

## **SPECIAL MEETING 4:00 PM**

## 1. CALL TO ORDER/ROLL CALL

Present: Council Members McQuaid, Nason, and Tiedemann, Vice Mayor Jordan,

Mayor Gary

Absent: N

None

No public comment.

## 2. CLOSED SESSION

**2-1.** Conference with Real Property Negotiation

Government Code section 54956.8

Property: Maintenance Easement for Existing Cross on a Portion of Albany Hill Park located on west side of the 700 block of Taft Street, APN 066-2754-040-03

Agency Negotiators: Scott Ditfurth, City Attorney's Office

Negotiating Parties: Bob Nichols, Attorney for Albany Lions Club, Lions International

Under Negotiation: Price and Terms of Payment

**2-2.** Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation – (1 Case)

Government Code section 54956.9(d)(4)

Council returned to open session and City Attorney Subramanian reported that Council met in Closed Session and there is no reportable action.

## 3. ADJOURNMENT OF SPECIAL MEETING

5:36 p.m. There being no further business before the City Council, Mayor Gary adjourned the special meeting.

Minutes submitted by Anne Hsu, City Clerk.

Ge'Nell Gary, MBA

Mayor

Attest:

Anne Hsu, City Clerk