

**MINUTES
SPECIAL CITY COUNCIL
MEETING OF JANUARY 21, 2014**

3:30 PM, STOCKTON, CALIFORNIA

1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL 03:31 PM

Roll Call 03:32 PM

Present:

Councilmember Burgos Medina
Councilmember Holman
Councilmember Miller
Councilmember Tubbs
Councilmember Zapien
Mayor Silva
Vice Mayor Canepa

Note: Councilmember Tubbs arrived to Closed Session at 3:32 p.m.

2. PUBLIC COMMENT* 03:32 PM

None

3. ANNOUNCEMENT OF CLOSED SESSION 03:32 PM

**3.1 14-0078 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
03:32 PM**

Number of Cases: Four Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662) Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741) Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118) Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM) This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.

3.4 14-0077 PUBLIC EMPLOYEE APPOINTMENT 03:32 PM

Title: City Manager This Closed Session is authorized pursuant to Government Code Section 54957.

3.2 14-0079 CONFERENCE WITH LABOR NEGOTIATOR 03:32 PM

Agency Designated Representative: Interim City Manager Kurt Wilson Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA) This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

3.3 14-0076 CONFERENCE WITH LABOR NEGOTIATOR 03:32 PM

Agency Designated Representative: Teresia Zadroga-Haase City Manager This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

4. ADJOURN TO CLOSED SESSION 03:32 PM

The Council recessed to Closed Session at 3:33 p.m. The Closed Session adjourned at 7:50 p.m. with no reportable action taken this evening.


BONNIE PAIGE
CITY CLERK OF THE CITY OF STOCKTON