

**SONORA CITY COUNCIL  
CITY OF SONORA  
MARCH 20, 2017**

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 4:00 p.m. with the following Members present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa (present at 4:08 p.m.), Councilmembers Matt Hawkins (absent at 4:45 p.m. returned 4:54 p.m.), Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta; City Attorney Douglas White. Absent: None.

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

City Clerk Cassinetta advised the Council that at 11:45 a.m. on the 17th day of March, 2017, the Agenda for the City of Sonora Council Meeting (**Closed Session**) was posted outside City Hall for public view.

**PUBLIC COMMENT**

None

**ADJOURN INTO CLOSED SESSION**

The City Clerk was excused from Closed Session. The Council adjourned into Closed Session at 4:01 p.m. for consideration of the following matters:

1. Public Employment - Pursuant to Government Code Section 54957
  - a. Title: City Administrator
2. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code Section 54957
  - a. None
3. Real Property Transactions - Pursuant to Government Code 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
4. Conference with Legal Counsel
  - a. Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Jason R. Frye v. City of Sonora, et al, CV 60098
  - b. Anticipated Litigation - Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): No Cases;
  - c. Anticipated Litigation - Significant Exposure to litigation pursuant to Government Code Section 54956.9(e)(3): One Claim

5. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6
  - a. None

**RECONVENE TO OPEN SESSION**

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

Mayor Williams reported that the following actions were taken in Closed Session:

1. By unanimous vote, the Council authorized the City Administrator to execute an Agreement for Purchase of Property at 852 Mono Way, Sonora, California, in a final form deemed appropriate by the City Administrator; and
2. By unanimous vote, with Councilmember Hawkins absent, the Council denied the claim of Ryan Hodge (Agenda Item 4(c)).

**ADJOURNMENT OF CLOSED SESSION**

The Closed Session was adjourned at 5:01 p.m.

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Marijane Cassinetto, City Clerk      Date