

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
March 01, 2011

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 6:00 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

Teri Davena led the 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:**

Heather McLaughlin, City Attorney, read the announcement of 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Easement across 271, 251, and 241 West G Street  
Negotiating Parties: City Attorney & City Manager

Under Negotiation: Instruction to negotiator on both price and terms of payment

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

Title: City Manager

**V. ADJOURNMENT:**

Mayor Patterson adjourned the meeting to Closed Session at 6:02 p.m.

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Lisa Wolfe, City Clerk