

**CITY OF NEVADA CITY
ACTION MINUTES**

SPECIAL CITY COUNCIL MEETING

OCTOBER 18, 2016

**City Hall
317 Broad Street
Nevada City, CA 95959**

SPECIAL MEETING – 10:00 AM - Call to Order

Roll Call:

Council Members Present: Moberg, Parker, Vice Mayor Strawser, Mayor Phelps
Absent: Senum

CLOSED SESSION MEETING

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

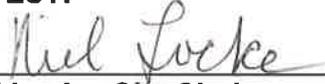
Action: The City Attorney reported out of from closed session that the Council approved a separation agreement with Mr. Howard Schmitz. A motion to approve was made by Vice Mayor Strawser and seconded by Council member Moberg. The vote was 4-0 with ayes from Mayor Phelps, Vice Mayor Strawser, and Council members Parker and Moberg. Council member Senum was absent.

Adjournment – 10:30 a.m.



Evans Phelps, Mayor

ATTEST:



Niel Locke, City Clerk