

**SONORA CITY COUNCIL
CITY OF SONORA
JUNE 20, 2016**

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 Ronald Stearn, Mayor Pro-Tem Connie Williams, Councilmembers Bill Canning, George Segarini and Jim Garaventa (present at 4:10 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 1:30 p.m. on the 16th day of June, 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 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: City Attorney
 - (b) Public Employee Performance Evaluation, Title: City Administrator

2. Real Property Transactions - Authority: G.C. Section 54956.8
 - a. Conference with Real Property Negotiators;
852 Mono Way, APN 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, LLC; Under Negotiations: Price and Terms of Payment

3. Conference with Legal Counsel
 - a. Existing Litigation Authority: G.C. Section 54956.9(d)(1):
 - a) Carol Nichols vs. City of Sonora, CV 60075;

- b. Anticipated Litigation: Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case; and
 - c. Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (e)(3) of Section 54956.9: No Claims.
4. Conference with Labor Negotiator
- a. Agency Designated Negotiator: Timothy A. Miller, City Administrator; Employee Organization: SMEA

RECONVENE TO OPEN SESSION

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

The Mayor reported that there was no action taken in Closed Session.

Marijane Cassinetto, City Clerk Date