

**CITY COUNCIL
CITY OF SONORA
SPECIAL MEETING
APRIL 7, 2017**

A Special Meeting of the City Council of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 11:30 a.m. The following members were present: Mayor Connie Williams, Mayor Pro-Tem Jim Garaventa, Councilmembers Matt Hawkins, Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetto, Absent: None.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetto advised Council that at 11:30 a.m. on the 6th day of April, 2017, the Agenda for the City of Sonora Special Council Meeting scheduled for this date was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

No Changes

PUBLIC FORUM (Non-Agenda)

None

NEW BUSINESS

Resolution No. 04-07-2017-A. The Council considered adoption of Resolution No. 04-07-2017-A which authorizes the acceptance and recording of a Grant Deed from 852 Mono, LLC, for certain real property in the City of Sonora, County of Tuolumne, located at 832 Mono Way. Administrator Miller noted that the requested action is necessary to complete the process for purchase of said property which was ratified by the Council at its Closed Session Meeting of April 3, 2017. Authorization for the City Clerk to sign the Certificate of Acceptance and Consent to Recordation is also requested. There was no public comment.

MOTION by Councilmember Hawkins, second by Mayor Pro-Tem Garaventa, and unanimously carried that said Resolution be approved and adopted as requested, and that the City Clerk be authorized to sign the Certificate of Acceptance and Consent to Recordation.

ADJOURN

There being no further business to come before the Council at this time, this Special Session Meeting was adjourned at 11:39 a.m. to the next Regular Council Meeting on Monday, April 17, 2017, at 5:00 p.m. in the Council Chambers at City Hall.

Marijane Cassinetto, City Clerk Date