

**SONORA CITY COUNCIL
CITY OF SONORA
AUGUST 20, 2018**

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 Jim Garaventa, Mayor Pro-Tem Matt Hawkins, Councilmembers, Connie Williams, Mark Plummer, Colette Such; City Administrator Tim Miller, Deputy City Clerk Tracy Skelly; City Attorney Douglas White; Deputy County Counsel Carlyn Drivdahl. Absent: City Clerk Marijane Cassinetto.

CITY CLERK'S POSTING OF THE AGENDA

The Deputy City Clerk advised the Council that at 11:30am on the 17th day of August 2018, the Agenda for the City of Sonora Council Meeting (***Closed Session***) was posted outside City Hall for public view.

PUBLIC COMMENT

None

ADJOURNMENT INTO CLOSED SESSION

The City Clerk left the room, and the Council adjourned into Closed Session for consideration of the following matters:

1. Public Employee Hiring - Pursuant to Government Code Section 54957
 - a. None
2. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957
 - a. None
3. Real Property Transactions - Pursuant to Government Code Section 54956.8
 - a. None
4. Conference with Legal Counsel -
 - a. Existing Litigation - None
 - b. Anticipated Litigation - Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): None
 - c. Anticipated Litigation - Significant Exposure to litigation pursuant to Government Code Section 54956.9(e)(3): None

5. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6
 - a. None
6. Conference involving a Joint Powers Agency - Tuolumne Economic Development Authority - Pursuant to Government Code Section 54956.96

Discussion will concern: Existing litigation - Pursuant to Government Code Section 54956.9(d)(1) - Kenneth Perkins v. Larry Cope, et al.; Tuolumne County Superior Court Case Number CV61630

City representatives on TCEDA board: Jim Garaventa, Matt Hawkins, Deputy County Counsel Carlyn Drivdahl

RECONVENE TO OPEN SESSION

The Council reconvened into Open Session in the City Council Chambers at 5:00 p.m. The Mayor announced there was no reportable action.

ADJOURNMENT OF CLOSED SESSION

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

**Minutes
Subject To
Council Approval**

Tracy L. Skelly, Deputy City Clerk Date