## SPECIAL CITY COUNCIL MEETING - AGENDA #42

If you need these materials in an alternative format or need reasonable accommodations for a City Council meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at <a href="mailto:josie.shardlow@brooklynpark.org">josie.shardlow@brooklynpark.org</a>. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

## Our Brooklyn Park 2025 Goals:

• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader

- I. ORGANIZATIONAL BUSINESS
  - 1. CALL TO ORDER/ROLL CALL
- II. CLOSED SESSION
  - 2.1 To Discuss and Consider Attorney/Client Privilege Matters Relating to PFAS Multi District Litigation With 3M and Dupont. The Meeting Is Closed Pursuant to MS Section 13D.05 Subdivision 3(b)
- III. ADJOURNMENT

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Request to	or Council Act	lion	
Agenda Item:	2.1	Meeting Date:	November 13, 2023
Agenda Section:	Closed Session	Originating Department:	Operations & Maintenance
Resolution:	N/A		
Ordinance:	N/A	Prepared By:	Dan Ruiz, O&M Director
			Dan Ruiz Jim Thomson, City Attorney Jay Stroebel, City Manager
Attachments:	N/A	Presented By:	Rick Luckow, Utility Manager
_	To Discuss and Consider Attorney/Client Privilege Matters Relating to PFAS Multi		
	District Litigation With 3M and Dupont. The Meeting Is Closed Pursuant to MS Section		
Item:	13D.05 Subdivision 3(b)		

## **City Manager's Proposed Action:**

City of Brooklyn Park

MOTION \_\_\_\_\_, SECOND \_\_\_\_\_, TO DISCUSS AND CONSIDER ATTORNEY/CLIENT PRIVILEGE MATTERS RELATING TO PFAS MULTI DISTRICT LITIGATION WITH 3M AND DUPONT. THE MEETING IS CLOSED PURSUANT TO MS SECTION 13D.05 SUBDIVISION 3(b).

Overview: N/A

Primary Issues/Alternatives to Consider: N/A

**Budgetary/Fiscal Issues:** N/A

Attachments: N/A