

**SONORA CITY COUNCIL
CITY OF SONORA
DECEMBER 21, 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 4:00 p.m. with the following members present: Mayor Ronald Stearn, Mayor Pro-Tem Connie Williams, Councilmembers Bill Canning, George Segarini (present at 4:05 p.m.) and Jim Garaventa (present at 4:05 p.m.), 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 16th day of December, 2015, 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
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);
No Cases.
 - b. Anticipated Litigation: Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: Three Cases;
 - 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 Groups: (1) Sonora Management Employees
Association (SMEA); (2) Sonora Police Officers
Association (SPOA); (3) Sonora Firefighters Association
(SFFA); and (4) Sonora Employees Association (SEA)

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

Mayor Stearn reported that the following action was taken in Closed Session: **On a MOTION by Mayor Pro-Tem Williams and second by Councilmember Garaventa, the Council approved by a 5-0 vote the MOU's with the Sonora Police Officers Association (SPOA), the Sonora Firefighters Association (SFFA), and the Sonora Employees Association (SEA).**

Marijane Cassinetto, City Clerk Date