

MINUTES

SARATOGA CITY COUNCIL SPECIAL MEETING/ CLOSED SESSION NOVEMBER 23, 2005

The City Council of the City of Saratoga met in Closed Session in the Administrative Conference Room, at 13777 Fruitvale Avenue, at 1:00 p.m. for the purpose of Conference with Legal Counsel.

CALL TO ORDER

Mayor King called the meeting to order at 4:30 p.m.

ROLL CALL

PRESENT: Mayor Kathleen M. King
Vice Mayor Norman Kline
Councilmember Nick Streit
Councilmember Aileen Kao
Councilmember Ann Waltonsmith

ABSENT: None

ALSO PRESENT: Dave Anderson, City Manager
John Cherbone, Public Works Director

REPORT OF CITY CLERK POSTING OF AGENDA FOR MARCH 2, 2005

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54954.2 the agenda for the meeting of was properly posted on March 1, 2005.

CLOSED SESSION

Conference With Real Property Negotiators (Section 54956.8):
Property: 19848 Prospect Road
Agency Negotiator: Dave Anderson, City Manager and John Cherbone, Public Works Director
Under negotiation: Price and terms of payment for sale of real property.

MAYOR'S REPORT ON CLOSED SESSION

No reportable action.

ADJOURNMENT

Mayor King adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk, City of Saratoga