

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
January 17, 2012

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 6:05 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

Council Member Campbell was absent.

B. PLEDGE OF ALLEGIANCE

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC

III. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

None

IV. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 1

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Subdivision (b) of Government Code Section 54957)**

Title: City Attorney

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Titles: City Manager

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3501 East 2nd Street
(Pump Station #3)

Negotiating Parties: City Manager, Public Works and Community Development Director.

Under Negotiation: Instruction to negotiators on price and terms of payment.

V. ADJOURNMENT:

Mayor Patterson adjourned the Closed Session meeting at 7:07 p.m.

Lisa Wolfe, City Clerk