

**CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.  
AGENDA - SPECIAL CITY COUNCIL MEETING**

Location:	City Hall	Date:	March 7, 2019
	834 Main Street	Time:	<b>3:45pm</b>
	Ferndale CA 95536	Posted:	March 6, 2019

This City endeavors to be ADA compliant. Should you require assistance with written information or access to the facility, or a hearing amplification, please call 786-4224 24 hours prior to the meeting.

**TO SPEAK ON ANY ISSUE, BE ACKNOWLEDGED BY THE MAYOR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME AND ADDRESS FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COUNCIL.**

1. CALL MEETING TO ORDER – Mayor
2. PLEDGE ALLEGIANCE TO THE FLAG
3. ROLL CALL –City Clerk: Mayor Sweeney; Councilman Avis; Councilman Smith; Councilwoman Fisk-Becker; and Councilman O’Rourke.
4. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
  - a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov. Code, § 54954.5)
 

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case. Facts and circumstances involve the allegation of employment discrimination and retaliation claims by a City employee against the City.
5. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS
6. RECESS INTO CLOSED SESSION
7. REPORT OUT OF CLOSED SESSION AND RECONVENE INTO OPEN SESSION
8. BUSINESS
9. ADJOURN

**This notice is posted in compliance with Government Code §54956.  
The next Regular Meeting of the Ferndale City Council will be held on  
March 20, 2019 at City Hall at 7:00pm.**