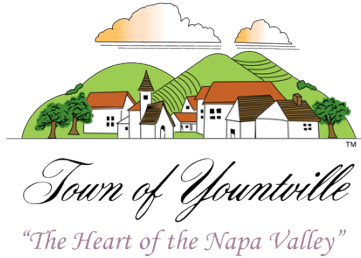


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Closed Session Meeting Minutes – Final

Tuesday, December 17, 2024

2:00 PM

Town Hall Council Chambers

Town Council

Mayor Margie Mohler
Vice Mayor Hillery Bolt Trippe
Council Member Eric Knight
Council Member Robin McKee-Cant
Council Member Pam Reeves

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 2:00 P.M.

2. ROLL CALL

3. ADOPTION OF AGENDA

A motion was made by Council Member Reeves, seconded by Council Member McKee to adopt the Agenda. The motion carried by the following vote:

AYES: 5; Mayor Mohler, Vice Mayor Knight, Council Member Trippe, Council Member McKee, Council Member Reeves

NOES: 0

ABSTAIN: 0

4. NON-AGENDA PUBLIC COMMENT

5. CLOSED SESSION

A. Conference with Legal Counsel; Anticipated Litigation (Gov. Code, § 54956.9, subd. (d)(2).)

A point has been reached where, in the opinion of the Town Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Town: Facts and circumstances that might result in litigation but which the Town believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code, § 54956.9, subd. (e)(1).)

Number of Potential Cases: 1

6. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, December 17, 2024 at 3:00 p.m. being held in Town Council Chambers located at 6550 Yount Street.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville at least 24 hours prior to the meeting.

/s/ Hilary Gaede, Communications Director/ Town Clerk

Date Approved: January 7, 2025