfe, City Clerk