

**NOVATO CITY COUNCIL  
CLOSED SESSION MINUTES**

**CITY OF NOVATO ADMINISTRATIVE OFFICES  
922 MACHIN AVENUE  
BAGET CONFERENCE ROOM**

**January 23, 2018  
5:00 P.M.**

**A. CALL TO ORDER**

At approximately 5:05 p.m., the Closed Session meeting began.

**COUNCIL PRESENT:** Mayor Josh Fryday, Mayor Pro Tempore Pam Drew, Councilmember Denise Athas, Councilmember Pat Eklund, and Councilmember Eric Lucan

**STAFF PRESENT:** City Attorney Jeff Walter, City Manager Regan Candelario, Assistant City Manager Peggy Flynn, and Public Works Director Russ Thompson

1. Public Comment at 922 Machin Avenue

There was no public comment.

2. Recess to Closed Session

**B. CLOSED SESSION ITEMS**

1. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Section 54956.9)**

Granucci v. City of Novato, Case No. CIV 1602132

The City Council and staff discussed the item and gave direction to the City Attorney.

**2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property:** APN 153-057-22 (City) and 153-057-23 (Sonoma Marin Area Rail Transit's – SMART – Downtown Depot Area)

**City Negotiators:** City Manager Regan M. Candelario, City Attorney Jeff Walter, and Public Works Director Russ Thompson

**Negotiating Parties:** Sonoma Marin Area Rail Transit District

**Under Negotiations:** Price and Terms of Payment (of Downtown Depot Area)

Councilmember Lucan recused himself from the meeting. Thereafter, the remaining City Council members and staff discussed Item B2. Council gave direction to the negotiators and the City Attorney.

**C. ADJOURN CLOSED SESSION**

The City Council adjourned the Closed Session meeting approximately 6 p.m.

*Draft Minutes recorded by City Manager Regan Candelario, and prepared and respectfully submitted by City Clerk Terrie Gillen.*