

**SONORA CITY COUNCIL
CITY OF SONORA
FEBRUARY 1, 2016**

A Meeting of the City Council of the City of Sonora was held this date in the Downstairs Conference Room at City Hall, 94 North Washington Street, at 4:00 p.m. with the following members present: Mayor Ronald Stearn, Mayor Pro-Tem Connie Williams, Councilmembers Bill Canning, George Segarini and Jim Garaventa; City Administrator Tim Miller, Contract City Attorney Byron Smith, City Clerk Marijane Cassinetto. Absent: None.

CITY CLERK'S POSTING OF THE AGENDA

City Clerk Cassinetto advised the Council that at 3:00 p.m. on the 28th day of January 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. Personnel - Authority: G.C. Section 54957
 - a. Public Employment
Title: Administrative Services Director
 - b. Public Employment
Title: City Administrator

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

3. Conference with Legal Counsel
 - a. Existing Litigation Authority: G.C. Section 54956.9(d)(1);
One Case, In the Matter of Sanjay Bakshi, Case No. 14-40854, United States Bankruptcy Court, Northern District of California

- b. Anticipated Litigation: Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case;
 - C. Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (e)(3)of Section 54956.9: No Claims
4. Personnel - Authority: G.C. Section 54957
- a. Conference with Labor Negotiator
Agency Designated Representative: Timothy A. Miller,
City Administrator
Employee Group: Sonora Management Employees Association
(SMEA)

RECONVENE TO OPEN SESSION (City Council Chambers). Council reconvened into Open Session at 5:00 p.m.

Mayor Stearn reported that upon **Motion by Councilmember Segarini, and second by Councilmember Canning, by a unanimous 5-0 vote, the Council accepted the Memorandum of Understanding (MOU) with the Sonora Management Employees' Association.**

Marijane Cassinetto, City Clerk Date