

Minutes

SPECIAL MEETING, CLOSED SESSION of the ROSS TOWN COUNCIL

THURSDAY, SEPTEMBER 12, 2024

Held In-Person

1. 4:30 p.m. Commencement.

Mayor Bill Kircher, Jr.; Mayor Pro Tem Julie McMillan; Council Members Teri Dowling, Elizabeth Robbins, and Mathew Salter; Town Attorneys, Benjamin Stock and Mark Wilson.

2. Posting of Agenda

Town Attorney Ben Stock reported that the agenda was posted according to government requirements.

3. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (30 minutes)

Significant exposure to litigation pursuant to Paragraph (2) Subdivision (d) of Section 54956.9: (One potential case.)

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (45 minutes)

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)

4. 6:00 p.m. Open Session. Town Council will return to open session and announce actions taken, if any.


The Council came out of closed session, and Mayor Kircher announced that there was no reportable action taken in closed session and adjourned the Special Meeting at 9:32 p.m.

5. Adjournment. The meeting was adjourned at 9:32 p.m.

ATTEST:



Cyndie Martel, Town Clerk



C. William Kircher, Jr., Mayor

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.