

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
December 07, 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 6:01 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

All Council Members were present.

**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. APPOINTMENTS:**

**A. APPOINTMENT OF TWO CITY COUNCIL MEMBERS AS REPRESENTATIVES TO SOLTRANS**

On motion of Mayor Patterson Council approved the Mayor's appointment of Mayor Patterson and Council Member Ioakimedes as representatives to Solano Transportation Authority, JPA (SolTrans), on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**V. 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: Mary Wika vs. City of Benicia

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

Property: 532 Cambridge Drive - Potential sale of portion of City owned parcel adjacent to 532 Cambridge Drive  
Negotiating parties: Acting City Manager, Public Works and Community Development Director  
Under Negotiation: Price and other sales terms

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of  
Section 54956.9**

Number of potential cases: 1

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

Agency negotiators: Acting City Manager, Administrative Services Director

Employee organizations: Police Officers Association (BPOA), Benicia Firefighters Association (BFA).

**VI. ADJOURNMENT:**

Mayor Patterson adjourned the meeting to Closed Session at 6:04 p.m.