

**SONORA CITY COUNCIL  
CITY OF SONORA  
APRIL 3, 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 4:30 p.m. with the following Members present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa (present at 4:35 p.m.), Councilmembers Matt Hawkins, Mark Plummer; City Administrator Tim Miller, City Clerk Marijane Cassinetto; City Attorney Douglas White. Absent: Councilmember George Segarini.

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

City Clerk Cassinetto advised the Council that at 1:15 p.m. on the 31st 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 4:31 p.m. for consideration of the following matters:

1. Public Employment - Pursuant to Government Code Section 54957
  - a. None
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): No Cases
  - 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): No Claims

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, with Councilmember Segarini absent, the Council ratified the Agreement for Purchase of Property at 852 Mono Way, Sonora, California, with 852 Mono, LLC, and the Corner Gas Station, Inc., the owners of the gas station at said address. The total purchase price is \$1,624,000 which includes \$1,092,000 for the real property, \$362,000 for furnishings, fixtures and equipment, and \$170,000 for demolition costs.

**ADJOURNMENT OF CLOSED SESSION**

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

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Marijane Cassinetto, City Clerk      Date