

**SONORA CITY COUNCIL  
CITY OF SONORA  
DECEMBER 19, 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 Connie Williams, Mayor Pro-Tem Jim Garaventa (present at 4:05 p.m.), Councilmembers Matt Hawkins (present at 4:22 p.m.), Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetto; City Attorney Douglas White. Absent: None.

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

City Clerk Cassinetto advised the Council that at 11:00 a.m. on the 16th day of December, 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 at 4:01 p.m. for consideration of the following matters:

1. Public Employment - Pursuant to Government Code Section 54957
  - a. Title: Police Chief
2. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code Section 54957
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): One Case
  - 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 5:01 p.m.

Regarding Item D.2 on the Closed Session Agenda, the Mayor reported that the Council unanimously upheld the termination of a Police Officer; this is a public personnel matter which means that the Council will not be able to add any additional information. Mayor Williams reported the Council gave direction to Staff on all other actions during Closed Session.

**ADJOURNMENT OF CLOSED SESSION**

The Closed Session was adjourned at 5:03 p.m.

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Marijane Cassinetto, City Clerk      Date