

**NOTICE OF SPECIAL MEETING
CITY COUNCIL
OF THE CITY OF ATWATER**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Atwater will be held on **Monday, February 13, 2017, at 4:00 PM**, or as soon thereafter, as may be held. This meeting will be held in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

AGENDA

A. SPECIAL MEETING-CALL TO ORDER:



B. PLEDGE OF ALLEGIANCE:

C. ROLL CALL:

Creighton____, Raymond _____, Vierra____, Vineyard _____, Price_____

D. PUBLIC COMMENT: Citizens wishing to address the City Council regarding only the items on the agenda may do so when the item is read for consideration. Please state your name and address or community of residence and keep your comments to five minutes or less. Under the provisions of the California Government Code, the City Council may not discuss or take action on any item that is not on the agenda.

E. COMMISSIONER MEMBER INTERVIEWS:

Interviews for one (1) scheduled vacancy on the City of Atwater Community Development and Resources Commission, for the term of four (4) years, term ending December, 2020.

F. COMMISSIONER MEMBER APPOINTMENT:

Appointment of one (1) Commissioner Member to the scheduled vacancy on the City of Atwater Community Development and Resources Commission, for the term of four (4) years, term ending December, 2020.

Staff's Recommendation: That the City Council, by ballot, nominate one (1) candidate to fill the scheduled vacancy on the City of Atwater Community Development and Resources Commission; and

Motion to appoint one (1) applicant to the City of Atwater Community Development and Resources Commission, term ending December, 2020.

G. CLOSED SESSION:

Adjourn to Conference Room A

a) **Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): Number of cases (1)**

b) **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Disposition. Agency Negotiator: Interim City Manager McBride**

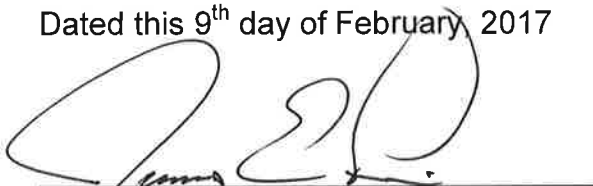
Property Locations: APN 056-241-005, 20.4 acres

c) **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Acquisition. Agency Negotiator: Interim City Manager McBride**

Property Locations: APN 150-160-026, 4.6 acres

ADJOURNMENT:

Dated this 9th day of February, 2017


James E. Price, Mayor

pc: Mayor
City Council Members
Atwater Signal/Merced Sun Star
Atwater New Times