

**SONORA CITY COUNCIL  
CITY OF SONORA  
FEBRUARY 16, 2016**

A Meeting of the City Council of the City of Sonora was opened this date in the Council Chambers at City Hall, 94 North Washington Street, at 4:31 p.m. (following the Special Meeting held at 3:00 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 8:30 a.m. on the 12<sup>th</sup> day of February, 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 Council recessed from its Special Meeting at 4:32 p.m., to adjourn into Closed Session in the Main Conference Room on the first floor of City Hall. The City Clerk was excused from Closed Session. The Council adjourned into Closed Session at 4:35 p.m. for consideration of the following matters:

1. Personnel - Authority: G.C. Section 54957; None.
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; None

**RECONVENE TO OPEN SESSION**

Council reconvened into Open Session in the City Council Chambers at 5:00 p.m.

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

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Marijane Cassinetto, City Clerk      Date