

**SONORA CITY COUNCIL  
CITY OF SONORA  
NOVEMBER 7, 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 4:01 p.m. with the following Members present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa (present at 4:05 p.m.), Councilmembers Matt Hawkins (present at 4:08 p.m.), Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta, Administrative Services Director Jennifer Callaway; Absent: None.

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

City Clerk Cassinetta advised the Council that at 9:20 a.m. on the 4<sup>th</sup> day of November, 2016, the Agenda for the City of Sonora Council Meeting (***Closed Session***) was posted outside City Hall for public view.

**PUBLIC FORUM**

A member of the public asked for the Agenda posting time on the internet. Reading from the *My Mother Lode* file manager log, Administrator Miller responded that it was posted at 3:37 p.m. Attorney White stated that based on the log, the posting appears to be in order.

**ADJOURN INTO CLOSED SESSION**

The City Clerk was excused from Closed Session. The Council adjourned into Closed Session at 4:03 p.m. for consideration of the following matters:

1. Public Employment - Authority: G.C. Section 54957
  - a. Title: Police Chief
2. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code Section 54957
3. 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
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): Two Claims
- 5. Personnel - Authority: G.C. Section 54957.6
  - a. Conference with Labor Negotiator: None

**RECONVENE TO OPEN SESSION**

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

The Mayor reported that with respect to Closed Session Agenda Item 4(c), the Council voted unanimously to deny the claims of Olley and Hodge; and that direction was given to Staff for all the other items.

**ADJOURNMENT OF CLOSED SESSION**

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

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Marijane Cassinetto, City Clerk      Date