

Minutes

Agenda Item No. 7a.

DRAFT SPECIAL MEETING, CLOSED SESSION of the
ROSS TOWN COUNCIL
THURSDAY, MARCH 14, 2024

Held In-Person

1. 5:15 p.m. Commencement.

Mayor Elizabeth Brekhus; Mayor Pro Tem Bill Kircher, Jr.; Council Members Beach Kuhl, Julie McMillan, Elizabeth Robbins; Town Manager, Christa Johnson; Public Works Director, Rich Simonitch; Town Attorney, Benjamin Stock.

2. Posting of Agenda

Town Manager Johnson reported that the agenda was posted according to government requirements.

Prior to going into closed session, the Town Attorney stated that Councilmember Robbins recused herself from participating in Item 3a. of the closed session agenda because she lives within 500 feet of the property underlying the lawsuit.

3. Closed Session

a. CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: (Terry Pickett v. Town of Ross, Marin County Superior Court Case No. CV0000719)

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (33 Sir Francis Drake Blvd., Ross CA 94957)

Town negotiator: (Town Manager)

Negotiating parties: (Ross Valley Paramedic Authority)

Under negotiation: (Instruction to negotiator on both price and terms of lease payments)

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (77 Laurel Grove Ave., Ross CA 94957)

Town negotiator: (Public Works Director)

Negotiating parties: (Elkhoury Trust)

Under negotiation: (Instruction to negotiator on both price and terms of payment)

4. 6:17 p.m. Open Session. Council will return to open session and announce actions taken, if any.

Mayor Brekhus announced that Item 3b. was continued until the end of the Regular Council Meeting. The report out for Items a. and c. was that no actions were taken.

5. Council reconvened into closed session at the end of the Regular Council Meeting to consider item 3b.

6. Adjournment.

Mayor Brekhus reported out that there was no action taken on item 3b, and adjourned the special closed session meeting at 8:29 p.m.

If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.

ATTEST:

Cyndie Martel, Town Clerk

Elizabeth Brekhus, Mayor