

**SONORA CITY COUNCIL
CITY OF SONORA
DECEMBER 5, 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, Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta; City Attorney Douglas White. Also Present: Jennifer Callaway, Administrative Services Director; Absent: None.

CITY CLERK'S POSTING OF THE AGENDA

City Clerk Cassinetta advised the Council that at 9:00 a.m. on the 2nd 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 - Authority: G.C. Section 54957
 - a. Title: Police Chief
 - b. Title: City Administrator
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): One Claim

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 no action was taken in Closed Session.

ADJOURNMENT OF CLOSED SESSION

The Closed Session was adjourned at 5:00 p.m.

Marijane Cassinetto, City Clerk Date