

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
July 19, 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

Council Member Hughes was absent. Council Member Campbell arrived at 6:02 p.m.

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 - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)**

Name of Case: Lewis v. City

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Benicia Health and Fitness-1150 West 7th Street, Benicia, CA

Negotiating Parties: City Attorney & City Manager

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

C. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6 (a))

Agency negotiators: City Manager, Administrative Services Director

Employee organizations: City Manager, City Attorney, Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Benicia Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

V. ADJOURNMENT:

Mayor Patterson adjourned the Closed Session meeting at 7:00 p.m.

Lisa Wolfe, City Clerk