

**MINUTES OF THE SPECIAL MEETING  
OF THE MONTCLAIR CITY COUNCIL  
HELD ON TUESDAY, NOVEMBER 6,  
2012, AT 5:30 P.M. IN THE CITY  
COUNCIL CHAMBERS, 5111 BENITO  
STREET, MONTCLAIR, CALIFORNIA**

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**I. CALL TO ORDER**

Mayor Eaton called the meeting to order at 5:30 p.m.

**II. ROLL CALL**

Present: Mayor Eaton; Mayor Pro Tem Raft; Council Members Paulitz, Dutrey, and Ruh; City Manager Starr; Deputy City Attorney Holdaway

**III. PUBLIC COMMENT - None**

**IV. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) REGARDING THE INITIATION OF LITIGATION**

*One potential case*

**V. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 REGARDING CONFERENCE WITH DESIGNATED LABOR NEGOTIATOR EDWARD C. STARR**

*Agency: City of Montclair*

*Employee Organizations: Management  
Montclair Fire Fighters Association  
Montclair Police Officers Association  
San Bernardino Public Employees Association*

At 5:30 p.m., the City Council met in Closed Session pursuant to Government Code Section 54956.9(c) regarding the initiation of litigation on one potential case and pursuant to Government Code Section 54957.6 regarding conference with designated labor negotiator Edward C. Starr.

**VI. CLOSED SESSION ANNOUNCEMENTS**

At 5:50 p.m., the City Council returned from Closed Session. Mayor Eaton announced the City Council met in Closed Session regarding initiation of litigation subject to disclosure on inquiry after service of process, information was received, and direction was given to staff in a unanimous vote.

Mayor Eaton announced that on the second matter, the City Council met to receive information on labor negotiations, information was received and direction given to staff in a unanimous vote, and no further announcements would be made at this time.

## **VII. ADJOURNMENT**

At 5:51 p.m., Mayor Eaton adjourned the City Council.

Submitted for City Council approval,

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Yvonne L. Smith  
Deputy City Clerk