

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
October 05, 2010

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 5:30 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

Council Member Campbell arrived at 5:40 p.m.

B. PLEDGE OF ALLEGIANCE

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

Name of case: City of Benicia vs. Lighthouse Covenant Fellowship, et al.

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government
Code Section §54956.8)**

City owned property (City of Benicia Park Road Right of Way between Stone Road and East Second Street, i.e., the location of the "Nationwide" sign)

Negotiating parties: City Manager and Economic Development Manager -
Instruction to negotiator on price and terms of payment.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section §54956.8)

City owned property at 356 East I Street.

Negotiating parties: City Manager and Economic Development Manager -
Instruction to negotiator on price and terms of payment.

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

Title: City Manager

E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section §54957(b))

Employee: City Manager

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

Agency negotiators:
Council Subcommittee

Employee: City Manager

V. ADJOURNMENT:

Mayor Patterson adjourned the meeting to Closed Session at 5:35 p.m.

Lisa Wolfe, City Clerk