

**SONORA CITY COUNCIL  
CITY OF SONORA  
FEBRUARY 17, 2015**

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 4:30 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, City Clerk Marijane Cassinetto and City Attorney Byron Smith. Absent: None.

CITY CLERK'S POSTING OF THE AGENDA

City Clerk Cassinetto advised the Council that at 8:45 a.m. on the 12th day of February, 2015, the Agenda for the City of Sonora Council Meeting (**Closed Session**) was posted outside City Hall for public view.

PUBLIC APPEARANCES

None.

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. Fire Chief.
- (2) Real Property Transactions - Authority: G.C. Section 54956.8,
  - A. None.
- (3) Conference with Legal Counsel:
  - A. Existing Litigation - Authority G.C. Section 54956.9d1
    1. None
  - B. Anticipated Litigation
    1. Exposure to Litigation - Authority G.C. Section 54956.9d2; one case
    2. Initiation of Litigation - Authority G.C. Section 54956.9d4; no cases
  - C. Liability Claims - Authority G.C. Section 54956.95
    1. Claimant: Kurtis and Pam McPhee  
Claimed Against: City of Sonora

RECONVENE TO OPEN SESSION

Council reconvened into Open Session at 5:00 p.m.

Mayor Stearn reported that no action had been taken in Closed Session

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Marijane Cassinetto, City Clerk      Date