

**SONORA CITY COUNCIL  
CITY OF SONORA  
OCTOBER 17, 2016**

A Meeting of the City Council of the City of Sonora was opened this date in the Main Conference Room at City Hall, 94 North Washington Street, at 4:30 p.m. with the following Members present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa (present at 4:35 p.m.), Councilmembers Matt Hawkins, Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta. Absent: City Attorney Byron Smith.

**CITY CLERK'S POSTING OF THE AGENDA**

City Clerk Cassinetta advised the Council that at 8:15 a.m. on the 14<sup>th</sup> day of October, 2016, the Agenda for the City of Sonora Council Meeting (**Closed Session**) was posted outside City Hall for public view.

**PUBLIC FORUM**

No Appearances.

**ADJOURN INTO CLOSED SESSION**

The City Clerk was excused from Closed Session. The Council adjourned into Closed Session for consideration of the following matters:

1. Public Employment - Authority: G.C. Section 54957
  - a. Title: City Attorney
2. Real Property Transactions - Authority: G.C. Section 54956.8
  - a. Conference with Real Property Negotiators; Property at 852 Mono Way, APN's 056-140-09, 056-140-10 and 056-140-11. Agency Negotiator: Timothy A. Miller, City Administrator; Negotiating Parties: City of Sonora and 852 Mono Way, LLC; Under Negotiations: Price and Terms of Payment

**RECONVENE INTO OPEN SESSION 5:00 p.m. (City Council Chambers)**

**Mayor Williams** announced that there was no action taken in Closed Session. Williams additionally announced that the Council will return to Closed Session at the conclusion of its Regular Meeting to complete Closed Session Agenda Items G, H.3(a), (b), (c) and 4.

**ADJOURN REGULAR SESSION AND RECONVENE INTO CLOSED SESSION (Main Conference Room)**

At the conclusion of the Regular Session at 5:52 p.m, the Council reconvened into Closed Session to complete the Closed Session Agenda Items. Present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa, Councilmembers Matt Hawkins, Mark Plummer

and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetto, City Attorney Byron Smith. Absent: None.

**PUBLIC COMMENT**

None

The City Clerk was excused from Closed Session.

3. Conference with Legal Counsel
  - a. Existing Litigation Authority: G.C. Section 54956.9(d)(1); No Cases.
  - b. Anticipated Litigation: Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case;
  - c. Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (e)(3) of Section 54956.9: 1 Claim
4. Personnel - Authority: G.C. Section 54957
  - a. Conference with Labor Negotiator: None

**RECONVENE TO OPEN SESSION**

The Council adjourned Closed Session and reconvened into Open Session in the Main Conference Room at 6:41 p.m.

The Mayor reported that no action was taken in Closed Session.

**ADJOURN**

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 6:42 p.m. to the next Regular Council Meeting on Monday, November 7, 2016, at 5:00 p.m.

**Minutes  
Subject To  
Council Approval**

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Marijane Cassinetto, City Clerk      Date